

# **Northwest Iowa Care Connections Governance Board**

Tuesday, June 27, 2017 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 available)

## **MEETING AGENDA**

Welcome/Introductions

Agenda received as proposed or as amended

Review/Action minutes of May 23, 2017 NWIACC Governance Board

Review Correspondence to/from NWIACC

Review/Action Letter to State Auditor regarding Regional Audit

Legislative Update

## **Fiscal Agent/Finance Report**

Action/Claims Payment Authorization

Review/Action Habilitation Rate Funding

Review/Action FY 18 ICAP Regional Insurance Premium Payment

Other Fiscal Agent Reporting

Review/Action NWIACC RCF billing to Sioux Rivers

## **Old Business**

Review/Action FY 2018 NWIACC Contracts

Review/ Action Regional Mobile Crisis Contract

Update on status of NWIACC HIPAA Risk Assessment

Review/Action Regional HIPAA Assurances

Other Old Business

## **New Business**

Review/Action Region's Participation in ILEA State-wide Pilot Project-C-3 De-escalation

Review/Action Hope Haven Grant for Training

Review/ Action SF 504 Community Services Plan and Team Membership

Other New Business

## **PUBLIC COMMENT**

NWIACC Governance Board regularly scheduled meeting

Tuesday, July 25, 2017 1 PM O'Brien County Courthouse-Primghar, IA