

Northwest Iowa Care Connections Governance Board

Tuesday, December 18th, 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 11/27/2018 NWIACC Governance Board Meetings

Review Correspondence to/from NWIACC-Regional Updates

Legislative Update

Fiscal Agent/Finance Report

Action/Claims Payment Authorization

Other Fiscal Agent Reporting

HIPAA Annual Training

Old Business

Review/Action FY 2019 NWIACC Contracts

Review/Action Exceptions to Policy

Review/Action FY 19 requested rates for Pride Group

Review/Action FY 18 Amended NWIACC Annual Report

Review/Action MOU Collaboration with CICS Independent Contractor Agreement

Other Old Business

New Business

Review/ Action Hope Haven Request for Transitional Housing Funds in Plymouth County

Review/Action Hope Haven Request for Transitional Housing Funds in Dickinson County

Review/Action Kossuth County Transition to NWIACC July 2019

Other New Business

Updates

Assertive Community Treatment

Mobile Crisis Response

Transitional Living Network

IPS Employment

Regional Staff Review

Peer Support Network

Jail Release Care Coordination

C 3 De-escalation

Workforce Shortage Team

Other Updates

PUBLIC COMMENT

CLOSED SESSION-NWIACC CEO Evaluation

NWIACC Governance Board regularly scheduled meeting

Tuesday, **January 22nd, 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.