

Northwest Iowa Care Connections Board Meeting Minutes

August 29, 2017 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), Mark Behrens, Lyon County Representative (NWIACC Secretary) arrived at 1:07 p.m., Tom Farnsworth O'Brien County Representative (NWIACC Vice Chair) Jayson Vande Hoef, Osceola County Representative arrived at 1:19 p.m., Barry Anderson, Clay County Representative and Craig Merrill, Palo Alto County Representative. Those also in attendance were: Barry Whitsell, Village NW (NWIACC Advisory board Adhoc Representative); Barb Rohwer, O'Brien County Auditor, Kim Wilson NWIACC, Christina Eggink-Postma, Seasons Center; Deb Brodersen, Spencer Hospital; Abby Wallin, Mental Health Advocate; Joann DeYoung & Kasey Fear, Compass Pointe and Doug Smit, Hope Haven.

Moved by Barry Anderson, seconded by Tom Farnsworth to approve the agenda. Motion carried by all ayes.

Moved by Craig Merrill, seconded by Barry Anderson to approve the minutes of July 25, 2017. Motion carried by all ayes.

Correspondence – Kim reported that there is continued discussion around the State regarding the SF504 workgroups for the Community Services Plan reporting.

Moved by Tom Farnsworth, seconded by Craig Merrill to approve the following claims. Motion carried by all ayes.

ADVANCED SYSTEMS INC	SERV	228.19
CEDAR VALLEY RANCH	SERV	2,540.76
CHATHAM OAKS RES CARE FACILITY	SERV	2,967.72
CLAY CO AUDITOR	REIMB	300.26
CLAY CO SHERIFF DEPT	SERV	385.00
CORNWALL AVERY BJORNSTAD	SERV	2,448.00
DEKOTER THOLE DAWSON & ROCKMAN PLC	SERV	252.00
DERIDDER, ABBY	MTG EXP	286.00
DHS-CASHIER	SERV	11,397.45
DICKINSON CO SHERIFF	SERV	422.89
DICKINSON COUNTY TREASURER	REIMB	357.44
DUHN, SUE	MTG EXP	242.89
GREER LAW OFFICE	SERV	75.00
HOPE HAVEN INC	SERV	42,352.26
HORIZONS UNLIMITED	SERV	982.23
IOWA INFORMATION INC	BD PROC	79.46

KATHLEEN'S CARE INC	SERV	12,145.49
KLAY VELDHUIZEN BINDER DEJONG	SERV	480.00
MAAHS & WALLECK ATTYS AT LAW	SERV	228.00
MURPHY REALTY & MANAGEMENT INC	RENT	400.00
NELSON, AMBER	SERV	45.00
NOBLES COUNTY DAC	SERV	691.02
NW IA YES CENTER	SERV	1,834.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	953.50
OFFICE OF AUDITOR OF STATE	AUDIT SERV	7,339.07
OSCEOLA CO AUDITOR	REIMB	12.84
OSCEOLA CO SHERIFF'S OFFICE	SERV	439.81
PELZER LAW FIRM	SERV	150.00
PENN CENTER	SERV	2,157.11
PHILIPH LAW FIRM, E H	SERV	66.67
POLK COUNTY HEALTH SERVICES	SERV	142.86
RENSINK, PLUM, VOGEL & HUYSER	SERV	152.90
ROCKHILL, LISA	MTG EXP	182.50
ROLLING HILLS COMM SERV REGION	SERV	1,600.00
SANDY LAW FIRM	SERV	948.26
SEASON'S CENTER	SERV	20,604.32
VERIZON WIRELESS	SERV	80.02
VILLAGE NORTHWEST UNLTD	SERV	6,287.85
WILL, BETH	MTG EXP	408.97
WILLOW HEIGHTS	SERV	1,860.00
WILSON, KIM	MTG EXP	482.32
WINGERT LAW OFFICE	SERV	86.40
		125,096.46

Moved by Barry Anderson, seconded by Craig Merrill to accept the settlement offer of Sioux Rivers Region at \$20,000 on services provided by NW Iowa Care Connections for a client housed at a residential care facility. Motion carried by all ayes.

Moved by Tom Farnsworth, seconded by Mark Behrens to authorize the Chairman to sign a contract with Cedar Valley Ranch for client services. Motion carried by all ayes.

Moved by Mark Behrens, seconded by Barry Anderson to authorize the Chairman to sign a contract for fee for service with Seasons Center for the ACT program. Motion carried by all ayes.

The HIPAA risk assessment is waiting for acceptance of the report by the region attorney.

Kim gave an update of the ILEA State-wide Pilot Project C-3 De-escalation.

The Board reviewed the SF504 Community Services Plan.

Kim reported that we are waiting to see if there will be any additional Requests for Proposals on the Peer Support Network.

The Executive Board approved a letter of support for Seasons Center for a Children's Mental Health Grant and a letter of support for RIDES for a transportation grant.

Moved by Tom Farnsworth, seconded by Mark Behrens to approve the request of Seasons Center for an extension of 6 months on the Assertive Community Treatment start-up costs. This is not a request for additional funds but only additional time to get the program going. Motion carried by all ayes.

The October Regional Board meeting will be on the 31st at 12:30 pm.

Moved by Tom Farnsworth, seconded by Craig Merrill to adjourn at 2:17 p.m. Motion carried by all ayes.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary