

Northwest Iowa Care Connections Governance Board

Tuesday May 23rd, 2017 1 PM

O'Brien County Courthouse Assembly Room 155 S. Hayes Primghar IA

Call in number: 712-957-3190

MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/Action minutes of April 25, 2017 NWIACC Governance Board

Review Correspondence to/from NWIACC

Legislative Update

Fiscal Agent/Finance Report

Review/Action Claims Payment Authorization

Review/Action Region's FY 18 ICAP Insurance Premium Payment

Other Fiscal Agent Reporting

Review/Action NWIACC RCF billing to Sioux Rivers

Old Business

Review/Action FY 2018 NWIACC Contracts

Review Nursing Needs for Eligible Clients

Review/Action Regional HIPAA Security Assurances

Review/Action Regional Interim Assistance Reimbursement Policy

Other Old Business

New Business

Review/Action for ASIST Training

Review/Action regional Mobile Crisis RFP Application

2:30 PM Guests via Phone will join the discussion

Other New Business

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Tuesday, June 27, 2017 1 PM O'Brien County Courthouse-Primghar, IA