

Northwest Iowa Care Connections Governance Board

Friday, December 19, 2014 9 AM O'Brien Co. Courthouse Assembly Room- 155 S. Hayes Primghar, IA

MEETING AGENDA

Legislators Invited- Senator David Johnson and Senator Randy Feenstra, Representative Dan Huseman,
Representative Megan Jones, and Representative elect John Wills

9:30 AM Legislative Updates/DHS updates & Review Regional Position Paper to Legislators

Welcome/Introductions

Agenda received as proposed or as amended

Review/ Approve minutes of November 21, 2014 NWIACC Governance Board meetings

Review Correspondence to NWIACC

NWIACC Advisory Board Report

Fiscal Agent Report

FY 15 Claims Payment Authorization

Exceptions to Policy-FY 14 County Billings requiring Regional Payment

Update on County Medicaid Offset Payments to DHS

Old Business

Authorize Chairperson to Sign Regional Contracts/Business Associate Agreements

Bylaws Review Process Update-Authorize Payment for Regional Attorney's review

Authorize contract with Y.E.S. Center, Cherokee for regionally funded transportation

Inpatient Team Update-Authorize Rural Psychiatric Inpatient Access Payment

Evidence Based Practices (EBP)-Approve Regional Employment Initiative Models

Supported Housing Update

Authorize and Approve funding and operation of NWIACC Website Development

Other Old Business

New Business

NWIACC FY15 Rate Negotiations Update-

Review/Approve Request Extension for Negotiated Rate Determination-Sunshine Services

Review/Approve Policy recommendations for Service Provider Sanctions

Due Non-compliance with Rate Negotiation Process

Authorize/approve FY 16 Negotiated Rates

Authorize NWIACC Letter of Support for Psychiatric Tele Health Grant for Seasons Center

Crisis Services RFP Review Team update-Review Contracting & Authorize Funding

Authorize and Approve Regional Administration and Compensation Review /Evaluation Process

Other New Business

Closed Session-Personnel-NWIACC CEO Annual Evaluation

PUBLIC COMMENT

NWIACC Governance Board meeting January 16th or 23rd, 2015 TBD

9 a.m. O'Brien County Courthouse