

NORTHWEST IOWA CARE CONNECTIONS

Working Group Meeting

Friday, February 21st, 2014 9:30 AM-12 noon

O'Brien County Courthouse Assembly Room, Primghar, IA

AGENDA

- I. Welcome/Introductions
- II. Agenda received as proposed or as amended
- III. Review/ Approve minutes of 1/17/2014 meeting
- IV. Review Correspondence
- V. Updates
 1. Governance Working Group Updates
 - a. 28E Agreement Updates
 1. Signature pages and non-substantive addition per Robert Hanson-Osceola County Attorney-see attachment*
 2. Authorization to submit to DHS for review
 - b. Advisory Board Update
 1. Mission/Vision statement
 2. other
 - c. Care Connection Teams-Employment and Day Services
Community Crisis Services
Crisis Services in the Jail
 - d. Legislative updates
 1. Appropriation to Struggling Counties-Addressing Osceola County Shortfalls with Legislators-Position paper
 2. Legislative Claw-back to recoup Medicaid eligible costs Language
 3. Statewide Core Services Costs of Core Services
 4. Other updates
 - a. Mental Health Planning Council/ MHDS Commission
 2. Regional Administrator/CEO Update
 - a. FY 15 Budget
 - b. Technical Assistance/County consultation form review
 - c. Administration
 1. Enrollment
 2. Integrated Health Home Model
 3. Targeted Case Management/Care Coordination
 - d. Management /Strategic Plan Development Process
 3. Fiscal Agent Update
 4. Other updates
- VI. Old business
 1. Establish Regional Liability Insurance-Tom to report
 2. Regional Legal Representation Selection and Compensation

3. NWIACC FY 15 Contracting
 - a. Residential, Employment and Day Services Rate Negotiations
 - b. Seasons Center
 - c. Core Services- Definitions
 - d. Region's Service to DD
 - e. Other contracting Issues
 4. Other old business
- VII. New Business
1. Interface with Accountable Care Organizations
 2. Other new business
- VIII. Upcoming Events/Other items of interest
- February 18th 1:30 Community Crisis Services Team-Clay County Administration
Building Conference Room 300 W. 4th St.
- February 20th- 11-1 p.m. Crisis Services Team-Trip to Waterloo-CSS Crisis
Stabilization Unit site visit
- February 21st 9:30-12 noon Governance Working Group meets- Primghar
- February 21st 1:30-3 p.m. NWIACC Advisory Board meets at Hartley Public Library
- February 24th- 2nd meeting Employment and Day Services Team Meeting-Primghar
- February 25th- Crisis Services in the Jails-Rock Rapids
- March 12th- County Day at the Capital
- March 13th and 14th- ISAC Spring School
- IX. Next meeting- March 21st 2014 9:30 a.m. Location: O'Brien County Courthouse
Management Plan due for Review and approval for April 1st, 2014 deadline

AGENDA ATTACHMENT

Per Robert Hanson 1/22/14 Email

New paragraph 5.5(a)(1) appears to be intended to make it clear that in the event that a member county withdraws, then the withdrawing county is legally bound to pay the Region for services the Region provides to a citizen/client and the Region would not be obligated to pursue collection from the client, even if the client could have an obligation to pay for some portion of the services. However, the second sentence could be interpreted as eliminating any liability from the client, even in the case where the county may be entitled to some recovery from the client for costs incurred. While “the client” is not a party to this agreement, it could be argued on their behalf that the county members intended to eliminate any liability for the client. The current language is;

In the event that a county leaves the Region, that county shall be held responsible for any costs incurred by that county’s clients. The clients of that County shall not be held responsible for any incurred costs.

I would ask you to consider the following:

In the event that a county leaves the Region, that county shall be responsible to the Region for any costs incurred and paid by the Region on behalf of said county’s clients. Because the withdrawing county is responsible to the Region, the Region is not obligated to make collection efforts, if any, against the clients. If authorized by law, the clients may be responsible for reimbursement to the county or other entity paying costs on the client’s behalf.