

Northwest Iowa Care Connections Board Meeting Minutes

June 20, 2014 9:00 a.m. O'Brien County Courthouse

The Northwest Iowa Care Connections Board met with the following members present: Bill Leupold, Dickinson County Representative, (NWIACC Chair), Linda Swanson (NWIACC Secretary), Mark Behrens, Lyon County Representative, Ron Graettinger, Palo Alto County Representative, Phil Bootsma, Osceola County Representative and Tom Farnsworth, O'Brien County Representative. Those also in attendance were: Barb Rohwer, O'Brien County Auditor, Kim Wilson, Regional Administrator. Visitors: Pam Moldovan DHS TCM and Pamela Alger, DHS. Absent was Barry Whitsell or Scott Witte NWIACC Advisory Board Adhoc Representative and Nancy Ketcham or Cindy Chapman, Consumer/Family NWIACC Advisory Board Adhoc Representative.

Bill Leupold opened the meeting at 9:00 a.m.

The agenda was approved.

It was moved by Tom Farnsworth, seconded by Mark Behrens to approve the minutes of the May 16, 2014 meeting with the correction to include Shane Mayer, Lyon County Attorney as also being in attendance. Motion carried by all ayes.

Kim presented the invoice of MHR Insurance for the Region's liability insurance for Fiscal 2015. Moved by Phil Bootsma, seconded by Linda Swanson to approve payment of the claim to MHR Insurance at \$6,477.72 for the Fiscal 2015 liability insurance. Motion carried by all ayes.

Finance Report: Barb Rohwer, O'Brien County Auditor, reported on the meeting of the Region's County Auditors and the conclusions they reached regarding the fund. It is recommended to the Region that each county send the full amount of the first quarter payment to the region including a fourth of the equalization payment and a fourth of property taxes levied.

The Board would like to acknowledge that NW Iowa Care Connections is appreciative of Clay County acting as fiscal agent for acquiring a grant to bring Recovery Oriented Systems of Care training to the region.

A discussion of obtaining legal representation was held. At this point there hasn't been a good answer for this as the County Attorneys are not able to represent the region. Phil Bootsma made a motion, seconded by Tom Farnsworth to have Kim contact David Scott to see if he would be interested in representing the region as legal counsel. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Ron Graettinger to approve the NW Iowa Care Connections Regional Transition Plan and to authorize the Chair to sign the plan. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Linda Swanson to approve the NW Iowa Care Connections HIPAA Policies and Procedures. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Tom Farnsworth to approve the Fiscal 2015 contracts with the regional service providers, with the understanding that the crisis care coordination and inpatient block grants are yet to be negotiated with Seasons Center, and to authorize the Chair to sign the contracts. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Phil Bootsma to approve the HIPAA Business Associate Agreements and to authorize the Chair to sign the agreements. Motion carried by all ayes.

Moved by Linda Swanson, seconded by Ron Graettinger to approve the Regional/County Administrative Contract, including Job Descriptions and Evaluation forms with the amendments as discussed. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Ron Graettinger to approve the Designated NW Iowa Care Connection Regional Target Case Management Providers. Motion carried by all ayes.

Moved by Phil Bootsma, seconded by Tom Farnsworth to provide the current services as regional services for people who are over income/resource guidelines for a 3 month period effective July 1, 2014 to allow additional eligibility review. Motion carried by all ayes.

Moved by Phil Bootsma , seconded by Linda Swanson to enter into executive session pursuant to Iowa Code Section 21.5 i as requested by personnel. Roll Call: Ayes Linda Swanson, Mark Behrens, Ron Graettinger, Phil Bootsma, Tom Farnsworth & Bill Leupold. Motion carried.

Moved by Phil Bootsma, seconded by Mark Behrens to adjourn the executive session at 12:30 p.m. Roll Call: Ayes Linda Swanson, Mark Behrens, Ron Graettinger, Phil Bootsma, Tom Farnsworth & Bill Leupold. Motion carried.

It was moved by Phil Bootsma, seconded by Mark Behrens to adjourn.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary