

Northwest Iowa Care Connections Board Meeting Minutes

October 31, 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), Mark Behrens, Lyon County Representative (NWIACC Secretary), Tom Farnsworth O'Brien County Representative (NWIACC Vice Chair) Jayson Vande Hoef, Osceola County Representative, Barry Anderson, Clay County Representative and Craig Merrill, Palo Alto County Representative. Those also in attendance were: Barry Whitsell, Village NW (NWIACC Advisory Board Adhoc Representative); Barb Rohwer, O'Brien County Auditor and Regional Fiscal Agent, Kim Wilson NWIACC CEO, Kim Heusinkveld, Seasons Center; Deb Brodersen, Spencer Hospital; Abby Wallin, Mental Health Advocate; Joann DeYoung, Compass Pointe, Doug Smit & Matt Buley Hope Haven, and Jason Wagner & Denise Juhl of Amerigroup.

Moved by Craig Merrill, seconded by Mark Behrens to approve the agenda with the addition of a letter of support for Elderbridge. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Jayson Vande Hoef to approve the minutes of September 26, 2017. Motion carried by all ayes.

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

ADVANCED SYSTEMS INC	COPIER SERV	164.42
CEDAR VALLEY RANCH	SERV	2,458.80
CLAY CO SHERIFF DEPT	SERV	489.36
DEKOTER THOLE DAWSON & ROCKMAN PLC	SERV	48.00
DHS-CASHIER	SERV	6,574.70
DICKINSON CO SHERIFF	SERV	358.78
DICKINSON COUNTY AUDITOR	REIMB SERV	308.74
DICKINSON COUNTY TREASURER	REIMB SERV	83.27
DUHN, SUE	MTG EXP	235.40
GREER LAW OFFICE	SERV	150.00
HOPE HAVEN INC	SERV	18,729.06
HORIZONS UNLIMITED	SERV	903.20
IOWA INFORMATION INC	BD PROC	81.33
KATHLEEN'S CARE INC	SERV	5,037.30
KLAY VELDHUIZEN BINDER DEJONG	SERV	360.00
LOUGHLIN LAW FIRM	SERV	75.00
MERCY MEDICAL SERVICES	SERV	285.00
NOBLES COUNTY DAC	SERV	691.02
NW IA YES CENTER	TRANS	133.25
O'BRIEN CO SHERIFF'S OFFICE	SERV	1,510.50

O'BRIEN COUNTY AUDITOR	SERV	1,615.09
OSCEOLA CO AUDITOR	REIMB	12.84
OSCEOLA CO SHERIFF'S OFFICE	SERV	206.89
PALO ALTO CO SHERIFFS OFFICE	SERV	556.93
PENN CENTER	SERV	2,056.35
ROCKHILL, LISA	MTG EXP	424.11
SANDY LAW FIRM	SERV	643.40
SEASON'S CENTER	SERV	102,926.89
SIOUXLAND MENTAL HEALTH	SERV	6,400.00
THE PRIDE GROUP	SERV	27,849.60
VILLAGE NORTHWEST UNLTD	SERV	6,706.86
WALLIN, ABBY	MLGE & EXP	543.08
WILL, BETH	MLGE & EXP	364.87
WILLOW HEIGHTS	SERV	1,830.00
WILSON, KIM	MLGE & EXP	103.04
YELLOW CAB INC	SERV	201.50

The Board discussed the per capita rates for next fiscal year and the current year billing from the Region to member counties. This discussion will be placed on the agenda for the November meeting.

The HIPAA risk assessment report is being reviewed.

Moved by Barry Anderson, seconded by Mark Behrens to authorize the Chairman to sign a letter of Support for Hope Haven to add an additional bed to a waiver home in George. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Jayson Vande Hoef to approve Hope Haven's Fiscal 2018 Career Exploration rate. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Barry Anderson to approve the exception to policy for funding of a client in supported community living during transition. Motion carried by all ayes.

Moved by Barry Anderson, seconded by Jayson Vande Hoef to approve entering into a grant with RIDES for a 2 year transportation grant. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Tom Farnsworth to authorize the Chairman to sign an eight month contract with Hope Haven for jail release care coordination. Motion carried by all ayes.

The Board reviewed the Community Services Plan Reporting forms.

Moved by Tom Farnsworth, seconded by Mark Behrens to approve the Letter of Support for Elderbridge's Benefit Education Center grant. Motion carried by all ayes.

The December Regional Board meeting will be on the 19th at 1:00 pm.

Moved by Barry Anderson, seconded by Mark Behrens to adjourn at 2:19 p.m. Motion carried by all ayes.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary