

Northwest Iowa Care Connections Board Meeting Minutes

March 22, 2016 1:00 p.m. O'Brien County Courthouse

The Northwest Iowa Care Connections Board met with the following members present: Bill Leupold, Dickinson County Representative, (NWIACC Chair), Mark Behrens, Lyon County Representative, Craig Merrill, Palo Alto County Representative Alternate, Phil Bootsma, Osceola County Representative (arrived at 1:04 pm) Dan Friedrichsen, O'Brien County Representative Alternate, Linda Swanson, Clay County Representative (NWIACC Secretary)(arrived at 1:12 pm) and Barry Whitsell, Village NW NWIACC Advisory Board Adhoc Representative. Tom Farnsworth O'Brien County Representative (NWIACC Vice Chair) was absent. Those also in attendance were: Barb Rohwer, O'Brien County Auditor, Kim Wilson, Regional Administrator, Janelle Schuknecht, O'Brien County Service Coordinator, Toni Tewes of Hope Haven, Pam Moldovan Department of Human Services Targeted Case Management and Deb Broderson, Spencer Hospital.

Bill Leupold, NWIACC Chair, opened the meeting at 1:00 p.m.

Moved by Dan Friedrichsen, seconded by Mark Behrens to approve the agenda. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Craig Merrill to approve the minutes of January 26, 2016. Motion carried by all ayes.

Moved by Phil Bootsma to request the Lyon County Attorney to review the reimbursement policy of Sioux Rivers for client transportation costs and to give an opinion on whether the Region should request an attorney general's opinion on the issue. Seconded by Mark Behrens. Motion carried by all ayes.

Correspondence – During the ongoing DHS review of the region's FY 17 Annual Service and Budget Plan (AS&BP), Kim reported that DHS now requires Chapter 24 accredited providers be listed as regional designated case management agencies. DHS also had some questions in regards to tax levies and revenues. The Board also discussed the current legislation in regards to tax levies for mental health.

Moved by Phil Bootsma, seconded by Linda Swanson to approve the appointment of Compass Pointe to the NW Iowa Care Connections Advisory Board. Motion carried by all ayes.

Moved by Linda Swanson, seconded by Dan Friedrichsen to approve the following claims. Motion carried by all ayes.

ADVANCED SYSTEMS INC	EQUIP	164.42
DEAN & ASSOCIATES	SERV	300.00
DERIDDER, ABBY	MLGE	100.00
DHS-CASHIER	SERV	1,472.86
DICKINSON CO SHERIFF	SERV	1,101.84
DICKINSON COUNTY TREASURER	OFFICE EXP	273.31
DUHN, SUE	MLGE	574.56
EMMET COUNTY SHERIFF'S OFFICE	SERV	221.87
FOUNDATION 2	SERV	4,739.17
GEORGE OFFICE PRODUCTS	OFFICE EXP	123.83
GREER LAW OFFICE	SERV	75.00

HOPE HAVEN INC	SERV	8,855.10
HORIZONS UNLIMITED	SERV	1,066.40
IOWA INFORMATION INC	BD PROC	194.93
KATHLEEN'S CARE INC	SERV	4,869.39
LAW OFFICE OF MARTHA SIBBEL PL LYON COUNTY	SERV	42.00
MALLARD VIEW INC	PHONE REIMB	220.58
MERCY MEDICAL SERVICES	SERV	1,221.77
NEW HORIZONS PSYCHIATRIC CARE	SERV	570.00
NOBLES COUNTY DAC	SERV	110.00
O'BRIEN CO SHERIFF	SERV	675.84
OSCEOLA CO AUDITOR	SERV	126.00
OSCEOLA CO SHERIFF'S OFFICE	PHONE REIMB	12.91
PALO ALTO CO SHERIFFS OFFICE	SERV	189.78
PELZER LAW FIRM	SERV	26.48
PHILIPH LAW FIRM, E H	SERV	270.00
PLAINS AREA MENTAL HLTH CENTER	SERV	331.18
ROCKHILL, LISA	SERV	525.00
ROLLING HILLS COMM SERV REGION	MLGE	214.00
SANDY LAW FIRM	SERV	130.09
SCHUKNECHT, JANELLE	SERV	683.74
SPENCER OFFICE SUPPLIES	MLGE	50.00
THE COMMUNITY AGENCY	OFFICE EXP	61.93
THE PRIDE GROUP	SERV	10.86
US CELLULAR	SERV	42,610.89
VERIZON WIRELESS	SERV	91.27
VILLAGE NORTHWEST UNLTD	SERV	61.94
WILDWOOD LODGE DES MOINES	SERV	5,044.77
WILL, BETH	MTG EXP	61.60
WILLOW HEIGHTS	MTG EXP	155.52
WILSON, KIM	SERV	1,740.00
	MTG EXP	99.80

Exceptions to policy: We have a claim for transportation fees from the O'Brien County Sheriff that was not fully paid by Sioux Rivers in the amount of \$108.00. The Lyon County Attorney's office is being consulted regarding options for further action.

Moved by Phil Bootsma, seconded by Mark Behrens to authorize the CEO to review and submit delayed attorney's fees billings to the Board with the regular claim approval listing. Motion carried by all ayes.

Moved by Linda Swanson, seconded by Friedrichsen to pay the presented six delayed billings for attorney fees. Motion carried by all ayes except Phil Bootsma.

Cost of Psychiatric Evaluation in the jail for \$300. The rate was not approved until February and a client's service was provided in December. Moved by Linda Swanson, seconded by Mark Behrens to approve the payment. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Linda Swanson to reimburse Dickinson County for claims paid to the NW Iowa YES Center for transportation costs that should have been paid by the Region. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Craig Merrill to approve the agreement with Hope Haven for County Jail Integrated Behavioral Health Crisis Psychiatric Services. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Mark Behrens to approve the NW Iowa Job Developers proposal. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Dan Friedrichsen to approve Hope Haven's respite reimbursement rates of \$4.73 for 15 minute unit for Individual and \$3.45 for 15 minute unit rate for Group. Motion carried by all ayes.

Moved by Dan Friedrichsen, seconded by Craig Merrill to adjourn at 2:55 p.m. Motion carried.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary