

Northwest Iowa Care Connections Board Meeting Minutes

November 22, 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; Ed Noonan Palo Alto Representative and Linda Swanson, Clay County Representative (NWIACC Secretary) arrived at 1:21 pm. Those also in attendance were: Barry Whitsell, Village NW (NWIACC Advisory Board Adhoc Provider), Barb Rohwer, O'Brien County Auditor, Kim Wilson, NWIACC CEO, Bill Glienke, Compass Pointe, Christina Eggink-Postma, Seasons Center, and Deb Brodersen Spencer Hospital.

Moved by Tom Farnsworth, seconded by Mark Behrens to approve the agenda as proposed with the addition of a training request for Motivational Interviewing. Motion carried by all ayes.

Moved by Ed Noonan, seconded by Mark Behrens to approve the minutes of October 25, 2016. Motion carried by all ayes.

Correspondence – Kim provided information on the DHS November 2016 report of MHDS Redesign Executive Summary.

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

ADVANCED SYSTEMS INC	EQUIP	218.18
CHATHAM OAKS RES CARE FACILITY	SERV	1,377.87
CLAY CO SHERIFF DEPT	SERV	59.00
DERIDDER, ABBY	MLGE & EXP	149.00
DHS-CASHIER	SERV	1,549.41
DICKINSON CO SHERIFF	SERV	933.51
DICKINSON COUNTY TREASURER	POSTAGE	65.60
DUHN, SUE	MLGE & EXP	159.30
GREER LAW OFFICE	SERV	70.00
HOPE HAVEN INC	SERV	13,965.89
IOWA INFORMATION INC	BD PROC	78.85
KATHLEEN'S CARE INC	SERV	5,373.12
KLAY VELDHUIZEN BINDER DEJONG	SERV	120.00
LYON COUNTY	SERV	218.48
NOBLES COUNTY DAC	SERV	691.02
NW IA YES CENTER	SERV	338.50
O'BRIEN CO SHERIFF'S OFFICE	SERV	134.00
O'BRIEN COUNTY AUDITOR	PHONE SERV	51.98
OSCEOLA CO AUDITOR	PHONE SERV	12.84
OSCEOLA CO SHERIFF'S OFFICE	SERV	395.22
PALO ALTO CO SHERIFFS OFFICE	SERV	250.60
PELZER LAW FIRM	SERV	234.00

PHILIPH LAW FIRM, E H	SERV	217.94
PIZZA RANCH	MTG EPX	71.56
ROCKHILL, LISA	MLGE & EXP	55.00
SANDY LAW FIRM	SERV	823.86
THE PRIDE GROUP	SERV	51,949.80
US CELLULAR	SERV	91.25
VERIZON WIRELESS	SERV	40.01
VILLAGE NORTHWEST UNLTD	SERV	7,473.01
WILL, BETH	MLGE & EXP	166.32
WILLOW HEIGHTS	SERV	1,860.00
	GRAND TOTAL	89,195.12

The current balance in the Regional NW Iowa Care Connections account is \$2,353,259.69.

Moved by Linda Swanson, seconded by Tom Farnsworth to approve Regional payment of Kim Wilson and Beth Will's biannual Licensure. Motion carried by all ayes.

Moved by Linda Swanson, seconded by Mark Behrens to approve outsourcing to a printing company for brochures for the agency. All ayes except Phil Bootsma Motion carried.

Moved by Mark Behrens to allocate \$360,313.72 to the ACT program to be paid monthly as Seasons submits bill for costs associated with the startup up of the ACT program for a maximum of \$40,0000 per month beginning January 1, 2017. Motion seconded by Ed Noonan. Ayes: Tom Farnsworth, Mark Behrens and Linda Swanson Nays: Phil Bootsma and Ed Noonan Motion carried.

Seasons gave an overview of the children's mental health crisis services.

Moved by Tom Farnsworth, seconded by Linda Swanson to authorize the Chairman to sign the Integrated Service Pathway 2<sup>nd</sup> Generation Quality Service Agreement. Motion carried by all ayes.

Moved by Linda Swanson to request information from Protect My Bank for a quote on HIPPA updating processing and approval of a consultation fee up to \$1,000. Motion seconded by Mark Behrens. Ed Noonan stated that he would like to see the free proposal that Barry Whitsell mentioned that is from Health and Human Services. Ayes: Phil Bootsma, Mark Behrens & Linda Swanson Nays: Ed Noonan and Tom Farnsworth Motion carried.

Moved by Tom Farnsworth, seconded by Linda Swanson to approve the Fiscal 2016 NW Iowa Care Connections Annual Report. Motion carried by all ayes.

Moved by Linda Swanson, seconded by Mark Behrens to approve a 2 day motivational interview training program for the Region.

Moved by Tom Farnsworth seconded by Ed Noonan to adjourn at 3:50 p.m. Motion carried.

Respectfully submitted:

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Barb Rohwer, NWIACC Recording Secretary