

Northwest Iowa Care Connections Board Meeting Minutes

March 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, Craig Merrill-Palo Alto County Representative, and Barry Anderson-Clay County Representative. Those also in attendance were: Kim Wilson NWIACC CEO, Abby Wallin Mental Health Advocate and acting secretary; Christina Eggink-Postma, Seasons Center, Deb Brodersen, Spencer Hospital, Anne Frink, DHS Case Management, Teresa Magnussen, Pride Group and Kasey Fear, Compass Pointe.

Meeting called to order by Bill Leupold at 1:05 PM.

Moved by Mark Behrens, seconded by Barry Anderson to approve the agenda. Motioned carried by all ayes.

Moved by Craig Merrill, seconded by Mark Behrens to approve the minutes of February 27, 2018. Motioned carried by all ayes.

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

BRANSTAD LAW FIRM PLLC	SERV	189.00
CEDAR VALLEY RANCH	SERV	1,438.08
CHATHAM OAKS RES CARE FACILITY	SERV	678.51
CLAY CO SHERIFF DEPT	SERV	196.13
DICKINSON CO SHERIFF	SERV	3,510.36
DICKINSON COUNTY TREASURER	POSTAGE	13.65
GREER LAW OFFICE	SERV	300.00
HOPE HAVEN INC	SERV	39,472.75
HORIZONS UNLIMITED	SERV	767.72
IOWA INFORMATION INC	BD PROC	80.44
IA LAKES COMMUNITY COLLEGE	SERV	190.00
KATHLEEN'S CARE INC	SERV	4,701.48
MARCO INC	EQUIP	134.45
NELSON & FEITELSON LAW GROUP PLC	SERV	114.00
NELSON, AMBER	SERV	15.00
NOBLES COUNTY DAC	SERV	660.66
O'BRIEN CO SHERIFF'S OFFICE	SERV	695.25
OSCEOLA CO AUDITOR	PHONE	12.84
OSCEOLA CO SHERIFF'S OFFICE	SERV	92.50
PALO ALTO CO SHERIFFS OFFICE	SERV	679.62

SANDY LAW FIRM	SERV	503.53
SEASON'S CENTER	SERV	48,416.36
ST LUKES METHODIST HOSPITAL	SERV	130.00
THE PRIDE GROUP	SERV	28,166.25
US CELLULAR	SERV	74.07
VERIZON WIRELESS	SERV	80.02
VILLAGE NORTHWEST UNLTD	SERV	4,391.55
WALLIN, ABBY	MLGE	98.00
WILDWOOD LODGE DES MOINES	MTG EXP	199.36
WILLOW HEIGHTS	SERV	1,708.00
WOODBURY CO SHERIFF'S OFF	SERV	85.25
YELLOW CAB INC	TRANS	108.50

Kim Wilson, CEO, gave an update regarding HF2456, which has passed through the Iowa Senate and the House. An update regarding SF2387 was also shared by Kim Wilson, as it relates to Sioux and Plymouth Counties.

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

Kim Wilson gave an update regarding the HIPAA Assurances.

Moved by Mark Behrens, seconded by Mark Behrens to approve the FY19 NWIACC Annual Service & Budget Plan with corrected revenues. Motion carried by all ayes.

Moved by Barry Anderson, seconded by Mark Behrens to approve a March 2018 Interim Assistance Reimbursement (IAR) housing request for \$364.00 Motion carried by all ayes.

Moved by Jayson Vande Hoef, seconded by Craig Merrill to approve Memoranda of Understanding with Managed Care Organizations (MCOs) United Health Care and Amerigroup contracted through Iowa Medicaid Enterprise for Medicaid funded members. Motion carried by all ayes.

Moved by Craig Merrill, seconded by Tom Farnsworth to approve a Memorandum of Understanding for Plains Area Mental Health Center. Motion carried by all ayes.

Kim Wilson provided an update regarding the integrated health home transition status. The region continues to meet with Seasons Center and Plains Area Mental Health to ensure that individuals are transitioned smoothly from Seasons Center IHH to Plains Area IHH. The Region, Seasons Center, and Plains Area continue to monitor individuals and expiration dates to ensure habilitation funding is not lost during transitional periods.

UPDATES

Assertive Community Treatment – Things continue to move forward with staff changes.

Mobile Crisis Response – In Sheldon, mobile crisis is now available overnights and on weekends.

Transitional Living Network – The team continues to work on the resource directory and central intake form. The next meeting is scheduled for April 12, 2018 at the Discovery House in Spirit Lake.

Peer Support Network – There have been thirty-two referrals since the program started. Eighteen of those referrals were funded by MCOs.

C3 De-escalation – Still working on observed training that was previously rescheduled due to inclement weather.

Moved by Mark Behrens, seconded by Barry Anderson to adjourn at 2:03 p.m.

Respectfully Submitted;

Abby Wallin, NWIACC Recording Secretary

