

Northwest Iowa Care Connections Board Meeting Minutes

November 28, 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) arrived at 1:16 pm, Randy Bosch, Lyon County Representative, Tom Farnsworth O'Brien County Representative (NWIACC Vice Chair) Jayson Vande Hoef, Osceola County Representative (left the meeting at 1:43 pm), Barry Anderson, Clay County Representative and Craig Merrill, Palo Alto County Representative. Those also in attendance were: Barb Rohwer, O'Brien County Auditor and Regional Fiscal Agent, Kim Wilson NWIACC CEO, Christina Eggink-Postma, Seasons Center; Deb Brodersen, Spencer Hospital; Abby Wallin, Mental Health Advocate; Joann DeYoung, Compass Pointe, Doug Smit Hope Haven; Teresa Magnussen, Pride Group & Jayson Wagner, Amerigroup.

Moved by Barry Anderson, seconded by Craig Merrill to approve the agenda with the addition of a letter of support for Hope Haven to add an additional bed to a waiver home. Motion carried by all ayes.

Moved by Craig Merrill, seconded by Barry Anderson to approve the minutes of October 31, 2017. Motion carried by all ayes.

Moved by Jayson Vande Hoef, seconded by Barry Anderson to approve the following claims. Motion carried by all ayes.

ADVANCED SYSTEMS INC	EQUIP	229.89
CEDAR VALLEY RANCH	SERV	704.05
CLAY CO AUDITOR	OFFICE EXP	195.28
CLAY CO SHERIFF DEPT	SERV	433.83
CORNWALL AVERY BJORNSTAD	SERV	2,565.00
DEKOTER THOLE DAWSON & ROCKMAN PLC	SERV	72.00
DHS-CASHIER	SERV	5,893.18
DICKINSON COUNTY AUDITOR	MLGE REIMB	319.84
DICKINSON COUNTY TREASURER	SUPP	101.12
DUHN, SUE	MTG EXP	216.14
EMMET COUNTY SHERIFF'S OFFICE	SERV	388.02
GEORGE OFFICE PRODUCTS	SUPP	23.99
GREER LAW OFFICE	SERV	265.00
HOPE HAVEN INC	SERV	17,262.73
IOWA INFORMATION INC	BD PROC	92.83
KATHLEEN'S CARE INC	SERV	5,205.21
NELSON, AMBER	SERV	60.00
NOBLES COUNTY DAC	SERV	691.02
O'BRIEN CO SHERIFF'S OFFICE	SERV	543.50

OSCEOLA CO AUDITOR	PHONE	12.84
OSCEOLA CO SHERIFF'S OFFICE	SERV	190.60
PALO ALTO CO SHERIFFS OFFICE	SERV	101.01
PELZER LAW FIRM	SERV	156.00
PENN CENTER	SERV	754.05
PLYMOUTH COUNTY SHERIFF DEPT	SERV	32.10
POLK COUNTY HEALTH SERVICES	SERV	9,143.00
RENSINK, PLUM, VOGEL & HUYSER	SERV	201.89
ROLLING HILLS COMM SERV REGION	SERV	3,600.00
SANDY LAW FIRM	SERV	547.84
SEASON'S CENTER	SERV	51,180.69
SIOUXLAND MENTAL HEALTH	SERV	6,400.00
THE PRIDE GROUP	SERV	30,388.51
WALLIN, ABBY	MTG EXP	175.00
WILL, BETH	MTG EXP	332.27
WILLOW HEIGHTS	SERV	1,891.00
WILSON, KIM	MTG EXP	103.04

Moved by Craig Merrill, seconded by Jayson Vande Hoef to direct the fiscal agent to bill the Region Counties bi annually for the county budgeted amount of allocation to the region less administrative expenses, if any for fiscal 2018. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Craig Merrill to recommend to the NW IA Care Connections member counties to levy at the \$10 per capita rate for Fiscal 2019. Ayes: Tom Farnsworth, Craig Merrill & Randy Bosch. Nays: Barry Anderson & Jayson Vande Hoef  
Motion carried.

Moved by Tom Farnsworth, seconded by Randy Bosch to request the approval of the member county boards HIPAA Assurances. Motion carried by all ayes.

Moved by Craig Merrill, seconded by Barry Anderson to approve the Fiscal 2017 NW IA Care Connections Annual Report. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Craig Merrill to approve funding the C-3 De-escalation Regional Training for up to 7 people for a total of \$21,358. Motion carried by all ayes.

The January 2018 meeting will be held on the 30<sup>th</sup> at 1:00 pm.

Moved by Barry Anderson, seconded by Tom Farnsworth to approve a letter of support for Hope Haven to add a 5<sup>th</sup> bed to a Home and Community Based Services waiver home in Spirit Lake. Motion carried by all ayes.

The Assertive Community Treatment program – update- Seasons has now enrolled 4 people in the program and will enroll another 4 people in December. Staffing has been an issue to get the program going.

Mobile Crisis Response – Seasons is requesting an extension on the timeframe for implementation of the program. Staffing for evenings and overnights has been the issue. Seasons would like to have an extension to April 1, 2018. The Board is agreeable to extend the implementation up to June 30, 2018.

Peer Support Network – they are in the process of hiring the staff for the program.

Jail Release Care Coordination – the staff is in place and is ready to start.

Moved by Tom Farnsworth, seconded by Craig Merrill to adjourn at 2:51 p.m. Motion carried by all ayes.

Respectfully submitted:

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Barb Rohwer, NWIACC Recording Secretary