

Northwest Iowa Care Connections Board Meeting Minutes

January 30, 2018 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); Randy Bosch; Lyon County Representative, Tom Farnsworth O'Brien County Representative (NWIACC Vice Chair), Jayson Vande Hoef, Osceola County Representative, Burlin Matthews 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, Barry Whitsell,, Village NW (NWIACC Advisory Board Adhoc Representative), Christina Eggink-Postma, Seasons Center; Deb Brodersen, Spencer Hospital; Abby Wallin, Mental Health Advocate; JoAnn DeYoung, Compass Pointe, Doug Smit and Scott Witte Hope Haven; Teresa Magnussen, Pride Group & Jayson Wagner, Amerigroup.

Moved by Craig Merrill, seconded by Burlin Matthews to approve the agenda. Motion carried by all ayes.

Moved by Jayson Vande Hoef, seconded by Tom Farnsworth to approve the minutes of December 19, 2017. Motion carried by all ayes.

Legislative update – Kim presented an overview of the SF 504 State Complex Needs Work Group Recommendations and responses.

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

CEDAR VALLEY RANCH	SERV	1,607.35
CLAY CO SHERIFF DEPT	SERV	295.29
DHS-CASHIER	SERV	5,419.04
DICKINSON COUNTY AUDITOR	MLGE	27.09
DICKINSON COUNTY TREASURER	SUPPL	28.40
DUHN, SUE	MLGE & EXP	232.17
EYERLY BALL CMHS (HICS)	SERV	4,210.52
GREER LAW OFFICE	SERV	300.00
HOPE HAVEN INC	SERV	23,600.52
HORIZONS UNLIMITED	SERV	2,122.52
IOWA INFORMATION INC	BD PROC	165.46
ISAC	REG FEE	190.00
KATHLEEN'S CARE INC	SERV	5,205.21
KLAY VELDHIJZEN BINDER DEJONG	SERV	480.00
NELSON, AMBER	SERV	30.00
NOBLES COUNTY DAC	SERV	691.02

NW IA YES CENTER	SERV	420.50
O'BRIEN CO SHERIFF'S OFFICE	SERV	496.50
O'BRIEN COUNTY AUDITOR	SERV	1,490.64
OSCEOLA CO AUDITOR	SERV	12.84
OSCEOLA CO SHERIFF'S OFFICE	SERV	131.74
PALO ALTO CO SHERIFFS OFFICE	SERV	433.90
ROCKHILL, LISA	MLGE & EXP	243.00
SANDY LAW FIRM	SERV	656.95
SEASON'S CENTER	SERV	62,779.04
SIGMETH ROBERTS LAW PLC	SERV	66.00
THE PRIDE GROUP	SERV	33,785.11
UNITYPOINT HEALTH ST. LUKE'S	SERV	285.00
US CELLULAR	SERV	74.03
VERIZON WIRELESS	SERV	80.02
VILLAGE NORTHWEST UNLTD	SERV	23,645.06
WALLIN, ABBY	MLGE	70.00
WILL, BETH	MLGE & EXP	226.90
WILLOW HEIGHTS	SERV	1,891.00

HIPPA Assurances Status – still working through issues.

Supported Housing – Basic Needs – Kim shared an application form with the Board for interim assistance and basic needs funding for potential clients in need of temporary assistance. Moved by Jayson Vande Hoef, seconded by Craig Merrill to approve the Supported Housing-Basic Needs program application. Motion carried by all ayes.

Discussion on having an encrypted email system for the regional. Kim will get more information on costs.

Updates:

Assertive Community Treatment – is starting to come together.

Mobile Crisis Response – having staffing issues for evenings and overnights. Looking at restructuring the staffing and rates to attract staff.

Transitional Living Network – have a group that are working on issues and duties involved to put together a model for services.

C 3 De-escalation – training is done. There will now be a teaching session put on in the area. It is a very common sense approach to situations.

Peer Support Network – program is up and working. Currently have 11 cases. Still looking for a couple more people to help with the program.

Jail Release Care Coordination – the program is going now up to 10 cases. Some tweaking as the program matures. None of these people are federal prisoners. They are local people.

Motivational Interviewing Training – will be offered again this year. Will do the initial training in one day and then split the 2nd portion of the training into a more tailored program for the skills needed. There will be a proposal for the training to take place in April.

Public Comment – Scott Witte – some joint ventures with Sioux Rivers for some training on job development and job coaching at NCC. There will also be some training coming up on customized employment. There is also a regional workshop coming up on supported employment.

Christina Eggink-Postma - Integrated Health Homes – at Seasons program was started in 2014 and the MCOs took over the payment of that program. It has been a good program. The MCOs have made it more difficult to be successful. When Amerihealth left the state in December of 2017, there was a change that Integrated Health Homes will be moved to the MCOs in-house program. Seasons will be ending their contracts for the IHH program. Seasons has 650-700 clients in the program.

Moved by Tom Farnsworth, seconded by Burlin Matthews to adjourn at 2:21 pm.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary