

Northwest Iowa Care Connections Board Meeting Minutes

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

The Northwest Iowa Care Connections Board met with the following members present: Bill Leupold, Dickinson County Representative, (NWIACC Chair) arrived at 1:47 p.m., Mark Behrens, Lyon County Representative, Tom Farnsworth O'Brien County Representative (NWIACC Vice Chair) Linda Swanson, Clay County Representative (NWIACC Secretary) and Ed Noonan Palo Alto County Representative, Barry Whitsell, Village NW (NWIACC Advisory Board Adhoc Representative). Those also in attendance were: Barb Rohwer, O'Brien County Auditor, Kim Wilson, NWIACC CEO, Abby DeRidder, NWIACC Mental Health Advocate, Christina Eggink-Postma, Seasons Center and Deb Brodersen Spencer Hospital.

Tom Farnsworth, NWIACC Vice Chair, opened the meeting at 1:08 p.m.

Moved by Mark Behrens, seconded by Ed Noonan to approve the agenda as proposed. Motion carried by all ayes.

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

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

ADVANCED SYSTEMS INC	EQUIP	234.62
CLAY CO SHERIFF DEPT	SERV	129.50
DEAN & ASSOCIATES	SERV	350.00
DICKINSON CO SHERIFF	SERV	1,241.46
DICKINSON COUNTY TREASURER	POSTAGE	53.62
GREER LAW OFFICE	SERV	292.50
HOPE HAVEN INC	SERV	19,799.85
IOWA INFORMATION INC	BD PROC	86.14
KATHLEEN'S CARE INC	SERV	6,940.28
LYON COUNTY	POSTAGE	288.83
LYON COUNTY SHERIFF	SERV	84.96
MALLARD VIEW INC	SERV	1,306.03
MARCO INC	EQUIP	215.91
NOBLES COUNTY DAC	SERV	642.00
NW IA YES CENTER	SERV	228.00
O'BRIEN CO SHERIFF	SERV	1,337.00
OPPORTUNITY VILLAGE	SERV	115.04
OSCEOLA CO SHERIFF'S OFFICE	SERV	426.84
PALO ALTO CO SHERIFFS OFFICE	SERV	2,079.98
ROCKHILL, LISA	MLGE	122.72
SANDY LAW FIRM	SERV	194.54
SEASON'S CENTER	SERV	23,011.24
SHARI'S KITCHEN	SERV	135.00
THE PRIDE GROUP	SERV	49,017.55
US CELLULAR	PHONE SERV	91.27

VERIZON WIRELESS	PHONE SERV	40.01
VILLAGE NORTHWEST UNLTD	SERV	5,471.36
WILL, BETH	POSTAGE & EXP	308.55
WILLOW HEIGHTS	SERV	1,860.00
WILSON, KIM	MTG EXP	219.76
WINGERT LAW OFFICE	SERV	183.50
	GRAND TOTAL	116,508.06

Moved by Linda Swanson, seconded by Mark Behrens to approve the GAAP funding report to DHS.
Motion carried.

Moved by Ed Noonan, seconded by Mark Behrens to authorize the Chair to sign an approval letter to the State Auditor regarding the Fiscal 2015 audit. Motion carried.

Budget update – Kim stated that we are getting started on the Fiscal 2018 budget.

Moved by Linda Swanson, seconded by Ed Noonan to approve the Amended Regional Bylaws. Motion carried.

Sheriff's Fees Schedule – a fee schedule of the Region's Counties was reviewed and the Region continues to maintain that schedule.

Moved by Tom Farnsworth, seconded by Linda Swanson to approve the Regional Prevocational Policy as presented with an amendment to the reporting that it be done every six months rather than 60 – 90 days. Motion carried.

Moved by Ed Noonan, seconded by Mark Behrens to approve the MOU with Palo Alto County Coalition. Motion carried.

Christina Eggink-Postma of Season Center gave an overview of a proposal for an Assertive Community Treatment (ACT) program.

Moved by Linda Swanson, seconded by Ed Noonan to approve a regional sponsorship of a transportation forum on October 18, 2016 with a financial commitment of up to \$700. Motion carried.

Public Comment: Deb Brodersen of Spencer Hospital gave a concern of getting placement in the RCFs in the Region and needs to know what the Regions criteria is to get placement.

Moved by Tom Farnsworth, seconded by Mark Behrens to adjourn at 3:49 p.m. Motion carried.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary