

Northwest Iowa Care Connections Board Meeting Minutes

April 24, 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; Robert Aiken, Seasons Center, Deb Brodersen, Spencer Hospital, Scott Witte, Hope Haven and Jayson Wagner, Amerigroup .

Meeting called to order by Bill Leupold at 1:02 P.M.

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

Moved by Tom Farnsworth, seconded by Mark Behrens to approve the minutes of March 27, 2018; pending correction of motion and second for approval of the FY19 NWIACC Annual Service and Budget Plan. Motioned carried by all ayes.

Kim Wilson gave an update regarding the executive order, signed by the Governor on April 24, 2018, to establish a children's mental health board.

Kim Wilson gave an update regarding HF2456 which has been signed by the Governor. Kim provided an update on the extension of core services. CEOs from NWIACC, Sioux Rivers, and Rolling Hills had a meeting to determine ways for the regions to work collaboratively as it relates to expansion of core services and services provided by the regions.

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

ADVANCED SYSTEMS INC	EQUIP	164.42
CASS COUNTY SHERIFF	SERV	83.80
CEDAR VALLEY RANCH	SERV	1,592.16
CHATHAM OAKS RES CARE FACILITY	SERV	3,475.49
CLAY CO SHERIFF DEPT	SERV	115.00
COURTNEY, CLAIRE	SERV	603.64
DEAN & ASSOCIATES	SERV	175.00
DEKOTER THOLE DAWSON & ROCKMAN PLC	SERV	102.00
DHS-CASHIER	SERV	2,670.45
DICKINSON CO SHERIFF	SERV	839.90
DICKINSON COUNTY TREASURER	MLGE & EXP	177.97
DUHN, SUE	MLGE & EXP	297.36
GREER LAW OFFICE	SERV	75.00

HOPE HAVEN INC	SERV	43,281.88
HORIZONS UNLIMITED	SERV	1,878.50
IOWA INFORMATION INC	BD PROC	93.84
KATHLEEN'S CARE INC	SERV	5,205.21
LAW OFFICE OF TOBIAS A. COSGROVE	SERV	78.80
LYON COUNTY	PHONE SERV	302.04
LYON COUNTY SHERIFF	SERV	163.44
NOBLES COUNTY DAC	SERV	626.82
NW IA YES CENTER	SERV	344.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	1,084.00
O'BRIEN COUNTY AUDITOR	ADMIN EXP	1,489.96
OSCEOLA CO AUDITOR	PHONE SERV	12.84
OSCEOLA CO SHERIFF'S OFFICE	SERV	98.75
PATRICIA DESJARDINS	SERV	128.00
RENSINK, PLUM, VOGEL & HUYSER	SERV	135.71
ROCKHILL, LISA	MLGE & EXP	722.55
ROLLING HILLS COMM SERV REGION	SERV	264.14
SEASON'S CENTER	SERV	38,974.55
SIOUXLAND MENTAL HEALTH	SERV	1,600.00
THE PRIDE GROUP	SERV	29,404.83
UNITYPOINT HEALTH ST. LUKE'S	SERV	285.00
US CELLULAR	SERV	74.07
VAKULSKAS LAW FIRM PC	SERV	60.00
VILLAGE NORTHWEST UNLTD	SERV	4,891.64
WALLIN, ABBY	MLGE	88.50
WILDWOOD LODGE DES MOINES	MTG EXP	210.56
WILL, BETH	MLGE & EXP	225.03
WILLOW HEIGHTS	SERV	1,891.00
WILSON, KIM	MLGE & EXP	199.36
YELLOW CAB INC	TRANS	113.15

There were no contracts to be reviewed and/or approved.

Kim Wilson presented information regarding contracting. She presented the board with a document which outlines the requirements on integrated specialty services. There was discussion regarding barriers and concerns as they relate to providers providing the region with data.

There was no update regarding data collection at this time; updates will be provided on a quarterly basis moving forward.

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

There were no updates regarding HIPAA Assurances.

Robert Aiken, Seasons Center, presented information as it relates to Assertive Community Treatment and requested an additional six month contract extension *for* start-up costs.

Moved by Jayson Vande Hoef, seconded by Barry Anderson to extend the ACT Contract for start-up costs through October 31, 2018. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Barry Anderson to approve the Integrated Health Home Business Associate Agreement with Plains Area Mental Health Center. Motion carried by all ayes.

Kim Wilson presented the board with information regarding NWIACC being a referral source for Sunset Apartments – Community Housing Initiatives.

Moved by Mark Behrens, seconded by Barry Anderson to sign and approve the Sunset Apartments Target Agreement. Motioned carried by all ayes.

A final draft for the IPS Vocational Service Pilot Project Inter Regional MOU is not available at this time.

REGIONAL UPDATE

Kim Wilson gave the board an update regarding the Sioux Rivers Region as it relates to Northwest Iowa Care Connections Region. The NWIACC governance board recommended extending an invitation to Sioux and Plymouth County Governance Board representatives, and board chairmen to a meeting with the NWIACC Executive Board to discuss options. Tentatively, this meeting will be held on May 16, 2018 at 9:00 A.M. in the Assembly Room in The O'Brien County Courthouse in Primghar.

UPDATES

Assertive Community Treatment – Work continues to move forward with staff changes. There is currently a vacant position being filled by an interim therapist. The ACT program has been serving clients since November.

Mobile Crisis Response is running 24/7 in O'Brien, Lyon, and Osceola Counties. Recruitment continues in the Clay, Dickinson, and Palo Alto team for after-hours staff.

Transitional Living Network – The team continues to work on the resource directory and central intake form. The next meeting is scheduled for June 21, 2018; meeting location yet to be determined.

IPS – Sioux Rivers approved a pilot program. Hope Haven is hiring for employment specialists and has been working with regions on the readiness assessment. Hope Haven is also scheduling the necessary training for this to begin July 1.

Peer Support Network – There have been thirty-five referrals since the program started. Twenty of those referrals have been served by the peer support program.

C3 De-escalation – Trainers are getting ready to provide trainings. Jenna and Emily have training times scheduled. Turning Point, Pearl Valley in Primghar, as well as Compass Pointe have requested the training.

Moved by Tom Farnsworth, seconded by Mark Behrens to adjourn at 3:28 p.m. Motion carried by all ayes.

Respectfully Submitted;

Abby Wallin, NWIACC Recording Secretary