

# **Northwest Iowa Care Connections Governance Board**

Tuesday, December 22nd, 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 November 24th, 2015 NWIACC Governance Board

Review Correspondence to/from NWIACC

## **NWIACC Advisory Board Report**

### **Fiscal Agent/Finance Report**

HIPAA Annual Training

FY 15 –FY 16 Claims Payment Authorization

Review/ Approve Exceptions to Policy

FY 17 Budget preparations and FY 17 Governance Board meeting Schedule

Other Fiscal Agent Reporting

### **Old Business**

Authorize Chairperson to Sign Regional Contracts/Business Associate Agreements as presented  
Review/Approve NWIACC letter to County Sheriffs for Updated Billing Policy for Transport Costs

Review/ Approve FY 17 Regional Service Provider Reimbursement Rates

Review/ Approve Collaboration with Caregiver Connection-Lori Hayungs-ISU Extension

Other Old Business

### **New Business**

Review/Approve Regional Integrated Practice Unit –Value Added Care Connections

Review/Approve Regional Service Coordinator Position subject to County Employee Status

Determine and Approve Governance Board 2016 Meeting Dates

Other New Business

### **Updates:**

County TCM and Administrative Services within Region

Sheriff Probation Service Coordination Pilot Project-Clay County

Employment Initiatives and Regional IWD Employers' Council

Regional MH Advocate

PROJECT ALERT, Crisis Services Review/Priorities/Outcomes

Supported Housing Team and Subcommittee Work

Service Coordination and ADRC/Lifelong Links

Evidence Based Practices-Outcomes-Trauma Informed and Co-Occurring Disorders Treatment

Public Health and Regional Collaboration

Medicaid Modernization Update-IA Health Link-MCOs

## **PUBLIC COMMENT**

### **Closed Session- Personnel-CEO Evaluation**

NWIACC Governance Board regularly scheduled meeting

Tuesday, January 23rd, 2016 1 PM O'Brien County Courthouse-Primghar, IA