

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, 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, Christina Eggink-Postma, Seasons Center; Deb Brodersen, Spencer Hospital; Abby Wallin, Mental Health Advocate; Beth Will, NW IA Care Connections and Donna Reed, Hope Haven.

Moved by Barry Anderson, seconded by Jayson Vande Hoef to approve the agenda with the addition of two letters of support. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Craig Merrill to approve the minutes of June 27, 2017. Motion carried by all ayes.

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

ADVANCED SYSTEMS INC	EQUIP	164.42
CEDAR VALLEY RANCH	SERV	2,458.80
CHATHAM OAKS RES CARE FACILITY	SERV	317.97
CLAY CO SHERIFF DEPT	SERV	185.49
DERIDDER, ABBY	MLGE	302.83
DHS-CASHIER	SERV	13,758.72
DICKINSON COUNTY AUDITOR	PHONE	25.56
DICKINSON COUNTY TREASURER	POSTAGE	114.23
GREER LAW OFFICE	SERV	37.50
IOWA COUNTIES TECHNOLOGY CLEARINGHOUSE	DUES	38,211.22
ISAC	REG FEE	1,000.00
KATHLEEN'S CARE INC	SERV	5,317.15
KLAY VELDHUIZEN BINDER DEJONG	SERV	480.00
LYON COUNTY	EXP REIMG	103.69
LYON COUNTY SHERIFF	SERV	52.80
MERCY MEDICAL SERVICES	SERV	285.00
NELSON, AMBER	SERV	108.36
NOBLES COUNTY DAC	SERV	691.02
NW IA YES CENTER	SERV	247.50
O'BRIEN CO SHERIFF'S OFFICE	SERV	512.50
O'BRIEN COUNTY AUDITOR	SERV	1,238.98
OKABENA TOWERS	RENT	700.00
OSCEOLA CO AUDITOR	PHONE REIMB	12.84
PENN CENTER	SERV	2,055.43
ROCKHILL, LISA	MTG EXP	341.38
SANDY LAW FIRM	SERV	702.59

SEASON'S CENTER	SERV	41,130.02
SIOUX RIVERS ASSESSMENT & STABILIZATION CENTER	SERV	7,200.00
THE PRIDE GROUP	SERV	28,277.70
UNITYPOINT HEALTH ST. LUKE'S	SERV	570.00
VILLAGE NORTHWEST UNLTD	SERV	6,182.71
WILDWOOD LODGE DES MOINES	MTG EXP	145.60
WILL, BETH	MTG EXP	206.51
WILLOW HEIGHTS	SERV	1,800.00
WILSON, KIM	MTG EXP	113.12

Kim gave a report on the status of collections for the Region. A letter to be sent to Sioux Rivers regarding repayment for a client was discussed.

The regional housing options issue was discussed. The region continues to look for locations that would be workable for this program.

The HIPAA risk assessment is waiting for the report to be sent to the attorney.

Kim gave an overview of the ILEA State-wide Pilot Project C-3 De-escalation.

Moved by Barry Anderson, seconded by Mark Behrens to approve the request for proposal for the Peer Support Network. Motion carried by all ayes.

The Board discussed the acceptance of the proposal of Hope Haven, Inc. for the Jail Release Case Coordination Services. Details will be worked out and a contract will be presented for approval at a future Board meeting.

Moved by Jayson Vande Hoef, seconded by Craig Merrill to approve the additional beds in a home in Milford and Spirit Lake. Motion carried by all ayes.

Public Comment – Deb Brodersen , Spencer Hospital – Stated that she is against putting funds into the Dream Center in Spencer. There are many issues that need sorted out. The Discovery House program is a one of the best programs. She supports moving forward with a de-escalation plan so that everyone involved is following the same protocol.

Moved by Mark Behrens, seconded by Barry Anderson to adjourn at 2:53 p.m. Motion carried by all ayes.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary