

# **Northwest Iowa Care Connections Governance Board**

Friday, August 21st, 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 July 16th, 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 Exceptions to Policy

Review/ Approve FY 16 Budget Review and Funding Parameters

Review Status of Amended 28E

MH Advocate 28E /Hiring/Operations/Billing Status

Other Fiscal Agent Reporting

### **Old Business**

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

Update on Osceola County Services Coverage-Access Points

Review of Regional Administrative Services Contract for provision of other Osceola County functions

Review/ Approve/Authorize chairperson to sign updated

Memorandum of Understanding-AAA & Regions

Other Old Business

### **New Business**

Review/Approve Justice Related Service Coordination Pilot Project

Family Support Core Services Trainings

Regional 30 hour Crisis Services Training

Provider Tours

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

Friday, September 11<sup>th</sup>, 2015 9 AM O'Brien County Courthouse-Primghar, IA