

Northwest Iowa Care Connections Board Meeting Minutes

September 25, 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: Barb Rohwer, Regional Fiscal Agent, Kim Wilson NWIACC CEO, Abby Wallin, Mental Health Advocate; Robert Aiken, Seasons Center; Jenna Ramirez, Hope Haven, Deb Brodersen, Spencer Hospital; Peter Hart, Palo Alto County Attorney; Ron Askland Horizons Unlimited; Nolan McGowan, Osceola County Auditor; Shayne Mayer, Lyon County Attorney; Scott Witte, Hope Haven and Lori Bush, Plains Area Mental Health.

Bill Leupold called the meeting to order at 1:03 pm.

Moved by Barry Anderson, seconded by Tom Farnsworth to approve the agenda with the addition of a discussion on the Clay County vehicle. Motion carried by all ayes.

Moved by Jayson Vande Hoef, seconded by Mark Behrens to approve the minutes of August 28, 2018. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Tom Farnsworth to approve the minutes of September 9, 2018. Motion carried by all ayes.

Correspondence – emails have been circulated among the CEOs of NW IA Care Connections, Sioux Rivers and County Social Services regarding the potential transition of counties in the respective regions. There has also been correspondence from a couple of the county attorneys from the NW IA Care Connections region regarding issues around the potential transition of counties.

Legislative Update – the interim legislative committee will be meeting on October 5, 2018 to discuss sustainable funding, children's mental health systems and the impact of SF504 & HF2456 in regard to the fund balances and core services.

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

ADVANCED SYSTEMS INC	OFF EQUIP
ASSOCIATES FOR PSYCHIATRIC SERVICES	SERV
CEDAR VALLEY RANCH	SERV
CHATHAM OAKS RES CARE FACILITY	SERV
CLAY CO SHERIFF DEPT	SERV
DEKOTER THOLE DAWSON & ROCKMAN PLC	SERV

DICKINSON CO SHERIFF	SERV
DICKINSON COUNTY AUDITOR	PHONE
DICKINSON COUNTY TREASURER	MLGE & EXP
DUHN, SUE	MLGE & EXP
EYERLY BALL CMHS (HICS)	SERV
GREER LAW OFFICE	SERV
HOPE HAVEN INC	SERV
HORIZONS UNLIMITED	SERV
KATHLEEN'S CARE INC	SERV
LOUGHLIN LAW FIRM	SERV
NELSON, AMBER	SERV
O'BRIEN CO SHERIFF'S OFFICE	SERV
OSCEOLA CO AUDITOR	PHONE
PALO ALTO CO SHERIFFS OFFICE	SERV
RENSINK, PLUM, VOGEL & HUYSER	SERV
ROCKHILL, LISA	MLGE & EXP
SANDY LAW FIRM	SERV
SEASON'S CENTER	SERV
SMITH GRIGG SHEA & KLINKER PC	SERV
THE PRIDE GROUP	SERV
VILLAGE NORTHWEST UNLTD	SERV
WALLIN, ABBY	MLGE & EXP
WILDWOOD LODGE DES MOINES	MTG EXP
WILL, BETH	MLGE & EXP
WILSON, KIM	MLGE & EXP
YELLOW CAB INC	SERV

The Regional fund balance after today's claim payment is \$2,564,769.78.

The Board reviewed the Fiscal 2020 projected per capita rates.

Moved by Jayson Vande Hoef, seconded by Barry Anderson to approve Seasons Center's request for a 6 month extension on the Assertive Community Treatment program due to workforce issues. Motion carried by all ayes.

The exception to policy for the Pride Group Fiscal 2019 rates was tabled until the next Board meeting. There are still some questions and issues that need to be worked on regarding services that would be offered.

Moved by Tom Farnsworth, seconded by Craig Merrill to direct the CEO to send out a questioner to the six counties who have requested to join in regard to their financial status. These responses need to be received by October 9, 2018. Failure by the counties requesting

membership to respond or unfavorable responses sent to NW Iowa Care Connections may affect these counties acceptance into the NW IA Care Connections region. Motion carried by all ayes.

Clay County Car – Kim frequently uses the Clay County car for travel to meetings. It has many miles on it and was recently involved in a hail storm and also hit a deer. The car has been totaled by the insurance company. The car is still operational. Clay County doesn't believe that they will replace the car and is asking if any of the other member counties or the Region would be interested in purchasing a vehicle for staff travel.

C-3 De-escalation – Jenna Ramirez of Hope Haven gave an over view of the program and training that has been done. Moved by Barry Anderson, seconded by Mark Behrens to approve the Fiscal 2019 training funds for the C-3 De-escalation program. Motion carried by all ayes.

The Board reviewed the collaborative position statement regarding children's mental health.

Mobile Crisis Response – is up and running in several counties. Some of the counties still have staffing issues.

Transitional Living Network – will be meeting Thursday.

Work Force Shortage Team – Kim will be attending a meeting on October 3rd.

Jail Release Care Coordination – have 8 clients in the program

IPS Employment – currently serving 4 clients with 3 more potentially coming into the program.

The next regular board meeting will be October 23, 2018 at 1:00 pm. There will be a special board meeting at 8:00 am on October 12, 2018 to review information received from the six counties requesting entry into the region.

Moved by Mark Behrens, seconded by Tom Farnsworth to adjourn at 3:45 p.m.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary