

Northwest Iowa Care Connections Board Meeting Minutes

Special Meeting via Conference Call March 31, 2016 9:00 a.m.

The Northwest Iowa Care Connections Board met with the following members present: Bill Leupold, Dickinson County Representative, (NWIACC Chair), Mark Behrens, Lyon County Representative, Ed Noonan, Palo Alto County Representative, Linda Swanson, Clay County Representative (NWIACC Secretary). Tom Farnsworth O'Brien County Representative (NWIACC Vice Chair) and Phil Bootsma Osceola County Representative were absent. Those also in attendance were: Barb Rohwer, O'Brien County Auditor, Kim Wilson, NWIACC Chief Executive Officer.

Bill Leupold, NWIACC Chair, opened the meeting at 9:00 a.m.

Moved by Ed Noonan, seconded by Mark Behrens to remove the County Targeted Case Management Service Providers which are not Chapter 24 accredited providers, and only list those agencies that are accredited on page 3 in the AS & B Plan that include DHS, Seasons, and CSS. Motion carried by all ayes.

Moved by Linda Swanson, seconded by Ed Noonan to correct a reference made in the AS & B Plan for Fiscal 2017 regarding the counties providing their "maximum" property tax to regional revenues in the narrative on page 17. This statement is contradicted in the table of levies that shows one of our counties did not levy the maximum. Motion carried by all ayes.

Moved by Linda Swanson, seconded by Mark Behrens to clarify a reference in the AS&B Plan for service providers being compensated for providing a "system of care: approach. Verbiage will be included stating that they purchase needed services to provide a "system of care" within the region in the provider reimbursement part of the A S & B Plan; on page 24 under provider reimbursements (2nd paragraph) it states "These reimbursement types are methods which support a system of care model." Motion carried by all ayes.

Moved by Linda Swanson, seconded by Mark Behrens to amend the budget template to add the service and administrative costs for a total budget of \$2,615,644. Revenues and the FY 17 anticipated fund balance reflect this revised total. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Ed Noonan to adjourn. Motion carried.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary