

Northwest Iowa Care Connections Board Meeting Minutes

February 23, 2016 1:00 p.m. O'Brien County Courthouse

The Northwest Iowa Care Connections Board met with the following members present: Mark Behrens, Lyon County Representative, Ed Noonan, Palo Alto County Representative, Phil Bootsma, Osceola County Representative and Tom Farnsworth, O'Brien County Representative (NWIACC Vice Chair) Linda Swanson, Clay County Representative (NWIACC Secretary), Mardi Allen, Dickinson County Alternate, Bill Leupold, Dickinson County Representative, (NWIACC Chair) was absent . Barry Whitsell, Village NW NWIACC Advisory Board Adhoc Representative was present. Those also in attendance were: Craig Merrill, Palo Alto County Supervisor, Barb Rohwer, O'Brien County Auditor, Kim Wilson, NWIACC CEO, Janelle Schuknecht, O'Brien County Service Coordinator, Christina Eggink-Postma of Seasons Center, Bill Glienke of Compass Pointe, Pam Moldovan of Dept. of Human Services Targeted Case Management, Deb Broderson, Spencer Hospital & Kelli Vant Hull, student accompanying Ms. Broderson.

Tom Farnsworth, NWIACC Vice Chair, opened the meeting at 1:05 p.m.

Moved by Phil Bootsma, seconded by Mark Behrens to approve the agenda as amended to include information on the Region's audit. Motion carried by all ayes.

Moved by Linda Swanson, seconded by Mark Behrens to approve the minutes of January 26, 2016. Motion carried by all ayes.

Correspondence – Kim reported that the State Auditor's Office is here doing the Region's audit for Fiscal 2015. The Board also discussed the current legislation in regards to tax levies for mental health and the Managed Care Organizations (MCOs).

The NW IA Care Connections Advisory Board met recently. Horizons Unlimited will no longer provide facility-based work activity.

Moved by Phil Bootsma, seconded by Linda Swanson to approve the following claims. Motion carried by all ayes.

CARROLL CO SHERIFF'S OFFICE	SERV	54.00
CLAY CO AUDITOR	MTG EXP	364.63
CORNWALL AVERY BJORNSTAD	SERV	25.00
DERIDDER, ABBY	MLGE	110.00
DICKINSON CO SHERIFF	SERV	74.67
DICKINSON COUNTY TREASURER	OFFICE EXP	30.47
DUHN, SUE	OFFICE EXP	30.00
FOUNDATION 2	SERV	4,739.17
GEEFE LAW OFFICE (KENT GEEFE)	SERV	35.00
GREER LAW OFFICE	SERV	75.00
HOPE HAVEN INC	SERV	438.00
HORIZONS UNLIMITED	SERV	1,133.05
IOWA INFORMATION INC	BD PROC	92.82
KATHLEEN'S CARE INC	SERV	5,205.21
KLAY VELDHUIZEN BINDER DEJONG	SERV	120.00

LAKES LIFESKILLS LLC	SERV	204.00
LYON COUNTY	OFFICE EXP	265.90
LYON COUNTY SHERIFF	SERV	254.40
MALLARD VIEW INC	SERV	1,306.03
NOBLES COUNTY DAC	SERV	691.02
O'BRIEN CO SHERIFF	SERV	583.50
O'BRIEN COUNTY AUDITOR	OFFICE EXP	308.60
OPPORTUNITY VILLAGE	SERV	156.42
OSCEOLA CO AUDITOR	OFFICE EXP	12.84
PALO ALTO CO SHERIFFS OFFICE	SERV	1,238.24
PELZER LAW FIRM	SERV	419.50
PERKINS ATTY AT LAW, FRED BLAKE	SERV	151.80
PHILIPH LAW FIRM, E H	SERV	380.76
ROCKHILL, LISA	MTG EXP	226.00
SCHUKNECHT, JANELLE	OFFICE EXP	7.64
SPENCER OFFICE SUPPLIES	OFFICE EXP	87.98
THE COMMUNITY AGENCY	SERV	2.29
THE PRIDE GROUP	SERV	98,712.16
US CELLULAR	SERV	91.27
VILLAGE NORTHWEST UNLTD	SERV	5,233.59
WILL, BETH	MTG EXP	204.12
WILLOW HEIGHTS	SERV	1,860.00
WILSON, KIM	MTG EXP	61.60
WINGERT LAW OFFICE	SERV	500.48
	GRAND TOTAL	125,487.16

Exceptions to policy:

We have a client who received crisis services in the Palo Alto County jail through Plains Area Mental Health. The services were performed in September of 2015, but the billing of \$525 was just received. Moved by Phil Bootsma, seconded by Mardi Allen to approve the payment to Plains Area Mental Health for \$525 for the crisis services performed. Motion carried by all ayes.

The Mental Health Advocate continues to be busy. She will be attending a training in Des Moines.

The Regional Audit was reviewed and the comments from the audit were considered.

Moved by Phil Bootsma, seconded by Mark Behrens to approve a letter of support for Hope Haven's "Making the Grade" grant with IVRS. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Linda Swanson to approve Hope Haven's Tele-medicine Psychiatric Service Rates as presented. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Linda Swanson to retain the current Region Officers. Bill Leupold, NW IA Care Connections Chair, Linda Swanson, NW IA Care Connections Secretary and Tom Farnsworth, NW IA Care Connections Vice Chair. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Ed Noonan to approve the Annual Service and Budget Plan for Fiscal 2017. Motion carried by all ayes.

Osceola County Targeted Case Management: Osceola County wants to terminate their contract with Seasons for case management. They will eventually go with the Department of Human Services for case management services.

Moved by Mark Behrens, seconded by Ed Noonan to adjourn at 3:00 p.m. Motion carried.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary