

Northwest Iowa Care Connections Governance Board

October 17, 2014 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 September 19, 2014 NWIACC Governance Board meetings

Review Correspondence to NWIACC

NWIACC Advisory Board Report

Fiscal Agent Report

FY 15 Claims Payment Authorization

Review of Osceola County debt summary to DHS-Authorize Fiscal Agent to Pay Debt

Medicaid Offset Update

Old Business

Authorize Chairperson to Sign Regional Administrative Contracts

Bylaws Team Review and Update

Mental Health Advocate Update

Regional Cost Recovery Program Update

Status of Crisis Services in the Jails Contract

Review, Approve, Authorize Chairperson to Sign

Jail Crisis Services Memorandum of Understanding

Other Old Business

New Business

Approve Letter of Endorsement for David VanNingen, CEO of Hope Haven
to Federal Integrated Employment Advisory Committee

Community Crisis Services Initiative-Review, Approve, Authorize Request for Proposal

Authorize Chair to Sign Proclamation (National Disability Employment Awareness Month)

Other New Business

Legislative Updates/DHS updates

Regional Initiative updates

Inpatient Team Update-Presentation from Spencer Hospital and Seasons Center (approx.10 am)

Employment for Persons with Disabilities and Economic Development Initiative Update

Person Centered Plan and Outcomes Update including Functional Assessment Models

Crisis Services Team update

Strategic Planning-FY 16 Budget Discussion

County Amendments for Administrative Costs-Regional Administration Evaluation Process

County HIPAA Training Updates

Other Updates

PUBLIC COMMENT

NWIACC Governance Board meeting November 21st, 2014 9 a.m. O'Brien County Courthouse