

Northwest Iowa Care Connections Board Meeting Minutes

October 25, 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 Mark Behrens, Lyon County Representative and Linda Swanson, Clay County Representative (NWIACC Secretary) arrived at 1:21 pm. Ed Noonan Palo Alto Representative and was absent. Those also in attendance were: Barry Whitsell, Village NW and Nancy Ketcham, Elderbridge (NWIACC Advisory Board Adhoc Provider and Family Representative respectively), Barb Rohwer, O'Brien County Auditor, Kim Wilson, NWIACC CEO, Bill Glienke, Compass Pointe, Christina Eggink-Postma, Seasons Center, Sarah Heinrichs, Seasons Center, Abby DeRidder, MH Advocate and Deb Brodersen Spencer Hospital.

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

Moved by Tom Farnsworth, seconded by Phil Bootsma to approve the minutes of September 27, 2016. Motion carried by all ayes.

Correspondence – Kim provided information on the State Innovation Model (SIM) and Medicare Assess and CHIP Reauthorization Act (MACRA).

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

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| CHATHAM OAKS RES CARE FACILITY | SERV | 2,649.75 |
| CLAY CO SHERIFF DEPT | SERV | 18.50 |
| DERIDDER, ABBY | MLGE & EXP | 527.22 |
| DICKINSON CO SHERIFF | SERV | 159.00 |
| DICKINSON COUNTY AUDITOR | MLGE & EXP | 168.10 |
| DICKINSON COUNTY TREASURER | OFFICE SUPP | 127.60 |
| DOTSON LAW FIRM | SERV | 48.00 |
| DUHN, SUE | MLGE & EXP | 487.08 |
| GEORGE OFFICE PRODUCTS | SUPP | 34.85 |
| GREEN, DONNA | SERV | 124.20 |
| GREER LAW OFFICE | SERV | 37.50 |
| HOPE HAVEN INC | SERV | 21,913.49 |
| HY-VEE | SERV | 179.76 |
| IOWA INFORMATION INC | BD PROC | 189.71 |
| ISAC | REG FEES | 800.00 |
| ISU EXTENSION | MTG EXP | 162.62 |
| KATHLEEN'S CARE INC | SERV | 6,716.40 |
| KLAY VELDHUIZEN BINDER DEJONG | SERV | 240.00 |
| KOSSUTH CO SHERIFF | SERV | 221.07 |
| LYON COUNTY | PHONE SERV | 221.05 |
| MALLARD VIEW INC | SERV | 1,263.90 |

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|----------------------------|-------------|------------|
| NOBLES COUNTY DAC | SERV | 691.02 |
| O'BRIEN COUNTY AUDITOR | SERV | 1,607.21 |
| OFFICE OF AUDITOR OF STATE | AUDIT | 8,301.63 |
| OLSON, KENDRA | SERV | 84.00 |
| OPPORTUNITY VILLAGE | SERV | 115.04 |
| ORTHEL, DIXIE | TRAINING | 72.00 |
| OSCEOLA CO AUDITOR | PHONE SERV | 13.42 |
| PHILIPH LAW FIRM, E H | SERV | 147.41 |
| SANDY LAW FIRM | SERV | 1,307.89 |
| SEASON'S CENTER | SERV | 52,712.48 |
| SPENCER SCHOOLS | MTG EXP | 35.00 |
| THE PRIDE GROUP | SERV | 50,746.43 |
| US CELLULAR | PHONE SERV | 91.27 |
| VILLAGE NORTHWEST UNLTD | SERV | 5,617.15 |
| WILL, BETH | OFFICE EXP | 320.18 |
| WILLOW HEIGHTS | SERV | 1,800.00 |
| WILSON, KIM | SERV | 130.38 |
| WINGERT LAW OFFICE | SERV | 377.38 |
| | GRAND TOTAL | 160,459.69 |

The Board had a presentation from Nick Podhradsky of Secure Banking Solutions regarding systems security and HIPAA.

Moved by Phil Bootsma to approve the ISAC option of HIPPA program of compliance. Phil also suggests that each county go back as see how they are protected. Tom Farnsworth seconded the motion. Phil asked to withdraw his motion and Tom Farnsworth agreed. Next steps were discussed but nothing definitive was assigned at this time.

The Board had a phone consultation with the University of Iowa's Assertive Community Treatment (ACT) program Technical Assistance Team assisting Seasons Center with their CCBHC Grant and the grant's ACT component.

Sarah Heinrichs, of Seasons Center gave an overview of Seasons Center's Children's Mental Health Crisis Planning Project Grant.

Phil Bootsma left the meeting at 3:58 pm.

Moved by Linda Swanson, seconded by Mark Behrens to approve the Quality Service Agreement for Palo Alto County for ISP 2nd Generation Project. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Mark Behrens to approve the Regional contract and business associate agreement with Sioux Rivers Region for residential crisis beds. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Linda Swanson to adjourn at 4:08 p.m. Motion carried.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary