

# Northwest Iowa Care Connections Board Meeting Minutes

November 27, 2018 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); Tom Farnsworth O'Brien County Representative (NWIACC Vice Chair); Barry Anderson Clay County Representative; Jayson Vande Hoef, Osceola County Representative; and Craig Merrill, Palo Alto County Representative. Mark Behrens; Lyon County Representative, (NWIACC Secretary) was absent. Those also in attendance were: Barb Rohwer, Regional Fiscal Agent, Kim Wilson NWIACC CEO; Abby Wallin, Mental Health Advocate; Deb Brodersen, Spencer Hospital, Marsha Bomgaars, Seasons Center; Kasey Fear, Compass Pointe; Lori Bush, Plains Area Mental Health and Dennis Vanden Hull.

Bill Leupold called the meeting to order at 1:04 p.m.

Moved by Craig Merrill, seconded by Barry Anderson to approve the agenda as presented. Motion carried by all ayes.

Moved by Jayson Vande Hoef, seconded by Tom Farnsworth to approve the minutes of October 23, 2018. Motion carried by all ayes.

Correspondence –

A letter was received from Kossuth County regarding their financial situation. They gave assurances that there would be no impact to the NW IA Care Connection region for Kossuth County to join the Region. Kossuth County wants to continue discussions to join the NW IA Care Connections Region on June 30, 2019. They would like to be on the December agenda to answer any questions.

Lyon County submitted their notice that they will be leaving NW IA Care Connection Region effective July 1, 2019.

Hope Haven submitted a request for \$3,700 from the Region to secure a home in LeMars for community based housing and for staff training for this home. This was not on the agenda so it will be placed on the December agenda for discussion.

Legislative – the interim committee will be meeting in December.

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

ADVANCED SYSTEMS INC	OFFICE EQUIP	231.86
CEDAR VALLEY RANCH	SERV	1,592.16
CHATHAM OAKS RES CARE FACILITY	SERV	232.95

CLAY CO AUDITOR	TRAVEL EXP	1,309.26
CLAY CO SHERIFF DEPT	SERV	176.52
DICKINSON CO SHERIFF	SERV	892.57
DICKINSON COUNTY TREASURER	TRAVEL EXP	264.09
DUHN, SUE	MLGE	367.86
GEORGE OFFICE PRODUCTS	SUPP	205.96
GREER LAW OFFICE	SERV	150.00
HOPE HAVEN INC	SERV	17,044.39
IOWA INFORMATION INC	BD PROC	28.72
ISAC	SERV	15.00
KATHLEEN'S CARE INC	SERV	6,413.28
LYON COUNTY	OFFICE EXP	559.65
NELSON, AMBER	SERV	25.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	360.50
OSCEOLA CO AUDITOR	PHONE	25.71
OSCEOLA CO SHERIFF'S OFFICE	SERV	1,196.15
PALO ALTO CO SHERIFFS OFFICE	SERV	60.00
RAMIREZ, JENNA	SERV	196.18
ROCKHILL, LISA	MLGE	364.00
SANDY LAW FIRM	SERV	162.38
SANFORD HOME HLTH & HOSPICE	SERV	1,036.32
SEASON'S CENTER	SERV	32,005.43
SMITH GRIGG SHEA & KLINKER PC	SERV	200.00
THE PRIDE GROUP	SERV	37,144.26
VERIZON WIRELESS	SERV	86.44
VILLAGE NORTHWEST UNLTD	SERV	4,084.03
WALLIN, ABBY	MLGE	253.50
WILL, BETH	MLGE	519.94
WILSON, KIM	MTG EXP	295.70

After today's claim run the Regional fund balance is \$2,321,814.99.

There were no contracts for approval or exceptions to policy for consideration.

Kim gave an overview of the NW IA Care Connections SF 504 data collection report.

Pride Group Fiscal 2019 rates – there needs to be a discussion with the administration and Pride Group Board regarding the Region's role with the Pride Group as this isn't a core service. A plan needs to be developed to have clients transition residentially through the system.

The memorandum of understanding for collaboration of services with Central Iowa Community Services as an independent contractor will be tabled to a future meeting.

Moved by Jayson Vande Hoef, seconded by Barry Anderson to approve the abbreviated application for mental health jail services and block grant activities. Motion carried by all ayes.

Moved by Barry Anderson, seconded by Craig Merrill to approve \$123 of matching funding for a Zero Suicide Coalition Gaming Grant. Motion carried by all ayes.

Moved by Craig Merrill, seconded by Tom Farnsworth to approve the Regional Access Center Service Network. Motion carried by all ayes.

Moved by Barry Anderson, seconded by Jayson Vande Hoef to approve participation in the Evidence Based Practices Learning Communities. Motion carried by all ayes.

Moved by Barry Anderson, seconded by Tom Farnsworth to approve the Fiscal 2018 Annual Report with the discussed revisions and to submit the report to the IA Dept. of Human Services. Motion carried by all ayes.

Updates –

ACT Program and Mobile Crisis – no reports

Transitional Living Network – working on housing

IPS Employment – recently presented at the State

Regional Staff Review – reviews will be done in December

Peer Support Network & Jail Release Care Coordination – no reports

C3 De-escalation – still doing training

Workforce Shortage Team – will be meeting in December

Moved by Tom Farnsworth and seconded by Jayson Vande Hoef to adjourn at 2:49 pm.

Respectfully submitted:

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Barb Rohwer, NWIACC Recording Secretary