

Northwest Iowa Care Connections Board Meeting Minutes

February 27, 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); Tom Farnsworth O'Brien County Representative (NWIACC Vice Chair); Mark Behrens; Lyon County Representative, (NWIACC Secretary) , Jayson Vande Hoef, Osceola County Representative, Barry Anderson Clay County Representative and Craig Merrill, Palo Alto County Representative. Those also in attendance were: Kim Wilson NWIACC CEO, Abby Wallin, Mental Health Advocate and acting secretary; Barry Whitsell, Village NW (NWIACC Advisory Board Adhoc Representative), Christina Eggink-Postma, Seasons Center; Deb Brodersen, Spencer Hospital; JoAnn DeYoung, Compass Pointe, Scott Witte Hope Haven & Teresa Magnussen, Pride Group.

Bill Leupold called the meeting to order.

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

Moved by Tom Farnsworth, seconded by Jason Vande Hoef to approve the minutes of January 30, 2018. Motion carried by all ayes.

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

CEDAR VALLEY RANCH	SERV	658.75
CLAY CO AUDITOR	FUEL	404.18
CLAY CO SHERIFF DEPT	SERV	96.93
DHS-CASHIER	SERV	1,759.40
DICKINSON COUNTY AUDITOR	SERV	20.17
DICKINSON COUNTY TREASURER	OFFICE SUPP	75.23
EYERLY BALL CMHS (HICS)	SERV	480.80
GEORGE OFFICE PRODUCTS	SUPP	24.65
HOEKSTRA, GARY	SERV	240.00
HOPE HAVEN INC	SERV	29,925.91
HORIZONS UNLIMITED	SERV	903.20
ISAC	REG FEE	190.00
KATHLEEN'S CARE INC	SERV	5,205.21
KLAY VELDHUIZEN BINDER DEJONG	SERV	120.00
LAKES LIFESKILLS LLC	SERV	723.41
LOUGHLIN LAW FIRM	SERV	75.00
LYON COUNTY	PHONE SERV	263.34
LYON COUNTY SHERIFF	SERV	167.76

MERCY MEDICAL SERVICES	SERV	285.00
NOBLES COUNTY DAC	SERV	691.02
NW PROPERTY HOLDINGS-SHELDON, LLC	RENT	545.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	331.00
OSCEOLA CO AUDITOR	PHONE SERV	12.84
PALO ALTO CO SHERIFFS OFFICE	SERV	280.00
RAMIREZ, JENNA	SERV	257.43
RENSINK, PLUM, VOGEL & HUYSER	SERV	322.90
ROCKHILL, LISA	MLGE & EXP	55.00
ROHLK, EMILY	SERV	658.83
SANDY LAW FIRM	SERV	453.85
SEASON'S CENTER	SERV	54,652.66
SPENCER HOSPITAL	SERV	998.02
THE PRIDE GROUP	SERV	32,441.91
UNITYPOINT HEALTH ST. LUKE'S	SERV	285.00
US CELLULAR	SERV	74.07
VILLAGE NORTHWEST UNLTD	SERV	11,743.78
WALLIN, ABBY	MLGE & EXP	216.20
WILL, BETH	MLGE & EXP	179.85
WILLOW HEIGHTS	SERV	1,891.00
WILSON, KIM	MTG EXP	412.16
WINGERT LAW OFFICE	SERV	60.38

Kim Wilson gave an updated on current legislation regarding complex needs.

Kim Wilson gave an update on first quarter regional Senate 504 Data collection as assigned by the NWIACC Community Services Plan.

Moved by Tom Farnsworth, seconded by Mark Behrens to approve the FY19 NWIACC budget; pending corrections of revenues. Motion carried by all ayes.

Moved by Barry Anderson, seconded by Jason Vande Hoef to approve FY18 contract with Sanford Health. Motion carried by all ayes.

Moved by Craig Merrill, seconded by Jason Vande Hoef to approve FY18 contract with Kathleen's. Motioned carried by all ayes.

Scott Witte, Hope Haven, presented information for Iowa Placement and Support Pilot Project. Moved by Barry Anderson, seconded by Mark Behrens to approve the IPS Pilot Project. Motion carried by all ayes.

Bill Leupold, Chair, left the meeting at 2 pm and Tom Farnsworth, Vice Chair, presided over the meeting.

Motivational Interview Training – Motivational interview training will be offered April 24 and April 25, 2018. Motion by Mark Behrens, seconded by Jason Vande Hoef to approve \$3,960 to cover costs of training. Motion carried by all ayes.

Zero Suicide Project Awareness Event – Caring for the Inner You will be held May 1, 2018 in Emmetsburg. Motion by Barry Anderson, seconded by Craig Merrill to approve \$1,079 for the event. Motion carried by all ayes.

Kim Wilson, CEO, provided the board with updated information regarding the Interim Assistance Reimbursement (IAR) policy.

### **UPDATES**

Assertive Community Treatment – Things are still moving forward. There was a change in staff and positions are filled.

Mobile Crisis Response – Service continues to be offered Monday through Friday during daytime hours. Have researched on call reimbursement and are recruiting staff.

Transitional Living Network – the team continues to work on the Resource Directory, and a central intake form.

C3 De-escalation – Trainers were scheduled to be observed by Andra Medea in February but class was postponed due to inclement weather. Rescheduled to March 19<sup>th</sup> and 20<sup>th</sup>.

Moved by Mark Behrens, seconded by Jason Vande Hoef to adjourn at 2:55 pm.

Respectfully submitted:



Abby Wallin, NWIACC Recording Secretary

