

Northwest Iowa Care Connections Board Meeting Minutes

April 25, 2017 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) Barry Anderson, Clay County Representative, Mark Behrens, Lyon County Representative (NWIACC Secretary); Craig Merrill, Palo Alto Representative and Jayson Vande Hoef, Osceola County Representative). Those also in attendance were: Ron Askland, Horizons Unlimited (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, Bill Glienke, Compass Pointe, Deb Brodersen, Spencer Hospital, and Scott Witte, Hope Haven.

Moved by Barry Anderson, seconded by Mark Behrens to approve the agenda as proposed.
Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Jayson Vande Hoef to approve the minutes of March 28, 2017. Motion carried by all ayes.

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

ADVANCED SYSTEMS INC	REPAIRS	164.42
CLAY CO SHERIFF DEPT	SERV	151.00
DERIDDER, ABBY	MLGE & EXP	234.99
DHS-CASHIER	SERV	9,814.20
DICKINSON CO SHERIFF	SERV	181.47
DICKINSON COUNTY AUDITOR	PHONE SERV	25.57
DICKINSON COUNTY TREASURER	SUPP	152.90
DODD TRAINING & CONSUL, MARK	TRAINING	2,624.70
DUHN, SUE	MLGE & EXP	760.64
GREER LAW OFFICE	SERV	190.00
HOPE HAVEN INC	SERV	17,261.70
KATHLEEN'S CARE INC	SERV	6,940.28
KLAY VELDHUIZEN BINDER DEJONG	SERV	120.00
LYON COUNTY	OFFICE EXP	383.33
NOBLES COUNTY DAC	SERV	691.02
O'BRIEN CO SHERIFF'S OFFICE	SERV	526.50
O'BRIEN COUNTY AUDITOR	SERV	1,045.00
OSCEOLA CO AUDITOR	SERV	12.84
PALO ALTO CO SHERIFFS OFFICE	SERV	304.84
ROCKHILL, LISA	MLGE & EXP	12.70
ROLLING HILLS COMM SERV REGION	SERV	1,600.00
SANDY LAW FIRM	SERV	353.85

SEASON'S CENTER	SERV	26,599.77
THE PRIDE GROUP	SERV	43,298.55
VILLAGE NORTHWEST UNLTD	SERV	8,143.69
WILL, BETH	MLGE & EXP	216.70
WILLOW HEIGHTS	SERV	1,860.00
WILSON, KIM	MLGE & EXP	113.12
WINGERT LAW OFFICE	SERV	470.00
	GRAND TOTAL	124,253.78

A discussion of the legislative session and the proposed legislation on mental health funding for future years was discussed.

A summary of the Mental Health Advocate's billable units and #of clients served was provided to the Board.

Moved by Tom Farnsworth, seconded by Mark Behrens to approve the staff changes of shifting regional Cost Recovery tasks to Clay County staff. Motion carried by all ayes.

The billing to Sioux Rivers for reimbursement to the NW IA Care Connection region for costs for a Sioux Rivers client was discussed. Our attorney sent a letter to Sioux Rivers requesting response within 30 days prior to filing for a contested case hearing.

Moved by Mark Behrens, seconded by Craig Merrill to authorize the Chairman to sign contracts with Spencer Psychiatric, Nobles County DAC, Kathleen's Care Inc., New Horizons Psychiatric, Village Northwest, NW IA Y.E.S. Center, Hope Haven, Horizons Unlimited and Pride Group, for services during Fiscal 2018. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Barry Anderson to authorize the Chairman to sign a contract with Penn Center for residential treatment services. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Jayson Vande Hoef to authorize the Chairman to sign an Interim Assistance Reimbursement Policy. Motion carried by all ayes.

The Board discussed the HIPAA Security Assurances review and how that is proceeding.

The Night Owl program was reviewed. An overview of how the program works was given. It is a very cost effective program. Moved by Jayson Vande Hoef, seconded by Craig Merrill to approve a regional funding option for Night Owl services on a case by case basis with pre-authorization required. Motion carried by all ayes.

Stepping Up Initiative - the Region Counties are working toward a model of services to get the services as similar as possible.

A Request for Proposal for Mobile Crisis Services Initiatives was discussed. Shayne Mayer, Lyon County Attorney joined the discussion via telephone. She had questions regarding how the Mobile Crisis Services would work. Moved by Craig Merrill, seconded by Tom

Farnsworth to send out the request for proposal forms for the Mobile Crisis Services Initiatives.

Moved by Mark Behrens seconded by Jayson Vande Hoef to adjourn at 3:49 p.m. Motion carried.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary