

Northwest Iowa Care Connections Board Meeting Minutes

December 20, 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), Phil Bootsma, Osceola County Representative and Mark Behrens, Lyon County Representative. Ed Noonan, Palo Alto Representative and Linda Swanson, Clay County Representative (NWIACC Secretary) were absent. Those also in attendance were: Barb Rohwer, O'Brien County Auditor, Kim Wilson, NWIACC CEO, Jayson VandeHoef, Osceola County Supervisor, Bill Glienke, Compass Pointe, Christina Eggink-Postma, Seasons Center, Jen Krause and Betsy Elbert, Horizons Unlimited, Deb Brodersen, Spencer Hospital, and Abby DeRidder, MH Advocate.

Moved by Mark Behrens, seconded by Tom Farnsworth to approve the agenda as proposed with the addition of a presentation by Horizons Unlimited. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Mark Behrens to approve the minutes of November 22, 2016. Motion carried by all ayes.

A brief presentation was given by staff of Horizons Unlimited regarding changes in their vocational programming to their Job Connect model.

Correspondence – Kim gave a brief update that the State Auditors have started the Fiscal 2016 Region Audit.

Legislative Update – Kim gave the Board a draft of a Legislative Position Paper for the 2017 Legislative Session. This will be revisited at the next meeting.

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

ADVANCED SYSTEMS INC	EQUIP REPAIR	164.42
CLAY CO SHERIFF DEPT	SERV	22.00
DERIDDER, ABBY	MLGE	28.00
DHS-CASHIER	SERV	6,092.06
DICKINSON CO SHERIFF	SERV	710.73
DICKINSON COUNTY AUDITOR	MLGE & EXP	469.01
DICKINSON COUNTY TREASURER	POSTAGE	97.77
DUHN, SUE	MTG EXP	247.32
GREER LAW OFFICE	SERV	190.00
HOPE HAVEN INC	SERV	14,043.29
IOWA INFORMATION INC	BD PROC	78.81
KATHLEEN'S CARE INC	SERV	7,555.95
LYON COUNTY	MTG EXP	232.76
NOBLES COUNTY DAC	SERV	691.02
O'BRIEN CO SHERIFF'S OFFICE	SERV	152.75
O'BRIEN COUNTY AUDITOR	EXP	51.98
OSCEOLA CO AUDITOR	SERV	12.84
PELZER LAW FIRM	SERV	228.00
ROCKHILL, LISA	MTG EXP	251.32
ROLLING HILLS COMM SERV REGION	ADVOCATE SERV	2,622.50
SANDY LAW FIRM	SERV	477.17

SEASONS CENTER	SERV	54,362.48
THE PRIDE GROUP	SERV	48,654.24
US CELLULAR	SERV	91.25
VERIZON WIRELESS	SERV	40.01
VILLAGE NORTHWEST UNLTD	SERV	7,879.16
WILDWOOD LODGE DES MOINES	MTG EXP	226.24
WILL, BETH	MTG EXP	274.30
WILLOW HEIGHTS	SERV	1,800.00
WILSON, KIM	MTG EXP	161.60
WINGERT LAW OFFICE	SERV	80.30
	GRAND TOTAL	147,989.28

The Board had a discussion regarding the upcoming fiscal year funding levels that each member county may be considering to levy.

Moved by Tom Farnsworth, seconded by Phil Bootsma to authorize the CEO to send billing to Sioux Rivers for costs paid by NW Iowa Care Connections for a client of their region dating back to June of 2014 in the amount of \$56,709.45. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Phil Bootsma to delay the start date of the Assertive Community Treatment (ACT) Program with Seasons Center to February 1, 2017. Motion carried by all ayes.

The Regional HIPAA Security Testing Proposal by Secure Banking Solutions was reviewed. Mark Behrens made a motion to enter into the agreement. The motion died for lack of a second. Issues were discussed regarding what the total cost would be; travel expenses were not included in the estimate.

Moved by Phil Bootsma, seconded by Tom Farnsworth to approve the MH First Aid Public Safety (EMS & Law Enforcement) Training Proposal. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Mark Behrens to enter into executive session at 2:50 pm for the CEO annual evaluation pursuant to Iowa Code Section 21.5i. Ayes: Tom Farnsworth, Mark Behrens, Phil Bootsma & Bill Leupold Nays: None Motion carried.

Moved by Phil Bootsma, seconded by Tom Farnsworth to close the executive session and return to regular session at 3:36 pm. Motion carried by all ayes.

Moved by Mark Behrens seconded by Tom Farnsworth to adjourn at 3:38 p.m. Motion carried.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary