

Northwest Iowa Care Connections Governance Board

Tuesday, December 19, 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 November 28, 2017 NWIACC Governance Board

Review Correspondence to/from NWIACC-Regional Updates

Legislative Update-SF 504 Data Collection Status

Fiscal Agent/Finance Report

Action/Claims Payment Authorization

Review/Action Exception to Policy Extension

Other Fiscal Agent Reporting

Old Business

Review/Action FY 2018 NWIACC Contracts

Review/Action Regional HIPAA Assurances Status

Annual HIPAA Training for Governance Board

Other Old Business

New Business

Review/Action Governance Board meeting schedule January 2018

Review/Action Regional Staff Attendance at Governance Board meetings

Review/Action C-3 Licensing Agreement

Review/ Action Suicide Prevention Grant

Other New Business

Updates:

Administrative Oversight Review

Mobile Crisis Response

Transitional Living Network

Assertive Community Treatment

Peer Support Network

Jail Release Care Coordination

Other:

PUBLIC COMMENT

CLOSED SESSION-CEO Annual Evaluation

NWIACC Governance Board regularly scheduled meeting

Tuesday, **January 30, 2018** 1 PM O'Brien County Courthouse-Primghar, IA