

Northwest Iowa Care Connections Board Meeting Minutes

May 22, 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) (arrived at 1:09 pm); Tom Farnsworth O'Brien County Representative (NWIACC Vice Chair); Mark Behrens; Lyon County Representative, (NWIACC Secretary) , Jayson Vande Hoef, Osceola County Representative, and Craig Merrill, Palo Alto County Representative. Barry Anderson Clay County Representative was absent. Those also in attendance were: Barb Rohwer, Regional Fiscal Agent, Kim Wilson NWIACC CEO, Abby Wallin, Mental Health Advocate; Barry Whitsell, Village NW (NWIACC Advisory Board Adhoc Representative), Robert Aiken, Seasons Center; Deb Brodersen, Spencer Hospital; JoAnn DeYoung, Compass Pointe; Jessica Waterman & Teresa Magnussen, Pride Group; Ann Frink, DHS Case Management; Denise Juhl and Jayson Wagner, Amerigroup; .

Tom Farnsworth called the meeting to order at 1:00 pm.

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

Moved by Craig Merrill, seconded by Mark Behrens to approve the minutes of April 24, 2018. Motion carried by all ayes.

Legislative update – work groups are in place on HF 2456. Kim is on the ACT rules work group.

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

ADVANCED SYSTEMS INC	EQUIP	224.63
CEDAR VALLEY RANCH	SERV	1,540.80
CHATHAM OAKS RES CARE FACILITY	SERV	3,124.70
CLAY CO SHERIFF DEPT	SERV	81.69
CORNWALL AVERY BJORNSTAD	SERV	3,262.50
DICKINSON CO SHERIFF	SERV	1,479.98
DICKINSON COUNTY TREASURER	POSTAGE	19.14
DUHN, SUE	MLGE & EXP	230.18
HOPE HAVEN INC	SERV	39,689.38
HORIZONS UNLIMITED	SERV	1,676.44
IOWA INFORMATION INC	BD PROC	90.01
JOHNSON COUNTY SHERIFF'S DEPT	SERV	61.59
KATHLEEN'S CARE INC	SERV	5,037.30

KLAY VELDHUIZEN BINDER DEJONG	SERV	960.00
LYON COUNTY	PHONE	126.80
LYON COUNTY SHERIFF	SERV	90.60
MARK DODD TRAINING &CONSULTING	SERV	2,526.31
MCCREARY'S CREATIVE CATERING	MTG EXP	262.15
NOBLES COUNTY DAC	SERV	675.84
NW IA YES CENTER	SERV	1,482.50
OSCEOLA CO AUDITOR	PHONE	12.84
OSCEOLA CO SHERIFF'S OFFICE	SERV	155.18
PALO ALTO CO SHERIFFS OFFICE	SERV	1,077.00
ROCKHILL, LISA	MLGE & EXP	105.00
SANDRA R. HART, ATTY AT LAW	SERV	378.00
SANDY LAW FIRM	SERV	828.50
SANFORD HOME HLTH & HOSPICE	SERV	1,036.32
SEASON'S CENTER	SERV	44,587.52
ST LUKES METHODIST HOSPITAL	SERV	130.00
THE PRIDE GROUP	SERV	27,864.96
UNITYPOINT HEALTH ST. LUKE'S	SERV	285.00
US CELLULAR	SERV	74.04
VERIZON WIRELESS	SERV	40.01
VILLAGE NORTHWEST UNLTD	SERV	4,666.63
WALLIN, ABBY	MLGE & EXP	404.99
WILL, BETH	MLGE & EXP	430.02
WILLOW HEIGHTS	SERV	1,830.00
WILSON, KIM	MLGE & EXP	198.36
YELLOW CAB INC	SERV	141.05

Moved by Mark Behrens, seconded by Craig Merrill to approve the exception to policy for a transport claim of the O'Brien County Sheriff. The Region will pay the O'Brien County Sheriff the balance due of \$57.50 for a client transport of an out of Region client as the claim was not fully paid by the clients Region. Jayson Vande Hoef abstained. Motion carried.

The Executive Board meeting with representatives of the Sioux and Plymouth County Boards was postponed to a future date. We will try to get something set up toward the end of June.

Data continues to be gathered for the SF 504 study.

Moved by Tom Farnsworth, seconded by Mark Behrens to authorize the Chairman to sign a contract with Spencer Hospital for Fiscal 2019 for \$931 per day inpatient acute mental health care for NW IA Care Connections clients; \$1,194 per day inpatient acute mental health care for

non NW Iowa Care Connections clients; \$750 for NW IA Care Connections clients for evaluations and \$961 for Non NW IA Care Connections clients for evaluations. Motion carried by all ayes.

Moved by Craig Merrill, seconded by Tom Farnsworth to authorize the Chairman to sign a contract with Hope Haven for the Peer Support program for Fiscal 2019. This contract is for \$300 per client per month for Region eligible clients. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Jayson Vande Hoef to approve the submission of an application for the Assertive Community Treatment (ACT) grant. Motion carried by all ayes.

Moved by Jayson Vande Hoef, seconded by Mark Behrens to grant Seasons an extension on implementation of the Mobile Crisis program until January 1, 2019 due to issues of recruiting staff. Motion carried by all ayes.

Moved by Craig Merrill, seconded by Mark Behrens to implement a team to address the workforce shortage issue. Motion carried by all ayes.

UPDATES

Motivational Interviewing Training – Approximately 33 people were trained throughout the region. With value based contracting becoming more standard, this skill set is a valuable tool for client engagement and activation.

Suicide Prevention Program - Had a very good turnout and an excellent training

Transitional Living Network – the group will meet again soon.

C3 De-escalation – Had a training at Hope Haven and one scheduled soon at Seasons Center.

Moved by Mark Behrens, seconded by Tom Farnsworth to adjourn at 2:13 pm.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary