

## Northwest Iowa Care Connections Board Meeting Minutes

June 27, 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 who arrived at 1:41 p.m., 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, JoAnn DeYoung, Compass Pointe; Kim Scorza, Seasons Center; Abby Wallin, Regional MH Advocate, Deb Brodersen, Spencer Hospital and Barry Whitsell, Village NW (NWIACC Advisory Board Adhoc Provider).

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

Moved by Barry Anderson, seconded by Mark Behrens to approve the agenda. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Craig Merrill to approve the minutes of May 23, 2017. Motion carried by all ayes.

Kim Wilson received correspondence from the Dept. of Human Services that the Region's annual budget and service plan for Fiscal 2018 was approved.

Moved by Mark Behrens, seconded by Barry Anderson to authorize the Chairman to sign the management representation letter with the State Auditor's Office for the Fiscal 2016 Region Audit. Motion carried by all ayes.

Moved by Craig Merrill, seconded by Barry Anderson to approve the following claims. Motion carried by all ayes.

ADVANCED SYSTEMS INC	REPAIRS	164.42
CEDAR VALLEY RANCH	SERV	1,147.44
CLAY CO AUDITOR	MTG EXP	315.96
CLAY CO SHERIFF DEPT	SERV	32.00
DERIDDER, ABBY	MLGE	186.00
DHS-CASHIER	SERV	13,517.72
DICKINSON CO SHERIFF	SERV	171.30
DICKINSON COUNTY AUDITOR	SERV	25.56
DICKINSON COUNTY TREASURER	POSTAGE & EXP	110.62
DUHN, SUE	MLGE & EXP	397.05
HOPE HAVEN INC	SERV	18,133.37
IOWA INFORMATION INC	BD PROC	25.66
JOHNSON COUNTY SHERIFF'S DEPT	SERV	31.57
KLAY VELDHUIZEN BINDER DEJONG	SERV	120.00
LOUGHLIN LAW FIRM	SERV	75.00

LYON COUNTY	PHONE EXP	238.60
MARCO INC	REPAIRS	1,741.29
NELSON, AMBER	SERV	83.20
NOBLES COUNTY DAC	SERV	691.02
NW IA YES CENTER	SERV	731.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	202.50
ORTHMANN, MARY	MLGE	31.20
OSCEOLA CO AUDITOR	PHONE EXP	12.84
OSCEOLA CO SHERIFF'S OFFICE	SERV	16.00
PALO ALTO CO SHERIFFS OFFICE	SERV	263.38
PENN CENTER	SERV	2,125.04
ROCKHILL, LISA	MTG EXP	264.03
SANDY LAW FIRM	SERV	1,341.35
SEASON'S CENTER	SERV	35,267.77
SPENCER OFFICE SUPPLIES	SUPP	15.49
THE PRIDE GROUP	SERV	31,253.92
VERIZON WIRELESS	SERV	80.02
VILLAGE NORTHWEST UNLTD	SERV	6,534.52
WILL, BETH	MLGE & EXP	255.34
WILLOW HEIGHTS	SERV	1,860.00
WILSON, KIM	MLGE & EXP	99.68
YELLOW CAB INC	SERV	221.65

Moved by Barry Anderson, seconded by Craig Merrill to approve the placement and daily rate of \$157.50 for a regional client in a habilitation home through July 31, 2017. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Tom Farnsworth to approve the Fiscal 2018 ICAP Regional insurance premium payment of \$7,183.13. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Tom Farnsworth to authorize the Chairman to sign a contract with Hope Haven for Fiscal 2018. Motion carried by all ayes.

Moved by Barry Anderson, seconded by Jayson Vande Hoef to authorize the Chairman to sign the contract with the Spencer Hospital for Fiscal 2018. Motion carried by all ayes.

Moved by Craig Merrill, seconded by Tom Farnsworth to authorize the Chair to sign a contract with Horizons Unlimited for Fiscal 2018. Motion carried by all ayes.

Moved by Barry Anderson, seconded by Mark Behrens to authorize the Chairman to sign a contract with Seasons Center for the Regional Mobile Crisis program. Motion carried by all ayes.

Moved by Craig Merrill, seconded by Barry Anderson to approve the participation in the Iowa Law Enforcement Academy State-wide Pilot Project-c-3 De-escalation training. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Tom Farnsworth to approve funding for the Hope Haven employee motivational conference for service providers. Motion carried by all ayes.

The Board discussed development of a Regional Community Services Plan and team membership pursuant to SF504.

Moved by Mark Behrens, seconded by Tom Farnsworth to adjourn at 2:32 p.m. Motion carried by all ayes.

Respectfully submitted:

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Barb Rohwer, NWIACC Recording Secretary