

Northwest Iowa Care Connections Governance Board

Tuesday, June 26th, 2018 1 PM

O'Brien County Courthouse Assembly Room 155 S. Hayes Primghar IA
Call in number: 712-957-3190 (please note there are limited phone lines for this service)

MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/Action minutes of May 22, 2018 NWIACC Governance Board

Review Correspondence to/from NWIACC-Regional Updates

Legislative Update

Fiscal Agent/Finance Report

Action/Claims Payment Authorization

Other Fiscal Agent Reporting

Review/Action Authorize Regional Signatures for

State Auditor Representation Letter

Old Business

Review/Action FY 2019 NWIACC Contracts

Review/Action Exception to Policy-FY 19 requested rates for Pride Group

Review/ Action FY 2019 Regional Crisis Contract Language

Review/Action Meeting date with Sioux and Plymouth County Representatives

SF 504 Data Collection Status

Other Old Business

New Business

Review/Action FY 19 Insurance Renewal-MHR Insurance

Review/Action HIPAA Business Associate Agreement between ISAC and the Region

Review/Action HIPAA Business Associate Agreement Recommendation

for Member Counties with ISAC

Review/Action Zero Suicide Project Fall 2018 Proposal-Palo Alto County

Review/Action Kossuth County Inquiry to NWIACC

Review/Action Set up Meeting to review FY 20 Per Capita Targets

Other New Business

Updates

Assertive Community Treatment Peer Support Network

Mobile Crisis Response Jail Release Care Coordination

Transitional Living Network C 3 De-escalation

Work Force Shortage Team IPS Employment

Other Updates

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting
Tuesday, **July 24th, 2018** 1 PM O'Brien County Courthouse-Primghar, IA

The NW IA Care Connections' mission is to enhance the lives of the citizens of Northwest Iowa through an array of services to achieve life altering outcomes for people we serve.