

Northwest Iowa Care Connections Board Meeting Minutes

February 28, 2017 1:00 p.m. O'Brien County Courthouse

The Northwest Iowa Care Connections Board met with the following members present: Tom Farnsworth, O'Brien County Representative (NWIACC Vice Chair) Barry Anderson, Clay County Representative, Mark Behrens, Lyon County Representative (NWIACC Secretary); Craig Merrill, Palo Alto Representative and Jayson Vande Hoef, Osceola County Representative Bill Leupold, Dickinson County Representative, (NWIACC Chair) was absent. Those also in attendance were: Barry Whitsell, Village NW (NWIACC Advisory Board Adhoc Provider), Barb Rohwer, O'Brien County Auditor, Kim Wilson, NWIACC CEO, Christina Eggink-Postma, Seasons Center, Abby DeRidder, Regional MH Advocate, Joann DeYoung, Compass Pointe, Deb Brodersen, Spencer Hospital and Calvin Helmus.

Moved by Barry Anderson, seconded by Mark Behrens to approve the agenda as proposed with the addition to request an extension for completion on the Fiscal 2016 audit. Motion carried by all ayes.

Moved by Jayson Vande Hoef, seconded by Mark Behrens to approve the minutes of February 2, 2017. Motion carried by all ayes.

Kim gave a handout of House Study Bill 156 and gave a brief overview of the proposed legislation.

Moved by Jayson Vande Hoef, seconded by Barry Anderson to approve the following claims. Motion carried by all ayes.

ARNAVON STRATEGIES LLC	SERV	625.00
CLAY CO SHERIFF DEPT	SERV	217.05
DAY, STEVE	CONSULTANT	517.69
DEAN & ASSOCIATES	SERV	350.00
DERIDDER, ABBY	MLGE	129.00
DHS-CASHIER	SERV	10,336.23
DICKINSON CO SHERIFF	SERV	878.43
DICKINSON COUNTY AUDITOR	PHONE	25.57
DICKINSON COUNTY TREASURER	POSTAGE	419.95
DUHN, SUE	MLGE	48.16
GEORGE OFFICE PRODUCTS	OFF SUPP	222.36
GREER LAW OFFICE	SERV	230.00
HOPE HAVEN INC	SERV	16,451.57
ISAC	MTG EXP	340.00
JOHNSON COUNTY SHERIFF'S DEPT	SERV	31.57
KATHLEEN'S CARE INC	SERV	6,940.28
LYON COUNTY	POSTAGE	577.07
MERCY MEDICAL SERVICES	SERV	285.00
NOBLES COUNTY DAC	SERV	642.00
NW IA YES CENTER	SERV	806.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	68.00
OSCEOLA CO AUDITOR	PHONE	12.84
PALO ALTO CO SHERIFFS OFFICE	SERV	2,148.07
PELZER LAW FIRM	SERV	240.00
PHILIP LAW FIRM, E H	SERV	363.54
ROCKHILL, LISA	MLGE	234.00
SANDY LAW FIRM	SERV	1,290.57
SEASON'S CENTER	SERV	26,701.24
THE PRIDE GROUP	SERV	38,297.70

VERIZON WIRELESS	PHONE	80.02
VILLAGE NORTHWEST UNLTD	SERV	8,154.04
WILL, BETH	MLGE & EXP	241.77
WILLOW HEIGHTS	SERV	1,860.00
WILSON, KIM	MTG EXP	569.39
WINGERT LAW OFFICE	SERV	60.80
	GRAND TOTAL	120,394.91

Moved by Mark Behrens, seconded by Craig Merrill to request an extension for the filing of the Fiscal 2016 Regional audit. Motion carried by all ayes.

Kim updated the Board on the billing with Sioux Rivers regarding a Woodbury County client that had been paid by NW IA Care Connections. We are continuing to talk with Sioux Rivers to attempt to recoup the funds that have been paid for this individual.

The Board discussed the proposed per capita rates for the member counties for fiscal 2018. The recommended

Moved by Jayson Vande Hoef to approve the proposed per capita funding rates for fiscal 2018 for a \$1,788,834. The motion was seconded by Craig Merrill. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Craig Merrill to approve the amended 28E Agreement for the Mental Health Advocate to work 32 hours per week effective March 1, 2017. Motion carried by all ayes.

The Stepping Up Initiative will be getting started around April 1, 2017.

There was a lengthy discussion regarding giving incentives to providers for outcomes reporting.

Kim shared information regarding an Interim Assistance Reimbursement policy.

Moved by Mark Behrens seconded by Barry Anderson to adjourn at 3:10p.m. Motion carried.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary