

## **Northwest Iowa Care Connections Governance Board**

Tuesday, August 28th, 2018 1 PM

O'Brien County Courthouse Assembly Room 155 S. Hayes Primghar IA  
Call in number: 712-957-3190 (please note there are limited phone lines for this service)

### **MEETING AGENDA (Revised)**

Welcome/Introductions

Agenda received as proposed or as amended

Review/Action minutes of July 24, 2018 NWIACC Governance Board

Review Correspondence to/from NWIACC-Regional Updates

Legislative Update

### **Fiscal Agent/Finance Report**

Action/Claims Payment Authorization

Other Fiscal Agent Reporting

### **Old Business**

Review/Action FY 2019 NWIACC Contracts

Review/Action Clarification on Seasons Center Contract Language

for Psychiatric Inpatient Access

Review/Action Exception to Policy-FY 19 requested rates for Pride Group

Exception to Policy-VNW Request for Funding

Other Old Business

### **New Business**

Review/Action Hope Haven Request for 5 bed Waiver Home Exception

Review/Action Stepping Summit Registration Fee Payment for NWIACC Team Representatives

Review/ Action Regional CEO Vehicle Status and Expenses

Review Regional Expansion Information

Review/Action Kossuth County Letter of Intent to join NWIACC

Review/Action Hancock County Letter of Intent to join NWIACC

Review/Action Winnebago County Letter of Intent to join NWIACC

Review/Action Worth County Letter of Intent to join NWIACC

Review/Action Plymouth County Letter of Intent to join NWIACC-Mark Loutsch

Review/Action Sioux County Letter of Intent to join NWIACC

Review/Action on NWIACC FY 20 Per Capita Rate-September 2018 meeting scheduled

Other New Business

### **Updates**

Assertive Community Treatment      Peer Support Network

Mobile Crisis Response              Jail Release Care Coordination

Transitional Living Network        C 3 De-escalation

Work Force Shortage Team          IPS Employment

Other Updates

### **PUBLIC COMMENT**

NWIACC Governance Board regularly scheduled meeting

Tuesday, **September 25, 2018** 1 PM O'Brien County Courthouse-Primghar, IA

The NW IA Care Connections' mission is to enhance the lives of the citizens of Northwest Iowa through an array of services to achieve life altering outcomes for people we serve.