

Northwest Iowa Care Connections Board Meeting Minutes

October 12, 2018 8:00 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); Tom Farnsworth O'Brien County Representative (NWIACC Vice Chair); Mark Behrens; Lyon County Representative, (NWIACC Secretary); Jayson Vande Hoef, Osceola County Representative; Craig Merrill, Palo Alto County Representative and Barry Anderson Clay County Representative. Those also in attendance were: Barb Rohwer, Regional Fiscal Agent, Kim Wilson NWIACC CEO; Doug Smit, Hope Haven, Jan Heikes, DHS; Robert Aiken, Seasons Center.

Bill Leupold called the meeting to order at 8:02 a.m.

Moved by Jayson Vande Hoef, seconded by Craig Merrill to approve the agenda. Motion carried by all ayes.

The Board reviewed the responses from the six counties who are requesting entry into the NW Iowa Care Connections Region. The recommendation of the Regional Expansion Review Team was to accept Plymouth County's request to join the NW Iowa Care Connections as they met the requirements of the Board's request. Winnebago, Worth and Hancock responded to the questions, but due to Kossuth's debt and the legislative requirement that states region counties must be contiguous, they are not eligible to join at this time. Sioux County did not respond to the questions sent. It was later learned that Sioux's information didn't get sent due to a communication error within their County. The information has still not been received.

Moved by Tom Farnsworth to accept the recommendation of the Regional Expansion Review Team and to send the resolution to the counties. Seconded by Barry Anderson. Ayes: Craig, Jayson, Barry, Tom, Mark and Bill. Motion carried.

Moved by Tom Farnsworth and seconded by Mark Behrens to adjourn at 10:13 AM.

Respectfully submitted:

Barb Rohwer, NWIACC Recording Secretary