

Northwest Iowa Care Connections Board Meeting Minutes

May 23, 2017 1:00 p.m. O'Brien County Courthouse

The Northwest Iowa Care Connections Board met via with the following members present: Bill Leupold, Dickinson County Representative, (NWIACC Chair), Mark Behrens, Lyon County Representative (NWIACC Secretary), Tom Farnsworth O'Brien County Representative (NWIACC Vice Chair) Jayson Vande Hoef, Osceola County Representative, Barry Anderson, Clay County Representative and Craig Merrill, Palo Alto County Representative. Those also in attendance were: Barb Rohwer, O'Brien County Auditor, Kim Wilson NWIACC, Bill Glienke, Compass Pointe; Christina Eggink-Postma, Seasons Center; Abby Deridder, Regional MH Advocate, Deb Brodersen, Spencer Hospital, Barry Whitsell, Village NW (NWIACC Advisory Board Adhoc Provider) and Nancy McDowell, O'Brien County Supervisor.

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

Moved by Barry Anderson, seconded by Craig Merrill to approve the agenda with the addition of approval of the May 18, 2017 minutes, discussion of a memorandum of understanding between the mental health regions and a letter of support for Hope Haven to add a 5th bed for a current supported community living site. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Barry Anderson to approve the minutes of May 18, 2017. Motion carried by all ayes.

Kim gave a brief overview of the Iowa MHDS Region Update as presented at the MHDS Commission May 18, 2017.

The Fiscal 2018 ICAP Insurance premium statement is not available yet.

Discussion was held regarding the billing to Sioux Rivers for a client who received services from the NW IA Care Connection region. The Board Chair will contact Sioux Rivers Board Chair to discuss a resolution to this billing issue.

Moved by Barry Anderson, seconded by Mark Behrens to authorize the Chairman to sign a contract with the Good Samaritan Society and Seasons Center for services during Fiscal 2018. Motion carried by all ayes.

Kim discussed the issues that are coming up with regional clients with behavioral health issues in need of medical nursing services, and no longer receiving insurance coverage to pay for them.

Secure Banking Solutions will be meeting in Lyon County this week and will be scheduling a meeting with the O'Brien and Dickinson County Information Technology Directors to discuss issues with the information they are requesting.

Moved by Tom Farnsworth, seconded by Jayson Vande Hoef to approve the following claims. Motion carried by all ayes.

ABBY DERIDDER	MLGE & EXP	965.08
ADVANCED SYSTEMS INC	SERV	225.08
BETH WILL	MLGE & EXP	197.67
CLAY CO SHERIFF DEPT	SERV	38.00
DICKINSON CO SHERIFF	SERV	565.22
DICKINSON COUNTY AUDITOR	EXP	25.57
DICKINSON COUNTY TREASURER	EXP	151.46
GREER LAW OFFICE	SERV	150.00
HOPE HAVEN INC	SERV	11,917.60
IOWA INFORMATION INC	BD PROC	232.76
KATHLEEN'S CARE INC	SERV	6,716.40
KLA Y VELDHIJZEN BINDER DEJONG	SERV	840.00
LISA ROCKHILL	MLGE & EXP	97.00
NELSON, AMBER	SERV	59.82
NOBLES COUNTY DAC	SERV	691.02
O'BRIEN CO SHERIFF'S OFFICE	SERV	762.75
O'BRIEN COUNTY AUDITOR	FISCAL SERV	724.22
OSCEOLA CO AUDITOR	EXP	12.84
PALO ALTO CO SHERIFFS OFFICE	SERV	126.00
PENN CENTER	SERV	404.82
ROLLING HILLS COMM SERV REGION	SERV	2,000.00
SANDY LAW FIRM	SERV	917.98
SEASON'S CENTER	SERV	37,497.43
SUE DUHN	MLGE & EXP	518.54
THE PRIDE GROUP	SERV	39,690.07
VERIZON WIRELESS	SERV	40.01
VILLAGE NORTHWEST UNLTD	SERV	6,325.61
WILLOW HEIGHTS	SERV	1,800.00
Total		113,692.95

Moved by Mark Behrens, seconded by Tom Farnsworth to approve the ASIST two day Training for suicide prevention. The total cost is estimated at \$4,036.50. Motion carried by all ayes.

Moved by Jayson Vande Hoef, seconded by Tom Farnsworth to authorize the Chairman to sign a letter of support for Hope Haven to add a fifth bed to a supported community living site. Motion carried by all ayes.

Moved by Barry Anderson, seconded by Tom Farnsworth to authorize Kim Wilson to sign the Memorandum of Understand between the mental health regions to collaborate to promote equity for people served throughout the state. Motion carried by all ayes.

A presentation for the Mobile Crisis services was given and a request for proposal was received from Seasons Center to provide these services.

Moved by Barry Anderson to accept the RFP from Seasons Center for the Mobile Crisis program in an amount not to exceed \$512,600 for Fiscal 2018. Craig Merrill seconded the motion. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Craig Merrill to adjourn at 4:01 p.m. Motion carried by all ayes.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary