

Northwest Iowa Care Connections Governance Board

Tuesday, November 24th, 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 October 27, 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

Introduction of Newly hired MH Advocate

Other Fiscal Agent Reporting

Old Business

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

Update on County TCM Administrative Services within Region

Review/Approve Recommendations for FY 16 Regional Administrative Services Options

Update on Sheriff Probation Service Coordination Pilot Project

Review Regional Service Coordination Review Legal Opinion/Approve Recommendations re: Sheriff's

Transportation fees and Billing from other MH/DS Regions

Update on FY 17 Regional Contracts Rate Negotiation Process

Review/Approve Employment Initiatives Goal 2 Objective 2 Proposal

Other Old Business

New Business

Review/Approve FY 15 NWIACC Annual report due December 1st, 2015

Evidence Based practices Review-

Caregiver Connection-Easter Seals and ISU Extension-Evidence Based Supports for Families

Other New Business

Updates:

Employment Initiative Update

Crisis Services Update- PROJECT ALERT, Crisis Services Contracting

Supported Housing Team Update

Service Coordination Update

Update on Public Health and Regional Collaboration

Medicaid Modernization Update-IA Health Link

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Tuesday, December 22nd, 2015 1 PM O'Brien County Courthouse-Primghar, IA