

Northwest Iowa Care Connections Board Meeting Minutes

June 28, 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 1:14 pm) and Linda Swanson, Clay County Representative (NWIACC Secretary)(arrived at 1:07 pm). Those also in attendance were: Barb Rohwer, O'Brien County Auditor, Kim Wilson, NWIACC CEO, Pam Moldovan, DHS Case Management, Deb Brodersen Spencer Hospital, Kayla Gotto Seasons; Ashley Miller of Plains Area Mental Health.

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

Moved by Tom Farnsworth, seconded by Mark Behrens to approve the agenda. Motion carried by all ayes.

Moved by Ed Noonan, seconded by Mark Behrens to approve the minutes of May 24, 2016 with the correction to Mark Behrens name. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Mark Behrens to approve the Fiscal 2017 ICAP insurance renewal of \$7,149.21. Motion carried by all ayes.

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

ADVANCED SYSTEMS INC	SUPP	164.42
CLAY CO SHERIFF DEPT	SERV	247.98
DERIDDER, ABBY	MLGE	102.00
DHS-CASHIER	SERV	1,364.81
DICKINSON CO SHERIFF	SERV	264.18
DICKINSON COUNTY AUDITOR	MTG EXP	22.04
DICKINSON COUNTY TREASURER	POSTAGE	124.67
DUHN, SUE	MLGE	324.54
FOUNDATION 2	SERV	4,739.17
GEORGE OFFICE PRODUCTS	SUPP	95.97
GREER LAW OFFICE	SERV	325.00
HEMPHILL LAW OFFICE PLC	SERV	153.12
HOPE HAVEN INC	SERV	20,628.30
HORIZONS UNLIMITED	SERV	6,283.89
ICAP	INS	7,149.21
KATHLEEN'S CARE INC	SERV	6,940.28
KLAY VELDHUIZEN BINDER DEJONG	SERV	240.00
LYON COUNTY	SUPP	381.10
LYON COUNTY SHERIFF	SERV	31.70
MALLARD VIEW INC	SERV	1,306.03
MARCO INC	SUPP	1,310.51
MERCY MEDICAL SERVICES	SERV	285.00

NEW HORIZONS PSYCHIATRIC CARE	SERV	230.00
NOBLES COUNTY DAC	SERV	691.02
NW IA YES CENTER	SERV	1,560.50
O'BRIEN CO SHERIFF	SERV	349.50
OPPORTUNITY VILLAGE	SERV	115.04
OSCEOLA CO AUDITOR	PHONE	13.03
OSCEOLA CO SHERIFF'S OFFICE	SERV	248.04
PALO ALTO CO SHERIFFS OFFICE	SERV	1,163.12
PHILIPH LAW FIRM, E H	SERV	488.64
ROCKHILL, LISA	MLGE	237.50
SANDY LAW FIRM	SERV	194.66
SIOUX CO SHERIFF'S OFFICE	SERV	49.95
THE COMMUNITY AGENCY	PHONE	1.58
THE PRIDE GROUP	SERV	44,587.23
THE SHORES AT FIVE ISLAND	SERV	220.00
UNITYPOINT HEALTH ST. LUKE'S	SERV	285.00
US CELLULAR	SERV	91.27
VERIZON WIRELESS	SERV	80.02
VILLAGE NORTHWEST UNLTD	SERV	13,406.03
WILL, BETH	MLGE	233.18
WILLOW HEIGHTS	SERV	1,860.00
WILSON, KIM	MLGE & EXP	61.60
	GRAND TOTAL	118,650.83

Exceptions to policy: None

The Board discussed budgeting and billing to the Region's Counties for Fiscal 2017 and what the asking to the counties should be. The Chair appointed a committee of Bill Leupold, Tom Farnsworth, Linda Swanson, Kim Wilson and Barb Rohwer to bring a recommendation to the Board for the future funding. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by to authorize the Chair to sign the Fiscal 2017 24/7 Crisis Line contract with Seasons Center. Motion carried by all ayes.

The Board discussed setting a rate of reimbursement for Sheriff's fees. A request was made for information from the surrounding counties to see what they are paying on sheriff's fees. This will be brought to a future meeting to discuss again.

The Board discussed the meeting dates for the balance of the calendar year. Most were satisfied with the current date of the fourth Tuesday of the month so it was agreed to continue with that date for the Board meeting.

Moved by Phil Bootsma, seconded by Linda Swanson to approve a letter of support for Seasons Center for a Certified Community Behavioral Health Center planning grant application. Motion carried by all ayes.

A proposed addition to the Region's bylaws was presented. It was tabled to a future meeting so the legal counsel could review it.

Moved by Phil Bootsma, seconded by Linda Swanson to authorize the Chair to sign a contract with Turning Point/Plains Area Mental Health for Residential Crisis Services for Fiscal 2017. Motion carried by all ayes except Ed Noonan who voted nay.

Moved by Tom Farnsworth, seconded by Mark Behrens to adjourn at 3:09 p.m. Motion carried.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary