

Northwest Iowa Care Connections Board Meeting Minutes

May 15, 2015 9:00 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 Representative (NWIACC Secretary); Mark Behrens, Lyon County Representative, Tom Farnsworth, O'Brien County Representative, Phil Bootsma, Osceola County Representative, who arrived at 9:09 a.m. Scott Witte, NWIACC Advisory Board Adhoc Provider Representative and Nancy Ketcham (NWIACC Advisory Board Adhoc Consumer and Family representative). Ron Graettinger, Palo Alto County Representative was absent.

Those also in attendance were: Barb Rohwer, O'Brien County Auditor, Kim Wilson, Regional Administrator. Visitors: Pam Moldovan, DHS TCM and Deb Broderson, Spencer Hospital.

Moved by Linda Swanson, seconded by Tom Farnsworth to approve the agenda as amended. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Linda Swanson to approve the minutes of April 17, 2015. Motion carried by all ayes.

Barb Rohwer gave a financial overview. Including today's claim approval, the Region has a balance of \$954,780.39 in the account.

Moved by Tom Farnsworth, seconded by Mark Behrens to approve the following claims for payment. Motion carried by all ayes.

CHEROKEE CO SHERIFF	SERV	36.00
CORNWALL AVERY	SERV	50.00
BJORNSTAD&SCOTT		
DICKINSON CO SHERIFF	SERV	626.38
GREER LAW OFFICE	SERV	150.00
HOPE HAVEN INC	SERV	14,896.72
HORIZONS UNLIMITED	SERV	10,728.12
IOWA INFORMATION INC	BD PROC	88.04
KATHLEEN'S CARE INC	SERV	6,396.00
LAKES LIFESKILLS LLC	SERV	270.48
NOBLES COUNTY DAC	SERV	1,256.18
NW IA YES CENTER	SERV	306.00
O'BRIEN CO SHERIFF	SERV	213.00
O'BRIEN COUNTY AUDITOR	FISCAL SERV	891.00
OPPORTUNITY VILLAGE	SERV	364.98
O'BRIEN CO SHERIFF	SERV	91.00
OSCEOLA CO SHERIFF'S OFFICE	SERV	16.00
PALO ALTO CO SHERIFFS OFFICE	SERV	992.26
SANDY LAW FIRM	SERV	508.90
SEASON'S CENTER	SERV	31,038.41

SIoux CO SHERIFF'S OFFICE	SERV	76.62
SIouxLAND MENTAL HEALTH	SERV	285.00
SUNSHINE SERVICES INC	SERV	9,447.70
THE PRIDE GROUP	SERV	39,506.91
VITA HEALTH SERVICES	SERV	1,708.00
WAAGMEESTER LAW OFFICE	SERV	791.98
WILLOW HEIGHTS	SERV	3,180.00
	GRAND TOTAL	123,915.68

Moved by Phil Bootsma, seconded by Linda Swanson to approve the Fiscal 2016 Budget Target Recommendations inclusive of reducing the work activity services in fiscal 2016 by 50% on a per unit basis per client effective July 1, 2015. Discussion – Scott Witte brought up issues that the short notice will give the clients for getting plans in place to make this work. He asked the Board to consider the clients and the impact to their lives. Phil Bootsma amended his motion to set the effective date for the work activity changes to take effect no later than July 31, 2015 for situations where extenuating circumstances exist. Linda Swanson concurred to the amendment. The motion as amended was carried by all ayes.

Moved by Tom Farnsworth, seconded by Mark Behrens to pursue a contract with Foundations II contingent upon the termination of the contract with Seasons Center for 24/7 crisis services in Fiscal 2016. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Linda Swanson to approve the travel and meeting expenses for Maria Walker from Polk County Health Services to provide a training in our Region on Positive Behavior Supports, Contracting, and Outcomes. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Tom Farnsworth to approve the bylaws as presented. Motion carried by all ayes.

The Aging Disability Resource Center (ADRC) \$.15 per capita funding request was tabled.

Moved by Phil Bootsma, seconded by Linda Swanson to contact David Scott for him to explore language to amend the 28E agreement where the Region will pay all mental health expenditures with the exception of the payroll expenses. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Linda Swanson to designate the Department of Human Services, County Social Services Integrated Care Management and Seasons Center Case Management as the Regional Chapter 24 Accredited Targeted Case Management Agencies.

Moved by Linda Swanson, seconded by Mark Behrens to approve the amended NWIACC Annual Services and Budget Plan for Fiscal 2016. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Mark Behrens to adjourn at 1:09 p.m. Motion carried by all ayes.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary