

## Northwest Iowa Care Connections Board Meeting Minutes

July 23, 2019 1 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); Dennis Vanden Hull, O'Brien County Representative (alternate); Barry Anderson, Clay County Representative (NWIACC Vice Chair); Jayson Vande Hoef, Osceola County Representative (NWIACC Secretary); and Craig Merrill, Palo Alto County Representative. Those also in attendance were: Kim Wilson, NWIACC CEO; Abby Wallin, Mental Health Advocate, Deb Brodersen, Spencer Hospital, Emily Rohlk, Seasons Center Crisis and Jason Wagner, Amerigroup phoned in.

Bill Leupold called the meeting to order at 1 P.M.

Moved by Dennis Vanden Hull, seconded by Barry Anderson to approve the agenda. Motion carried by all ayes.

Moved by Jayson Vande Hoef, seconded by Dennis Vanden Hull to approve the minutes of the June 25, 2019 meeting. Motion carried by all ayes.

There was no correspondence to present at this time.

There were no regional updates provided at this meeting.

There were no legislative updates to provide at this time.

Moved by Craig Merrill, seconded by Dennis Vanden Hull to approve the following claims. Motion carried by all ayes.

ADVANCED SYSTEMS INC	OFFICE SUPP	526.14
ASSOCIATES FOR PSYCHIATRIC SERVICES	SERV	800.00
AVERA MCKENNAN HOSPITAL	SERV	896.00
CEDAR VALLEY RANCH	SERV	1,520.70
CHATHAM OAKS RES CARE FACILITY	SERV	433.00
CLAY CO AUDITOR	MLGE EXP	671.40
COURTNEY, CLAIRE	SERV	583.83
CRIMMINS LAW FIRM	SERV	60.00
DEKOTER THOLE DAWSON & ROCKMAN PLC	SERV	384.00
DHS-CASHIER	SERV	13,641.16
DICKINSON CO SHERIFF	SERV	1,080.78
DICKINSON COUNTY TREASURER	ADM EXP	365.55
DUHN, SUE	MLGE EXP	234.32
HEMPHILL LAW OFFICE PLC	SERV	244.70
HOPE HAVEN INC	SERV	24,449.26
IOWA CO TECHNOLOGY CLEARINGHOUSE	SOFTWARE SUPP	33,707.54
IOWA INFORMATION INC	BD PROC	116.23
ISAC	REG FEE	630.00
KATHLEEN'S CARE INC	SERV	5,288.40
KOL CONSULTING	SERV	305.71
MARCO INC	COPIER EXP	299.46

MOORE, HEFFERNAN, MOELLER, JOHNSON & MEIS	SERV	366.00
NW IA YES CENTER	SERV	955.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	982.00
OSCEOLA CO AUDITOR	SUPP	24.38
OSCEOLA CO SHERIFF'S OFFICE	SERV	502.88
SANDY LAW FIRM	SERV	198.70
SCOTT COUNTY SHERIFF	SERV	36.07
SEASON'S CENTER	SERV	31,331.05
SMITH GRIGG SHEA & KLINKER PC	SERV	370.00
THE PRIDE GROUP	SERV	26,351.61
VERIZON WIRELESS	SERV	82.44
VILLAGE NORTHWEST UNLTD	SERV	2,743.94
WALLIN, ABBY	MLGE EXP	497.18
WILL, BETH	MLGE EXP	229.68
WILSON, KIM	MLGE EXP	253.96

Kim Wilson presented the board with a contract from Mercy One in Mason City. The board reviewed the contract, which is the same as last years at \$848.72 per diem as it relates to commitment related evaluations and court-ordered services. Moved by Barry Anderson, seconded by Craig Merrill to approve the Mercy One, Mason City contract. Motion carried by all ayes.

Kim presented the board with a interim county jail service agreement for All Those Yesterdays to provide interim mental health services in the Clay County Jail. This agreement and form was approved by the regional attorney, David Scott. Motion by Jayson Vande Hoef, seconded by Barry Anderson to approve the agreement. Motion carried by all ayes.

Kim presented the board with information as it relates to the request for proposal (RFP) status for justice related behavioral health services in county jails. The RFP is in process. Review members involved in this process represent the region, law enforcement, and mental health providers from the region. A meeting regarding the RFP will be August 12, 2019 at 8 A.M. via phone conference.

Kim provided the board with an update regarding the motivational interview learning collaborative. She informed the board that invitations were sent to providers to be involved in the collaborative and the process is moving forward.

Kim presented the board with the fiscal note from the legislative services agency for review as it relates to children's mental health services. She also provided the board with a copy of chapter 25B, which refers to state mandates and funding requirements. She provided the board members with definitions of persistent and serious mental health conditions as they relate to children's mental health services. The board reviewed the documents provided and discussed how the transition plan will be moving forward and the potential timelines of this. Jayson Vande Hoef reported to the board that he discussed these materials and mandates with his county board, in Osceola County, and reports that they are taking the

stance that they are not supportive of wading into the children's' mental health services at this time.

Kim presented the board with a proposal for costs associated with the Zero Suicide Coalition Palo Alto County glow walk/run event. Moved by Barry Anderson, seconded by Craig Merrill to approve funding, not to exceed \$1,170, for the event. Motion carried by all ayes.

Kim provided the board with information relating to funding for an individual to take the NAMI family-to-family training. She provided the board with a copy of a letter from the MHDS regions CEO collaborative to Peggy Haupert and Heather Strachan regarding costs. Moved by Craig Merrill, seconded by Dennis Vanden Hull to approve training costs for the individual to attend family-to-family training; excluding any costs associated with cancellations.

Moved by Barry Anderson, seconded by Jayson Vande Hoef to approve the purchase of 500 new regional brochures at a cost of approximately \$160. Motion carried by all ayes.

Assertive Community Treatment – The ACT program has 19 clients and they are fully staffed. They are currently advertising for a position in Sheldon; peer support, nurse and therapist.

Mobile Crisis – Emily Rohlk provided the board with additional information regarding the crisis line and mobile crisis services. The was board was given the detailed June report for review.

Spencer Hospital – Deb Brodersen reports that they are seeing patients on an outpatient basis and those services are highly utilized.

Moved by Dennis Vanden Hull, seconded by Barry Anderson to adjourn at 2:44 P.M. Motion carried by all ayes.

Respectfully Submitted:

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Abby Wallin – NWIACC Recording Secretary