

Northwest Iowa Care Connections Board Meeting Minutes

September 22, 2015 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), Linda Swanson, Clay County Representative, (NWIACC Secretary), Mark Behrens, Lyon County Representative, Ron Graettinger, Palo Alto County Representative, Phil Bootsma, Osceola County Representative, Tom Farnsworth, O'Brien County Representative. Barry Whitsell, Village NW(NWIACC Advisory Board Adhoc Representative), and Nancy Ketcham, Elderbridge (Consumer and Family Representative Adhoc Representative). Those also in attendance were: Barb Rohwer, O'Brien County Auditor, Kim Wilson, Regional Administrator and Janelle Schuknecht County DSC, Visitors: Scott Witte Hope Haven, Deb Broderson of Spencer Hospital, Kim Renken of Seasons Center, Pam Moldovan, DHS TCM

Bill Leupold opened the meeting at 1:00 pm.

Moved by Ron Graettinger, seconded by Phil Bootsma to approve the agenda. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Ron Graettinger to approve the minutes of August 21, 2015 with a correction to the motion regarding a client with private transportation services. This should read that this is a Lyon County client. Motion carried by all ayes.

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

ADVANCED SYSTEMS INC	EQUIP MAINT	164.42
DICKINSON CO SHERIFF	SERV	692.06
DICKINSON COUNTY AUDITOR	PHONE SERV	51.12
DICKINSON COUNTY TREASURER	OFF SUPP	164.19
DUHN, SUE	MLGE	541.74
FOUNDATION 2	SERV	4,739.17
HOPE HAVEN INC	SERV	13,201.65
HORIZONS UNLIMITED	SERV	2,066.15
IOWA INFORMATION INC	BD PROC	129.95
ISAC	MTG EXP	720.00
KATHLEEN'S CARE INC	SERV	5,205.21
KLAY VELDHUIZEN BINDER DEJONG	SERV	120.00
LAW OFF OF DONALD H CAPOTOSTO	SERV	210.00
NOBLES COUNTY DAC	SERV	1,204.62
O'BRIEN COUNTY AUDITOR	PHONE SERV	62.60
OPPORTUNITY VILLAGE	SERV	156.42
OSCEOLA CO AUDITOR	PHONE SERV	38.69
OSCEOLA CO SHERIFF'S OFFICE	SERV	32.00
PALO ALTO CO SHERIFFS OFFICE	SERV	253.93
PRAIRIE VIEW MANAGEMENT INC	SERV	2,962.67
ROCKHILL, LISA	MTG EXP	345.00
SANDY LAW FIRM	SERV	506.68
SCHUKNECHT, JANELLE	MLGE	27.50
SIOUXLAND MENTAL HEALTH	SERV	570.00

THE COMMUNITY AGENCY	PHONE SERV	3.06
THE DAILY REPORTER	ADS	31.50
THE LAKES NEWS SHOPPERS	ADS	31.75
THE PRIDE GROUP	SERV	48,699.69
THE REPORTER THE DEMOCRAT	ADS	67.20
VILLAGE NORTHWEST UNLTD	SERV	24,095.39
VITA HEALTH SERVICES	SERV	1,085.00
WILDWOOD LODGE DES MOINES	MTG EXP	108.64
WILL, BETH	MLGE	117.30
WILLOW HEIGHTS	SERV	4,462.00
	GRAND TOTAL	112,867.30

Moved by Phil Bootsma, seconded by Linda Swanson to approve an exception to policy for a client at Sunshine Services for 7 days of work activity services at \$377.02. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Mark Behrens to approve an exception to policy for an Osceola County resident for integrated health home services to be continued through December 31, 2015. Motion carried by all ayes.

Moved by Ron Graettinger, seconded by Linda Swanson to approve the exception to policy for a client who has habilitation services and to allow the continuation of the 50% of services to January 1, 2016. Motion carried by all ayes.

Kim Wilson presented past due collections. There was discussion whether to attempt to recoup these dollars or to write off these amounts.

Moved by Ron Graettinger, seconded by Tom Farnsworth to write off all of the past due collections that were presented today. Discussion – Mark Behrens didn't think that this should be done until a policy was in place and the Board pursued its options for debt collection. Ayes: Ron Graettinger Nays: Tom Farnsworth, Mark Behrens, Linda Swanson, Phil Bootsma. Motion defeated.

Moved by Phil Bootsma, seconded by Linda Swanson to write off the past due Medicaid amounts that were presented today. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Linda Swanson to recommend the Region's Counties use the ISAC HIPAA compliance materials for continuation of HIPAA compliance. Motion carried by all ayes.

Old Business –

The Board discussed the Region staffing and upcoming changes to the staffing within the counties due to workloads and retirements.

New Business -

Moved by Phil Bootsma, seconded by Mark Behrens to accept the fund reserves team recommendation for training for job coaches and job training developers in a proposal from employment providers. Goal 2 Objective 1 is tabled for further discussion to address the specific data collection and outcomes to address regional and client needs.

Jail update. Looking at how to follow up with people who have been released from the jails. Moved by Linda Swanson, seconded by Phil Bootsma to do a pilot project in Clay County to offer services to people who are on probation in an effort to try to divert some of these folks so they may not reoffend. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Tom Farnsworth to adjourn at 3:25 p.m. Motion carried.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary