

Northwest Iowa Care Connections Governance Board

Tuesday, October 27, 2015 1 PM

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 22, 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/Authorize Past Due Collections and Procedure

MH Advocate Update-Review

Other Fiscal Agent Reporting

Old Business

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

Update on TCM Administrative Services within Region

Review/Approve Recommendations for FY 16 Regional Administrative Services Options

Presentation from Experience Works-Shirley Greer

Review/approve Aging and Disability Services Resource Center Training Expense

Update on Sheriff Probation Service Coordination Pilot Project

Update on Avera Hospital Contract-Service Coordination and Implementation Plan

Update on FY 17 Regional Contracts Rate Negotiation Process

Review/Approve Employment Initiatives Review and

Recommendation of Grant Proposal-Goal 2 Objective 1

Other Old Business

New Business

Review Regional Annual Report requirements due December 1st

Update on Public Health and Regional Collaboration-

Needs assessment-Disaster/Emergency Services-Other behavioral health needs

Other New Business

Updates:

Employment Initiative Update

Crisis Services Update- PROJECT ALERT, Crisis Services Contracting

Supported Housing Team Update

Service Coordination Update

Medicaid Modernization Update

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Tuesday, November 24th, 2015 1 PM O'Brien County Courthouse-Primghar, IA