

Northwest Iowa Care Connections Board Meeting Minutes

April 26, 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, Ed Noonan, Palo Alto County Representative, Tom Farnsworth O'Brien County Representative (NWIACC Vice Chair) Phil Bootsma, Osceola County Representative (arrived at 1:16 pm) and Linda Swanson, Clay County Representative (NWIACC Secretary)(arrived at 1:12 pm). Those also in attendance were: Barb Rohwer, O'Brien County Auditor, Kim Wilson, NWIACC CEO, Janelle Schuknecht, O'Brien County Service Coordinator, Christina Eggink-Postma, Seasons Center, Shayne Mayer, Lyon County Attorney, and Deb Broderson, Spencer Hospital.

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

Moved by Tom Farnsworth, seconded by Mark Behrens to approve the agenda with an amendment to include a review of the grievance policy for the regional MH Advocate's position. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Ed Noonan to approve the minutes of March 22, 2016. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Ed Noonan to approve the minutes of March 31, 2016. Motion carried by all ayes.

Advisory Board Report: The Board met and discussed the current MCO system and financing. The RIDES Director was present and discussed how the new MCO system is affecting them.

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

ADVANCED SYSTEMS INC	EQUIP	164.42
CLAY CO AUDITOR	MTG EXP	227.81
DHS-CASHIER	SERV	5,199.17
DICKINSON CO SHERIFF	SERV	1,523.08
DICKINSON COUNTY AUDITOR	SERV	2,690.50
DICKINSON COUNTY TREASURER	MLGE	236.81
DUHN, SUE	MTG EXP	347.22
FOUNDATION 2	SERV	4,739.17
GREER LAW OFFICE	SERV	75.00
HOPE HAVEN INC	SERV	18,672.77
IOWA INFORMATION INC	BD PROC	92.82
KATHLEEN'S CARE INC	SERV	5,205.21
LYON COUNTY	MTG EXP	278.07
LYON COUNTY SHERIFF	SERV	137.76
MALLARD VIEW INC	SERV	1,306.03
NOBLES COUNTY DAC	SERV	691.02
NW IA YES CENTER	SERV	411.50
O'BRIEN CO SHERIFF	SERV	247.50

O'BRIEN COUNTY AUDITOR	SERV	1,766.51
OSCEOLA CO AUDITOR	SERV	13.01
PALO ALTO CO SHERIFFS OFFICE	SERV	252.02
PELZER LAW FIRM	SERV	102.00
PERKINS ATTY AT LAW, FRED BLAKE	SERV	222.20
PHILIPH LAW FIRM, E H	SERV	102.00
SANDY LAW FIRM	SERV	522.74
SCHUKNECHT, JANELLE	MTG EXP	50.00
SEASON'S CENTER	SERV	73,713.72
THE COMMUNITY AGENCY	SERV	1.04
THE PRIDE GROUP	SERV	44,641.74
UNITYPOINT HEALTH ST. LUKE'S	SERV	285.00
US CELLULAR	SERV	91.27
VAKULSKAS LAW FIRM PC	SERV	225.00
VERIZON WIRELESS	SERV	40.01
VILLAGE NORTHWEST UNLTD	SERV	5,750.54
WILL, BETH	MTG EXP	325.08
WILLOW HEIGHTS	SERV	1,860.00
WILSON, KIM	MTG EXP	226.24

Exceptions to policy: Moved by Linda Swanson, seconded by Mark Behrens to pay a claim for a Dickinson County resident in the amount of \$9,681.54 for inpatient MH services at CMHI. Motion carried by all ayes.

The Board discussed the situation of the partial payment by Sioux Rivers to one of the Region's sheriff's department for transport services for a NW IA Care Connections client.

Moved by Phil Bootsma, seconded by Linda Swanson to authorize the Chair to sign contracts with New Horizons, Y.E.S Center, and Mallard View and to sign the Business Associate Agreements with New Horizons, Y.E.S. Center, Mallard View, Spencer Psychiatric, Spencer Hospital, Kathleen's Care, Nobles County and Avera. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Tom Farnsworth to authorize the Chair to sign the Business Associate Agreement with Foundations II. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Mark Behrens to approve the Fiscal 2017 Annual Service and Budget Plan Revisions per DHS recommendations. Motion carried by all ayes.

Moved by Phil Bootsma to have the CEO forward a draft of the minutes from the meeting, allowing 10 days to comment and make corrections prior to publication. Once the minutes have been published, any corrections will be in the form of a motion to amend the minutes at the next Board meeting. The motion was seconded by Linda Swanson. The motion was withdrawn.

Moved by Phil Bootsma to adopt the Integrated Services Pathways (ISP) 2nd Generation Pilot Project for Palo Alto County. The motion was seconded by Tom Farnsworth. Ayes: Linda Swanson, Tom Farnsworth & Mark Behrens Nays: Ed Noonan and Phil Bootsma Motion carried.

Moved by Phil Bootsma to have the CEO and the Lyon County Attorney return with a recommendation for HIPPA compliance. Motion seconded by Linda Swanson. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Tom Farnsworth to approve the regional Mental Health Advocate grievance procedure. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Mark Behrens to adjourn at 3:58 p.m. Motion carried.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary