

Northwest Iowa Care Connections Governance Board

Thursday, July 16th, 2015 9 AM

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

MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/Approve minutes of June 25, 2015 NWIACC Governance Board

Review Correspondence to/from NWIACC

NWIACC Advisory Board Report

Fiscal Agent/Finance Report

FY 15 –FY 16 Claims Payment Authorization

Review/Approve FY 16 ICAP Bond Premium

Review/ Approve Exceptions to Policy

Approve/Review Elimination of Monthly Units Exceeding Current Service Authorizations

Review/Approve Clarifications to Administrative Processes of 28E Amendment

Other Fiscal Agent Reporting

Old Business

Authorize Chairperson to Sign Regional Contracts/Business Associate Agreements as presented

Review/Approve Staff Restructuring-Osceola County Coverage

Review/Approve Recommendation for Proposed Multi-County MH Advocate 28E

Review Spencer Hospital Offer for Consultant Services to Region

New Business

Review/Approve FY 16 Vocational Service Rate for Nobles County, MN DAC

Review/Approve Crisis Services Marketing Plan and Related Expenses

Review/ Approve Resolution to Join ICTS 28E Agreement

Review/ Approve ICTS 28E Regional Agreement

Review/Approve Amended FY 16 Annual Services and Budget Plan

Other New Business

Updates:

Employment Initiative Update

Crisis Services Update

Supported Housing Team Update

Service Coordination Update

PBS/Multi-Occurring Capable/ 5 Star Quality Outcomes Team Update

Fund Reserves Planning Team Update

MH Advocate Rules Committee Update

Medicaid Modernization-DHS Request for Proposal Update

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Wednesday, August 5th, 2015 12:30 PM O'Brien County Courthouse-Primghar, IA