

Northwest Iowa Care Connections Board Meeting Minutes

December 19, 2017 1:00 p.m. O'Brien County Courthouse

The Northwest Iowa Care Connections Board met with the following members present: Mark Behrens (NWIACC Secretary); Lyon County Representative, 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 . Bill Leupold, Dickinson County Representative (NWIACC Chair) was absent. Those also in attendance were: Barb Rohwer, O'Brien County Auditor and Regional Fiscal Agent, Kim Wilson NWIACC CEO, Barry Whitsell,, Village NW (NWIACC Advisory Board Adhoc Representative), Christina Eggink-Postma, Seasons Center; Deb Brodersen, Spencer Hospital; Abby Wallin, Mental Health Advocate; Kasey Fear, Compass Pointe, Doug Smit Hope Haven; & Jayson Wagner, Amerigroup.

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

Moved by Craig Merrill, seconded by Barry Anderson to approve the minutes of November 28, 2017. Motion carried by all ayes.

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

ADVANCED SYSTEMS INC	EQUIP	180.86
BROWN KINSEY FUNKHOUSER & LANDER PLC	SERV	109.30
CEDAR VALLEY RANCH	SERV	622.09
DHS-CASHIER	SERV	3,195.99
DICKINSON COUNTY AUDITOR	REIMB EXP	25.57
DICKINSON COUNTY TREASURER	POSTAGE	15.17
EMMET COUNTY SHERIFF'S OFFICE	SERV	278.24
EYERLY BALL CMHS (HICS)	SERV	3,253.29
GREER LAW OFFICE	SERV	75.00
HOPE HAVEN INC	SERV	18,928.80
HORIZONS UNLIMITED	SERV	1,083.84
IOWA INFORMATION INC	BD PROC	73.85
KATHLEEN'S CARE INC	SERV	5,037.30
KLAY VELDHUIZEN BINDER DEJONG	SERV	240.00
LYON COUNTY	PHONE REIMB	402.26
MERCY MEDICAL SERVICES	SERV	285.00
NOBLES COUNTY DAC	SERV	691.02
NORTHWEST PRINTING	SUPP	186.72
NW IA YES CENTER	SERV	1,100.50

O'BRIEN CO SHERIFF'S OFFICE	SERV	1,058.00
OSCEOLA CO AUDITOR	PHONE REIMB	12.84
OSCEOLA CO SHERIFF'S OFFICE	SERV	172.75
PELZER LAW FIRM	SERV	18.00
ROCKHILL, LISA	MTG EXP	262.00
ROLLING HILLS COMM SERV REGION	SERV	296.04
SANDY LAW FIRM	SERV	680.43
SEASON'S CENTER	SERV	66,434.98
SIOUXLAND MENTAL HEALTH	SERV	6,800.00
THE PRIDE GROUP	SERV	32,020.20
VERIZON WIRELESS	SERV	40.01
VILLAGE NORTHWEST UNLTD	SERV	7,445.99
WALLIN, ABBY	MLGE & EXP	193.00
WILL, BETH	MLGE & EXP	177.09
WILLOW HEIGHTS	SERV	1,830.00

Moved by Jayson Vande Hoef, seconded by Mark Behrens to approve the extension of day habilitation services at Village NW for a client through February 28, 2018 if necessary. These services are needed until elderly waiver services can be secured. Motion carried by all ayes.

HIPPA Assurances Status – Kim is working with the policy provider for some clarifications that were requested for the assurances.

The Board received their annual HIPPA training.

The 2018 Board meeting schedule was discussed. The next Region Board meeting will be January 30, 2018 at 1:00 pm.

The discussion of Regional Staff at Board meetings was tabled.

The C-3 Licensing Agreement was discussed. Jayson Vande Hoef stated that he has issues with the non compete language in the agreement. He feels that it is too broad and also the 2 year timeframe is excessive. Moved by Jayson Vande Hoef, seconded by Barry Anderson to to approve the agreement for the C-3 licensing with the stipulation that the non compete language be more defined that it doesn't apply to Regional staff or county staff. Motion carried by all ayes.

Due to the time constraints for the Suicide grant application, the Region will not be making application at this time.

Updates:

The Administrative Oversight Review are done.

Mobile Crisis Response – still getting staff on board.

Transitional Living Network – met last week to bring all the providers together.

Assertive Community Treatment – the provider has secured licensing. It is now going. Four clients are enrolled. There will be a maximum of 24 clients.

Peer Support Network – working on staffing. Hope Haven plans to have the program running January 2, 2018.

Jail Release Care Coordination – just getting started.

There were no public comments.

Moved by Jayson Vande Hoef, seconded by Mark Behrens to enter into executive session for the annual CEO evaluation at 2:00 pm. Ayes: Mark Behrens, Barry Anderson, Jayson Vande Hoef, Craig Merrill & Tom Farnsworth Nays: None Motion carried.

Moved by Barry Anderson, seconded by Craig Merrill to adjourn the executive session at 2:44 pm. Ayes: Mark Behrens, Barry Anderson, Jayson Vande Hoef, Craig Merrill & Tom Farnsworth Nays: None Motion carried.

The Chair adjourned the meeting at 2:45 pm.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary