

## Northwest Iowa Care Connections Board Meeting Minutes

February 4, 2015 9:02 a.m. O'Brien County Courthouse

The Northwest Iowa Care Connections Board met with the following members present: Bill Leupold, Dickinson County Representative, (NWIACC Chair), Linda Swanson, Clay County (NWIACC Secretary); Mark Behrens, Lyon County Representative, Ron Graettinger, Palo Alto County Representative; Tom Farnsworth, O'Brien County Representative, Phil Bootsma, Osceola County Representative and Scott Witte, NWIACC Advisory Board AdHoc Representative Those also in attendance were: Barb Rohwer, O'Brien County Auditor, Kim Wilson, Regional Administrator. Visitors: Janelle Schuknecht, Disability Service Coordinator in O'Brien County, Deb Broderson of Spencer Hospital, Christina Eggink-Postma and Kim Scorza of Seasons Center.

Moved by Ron Graettinger, seconded by Linda Swanson to approve the agenda. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Linda Swanson to approve the minutes of January 21, 2015. Motion carried by all ayes.

Kim Wilson shared budget information regarding a budget for Fiscal 2016. There was a lot of discussion regarding what funding would be available from the State.

Moved by Ron Graettinger to approve the Fiscal 2016 budget with a total budgeted expenditure of \$3,592,498. Motion seconded by Linda Swanson. Discussion about adding \$130,000 for Seasons Center for inpatient services ensued. Ron Graettinger called the question. All ayes except Phil Bootsma Motion carried.

Moved by Phil Bootsma, seconded by Tom Farnsworth to request all counties in the NW Iowa Care Connection Region fund the mental health budget at \$48.16 per capita for Fiscal 2016 any shortfall that resulting from this action will be funded as prescribed in the 28E agreement. Motion carried by all ayes.

The CEO shared measures that may be taken in the current year budget and going forward one will be that the developmentally disabled population will be removed from the budget. Scott Witte asked that information be shared with the providers and consumers in the near future to let them know of the impacts that may be coming.

Moved by Tom Farnsworth seconded by Mark Behrens to adjourn at 11:44 p.m. Motion carried by all ayes.

Respectfully submitted:

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Barb Rohwer, NWIACC Recording Secretary