

Northwest Iowa Care Connections Governance Board

Tuesday, November 28, 2017 1 PM

O'Brien County Courthouse Assembly Room 155 S. Hayes Primghar IA

Call in number: 712-957-3190

(please note there are limited phone lines for this service)

MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/Action minutes of October 31, 2017 NWIACC Governance Board

Review Correspondence to/from NWIACC

Legislative Update

Fiscal Agent/Finance Report

Action/Claims Payment Authorization

Action/ Establish FY 18 Revenue Claim Invoicing Process

Action/Recommend FY 19 NWIACC Regional Per Capita Rate

Other Fiscal Agent Reporting

Old Business

Review/Action FY 2018 NWIACC Contracts

Update on status of NWIACC HIPAA Risk Assessment

Review/Action Regional HIPAA Assurances

Other Old Business

New Business

Review/Action-FY 17 NWIACC Annual Report

Review/Action C-3 De-Escalation Training Expenses

Review/Action Governance Board meeting schedule January 2018

Other New Business

Updates:

Administrative Oversight Review Schedule

Assertive Community Treatment

Mobile Crisis Response

Peer Support Network

Jail Release Care Coordination

Other:

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Tuesday, **December 19, 2017** 1 PM O'Brien County Courthouse-Primghar, IA