

Northwest Iowa Care Connections Board Meeting Minutes

September 27, 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), Tom Farnsworth O'Brien County Representative (NWIACC Vice Chair) Linda Swanson, Clay County Representative (NWIACC Secretary), Phil Bootsma, Osceola County Representative and Ed Noonan Palo Alto Representative (arrived at 1:13 pm). Mark Behrens, Lyon County Representative was absent. Those also in attendance were: Barry Whitsell, Village NW (NWIACC Advisory Board Adhoc Representative) Barb Rohwer, O'Brien County Auditor, Kim Wilson, NWIACC CEO, Joanne DeYoung, Compass Pointe, Christina Eggink-Postma, Seasons Center and Deb Brodersen Spencer Hospital.

Moved by Linda Swanson, seconded by Tom Farnsworth to approve the agenda as proposed. Motion carried by all ayes.

Moved by Linda Swanson, seconded by Tom Farnsworth to approve the minutes of August 23, 2016. Motion carried by all ayes.

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

ADVANCED SYSTEMS INC	SUPP	328.84
CLAY CO AUDITOR	MLGE	336.42
CLAY CO SHERIFF DEPT	SERV	55.50
DERIDDER, ABBY	MLGE	302.98
DICKINSON CO SHERIFF	SERV	870.48
DICKINSON COUNTY AUDITOR	MLGE	118.71
DICKINSON COUNTY TREASURER	SUPP	45.34
DUHN, SUE	MLGE	218.16
GREER LAW OFFICE	SERV	190.00
HOPE HAVEN INC	SERV	15,357.95
IOWA INFORMATION INC	BD PROC	110.77
KATHLEEN'S CARE INC	SERV	6,940.28
KLAY VELDHUIZEN BINDER DEJONG	SERV	600.00
LYON COUNTY	PHONE SERV	223.99
MALLARD VIEW INC	SERV	1,306.03
MERCY MEDICAL SERVICES	SERV	285.00
NOBLES COUNTY DAC	SERV	691.02
NW IA YES CENTER	SERV	1,160.50
O'BRIEN CO SHERIFF'S OFFICE	SERV	540.00
O'BRIEN COUNTY AUDITOR	SERV	53.50
OSCEOLA CO AUDITOR	PHONE SERV	26.93
PALO ALTO CO SHERIFFS OFFICE	SERV	956.97
PELZER LAW FIRM	SERV	185.75
PHILIPH LAW FIRM, E H	SERV	194.01
ROCKHILL, LISA	MLGE	153.50
SANDY LAW FIRM	SERV	1,458.24
SEASON'S CENTER	SERV	27,661.24

THE PRIDE GROUP	SERV	51,882.31
UNITYPOINT HEALTH ST. LUKE'S	SERV	285.00
US CELLULAR	PHONE SERV	91.27
VERIZON WIRELESS	PHONE SERV	80.02
VILLAGE NORTHWEST UNLTD	SERV	6,317.82
WILL, BETH	MLGE	324.42
WILLOW HEIGHTS	SERV	1,860.00
	GRAND TOTAL	121,212.95

Moved by Tom Farnsworth, seconded by Linda Swanson to approve the exception to policy for the Village NW Clients that were presented for a six month period effective October 1, 2016.

The Assertive Community Treatment Proposal by Seasons Center was discussed. This was tabled until more information could be obtained.

The Quality Service Agreement - Palo Alto County ISP 2nd Gen Project was tabled pending attorney review.

Discussion was held to look for a Regional HIPAA Consultant. Kim will contact Helix Consultants to see what their charges would be and what would be included in their services.

Moved by Phil Bootsma, seconded by Ed Noonan to authorize the Chairman to sign a contract with Chatham Oaks for client services. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Linda Swanson to authorize the CEO to sign a business associate agreement with Plains Area Mental Health Center for client services. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Linda Swanson to approve Seasons Center Letters of Support for Certified Community Behavioral Health Center (CCBHC) Care Coordination Agreement and Mental Health Block Grant (MHBG) funding priorities. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Linda Swanson to approve Hope Haven's request for Mental Health First Aid Train the Trainer Funding up to \$3,095. Motion carried by all ayes.

Moved by Linda Swanson, seconded by Phil Bootsma to approve an increase in funding for ongoing Mental Health Services in County Jails, on an as needed basis. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Ed Noonan to adjourn at 2:57 p.m. Motion carried.

Respectfully submitted:

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Barb Rohwer, NWIACC Recording Secretary