

# Northwest Iowa Care Connections Governance Board

June 20, 2014 9 AM O'Brien County Courthouse Assembly Room

## MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/ Approve minutes of May 16, 2014 NWIACC Governance Board meeting

Review Correspondence to NWIACC

### Updates/Reports

Legislative Update

NWIACC Advisory Board Report

### Fiscal Agent Report

6/19/2014 Auditors/Region Meeting

### Community Capacity Teams Updates

Community Crisis Services

Employment/Day Services

Recent Training: Community Capacity and Asset Mapping

Recovery Oriented Systems of Care

### Old Business

NWIACC Legal Representation Selection Process

Review DHS recommendations for NWIACC Annual Service and Budget Plan due August 1st

And NWIACC Management Plan Policies and Procedures due October 1<sup>st</sup>

Other Old Business

### New Business

Review, Approve and Authorize Chairperson to sign NWIACC Regional Transition Plan

Review, Approve NWIACC HIPAA Policies and Procedures

Review, Approve, Authorize Chairperson to sign:

-FY 15 submitted contracts with regional service providers

-submitted HIPAA Business Associate Agreements

-Region/County Administrative Contract Including Job Descriptions and Evaluation forms

Fiscal Agent- Authorize Claim payment for Liability Insurance coverage upon fund transfer

Review and Approve Designated NWIACC Regional Targeted Case Management Providers

Closed Session-Personnel

Other New Business

Adjourn

**NWIACC Governance Board meeting July 18<sup>th</sup>, 2014 9 a.m. O'Brien County Courthouse**

