

Northwest Iowa Care Connections Governance Board

Tuesday, January 29th, 2019 1 PM

CONFERENCE CALL ONLY- Call in to 712-336-6334 Password: 17019443

Please note this conference call has a 12 line capacity.

MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/Action minutes of 12/18/2018 NWIACC Governance Board Meeting

And 1/24/2019 Governance Board Conference Call

Review Correspondence to/from NWIACC-Regional Updates

Legislative Update

Fiscal Agent/Finance Report

Action/Claims Payment Authorization

Other Fiscal Agent Reporting

Old Business

Review/Action Exceptions to Policy

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

Follow-up with Regional Staff

Other Old Business

New Business

Review/Action Appointment of Sherri Bootsma, O'Brien County Representative to Governance Board

2020 NWIACC Governance Board Election of Officers

Review/Action NWIACC Governance Board Representative to NWIACC Advisory Board

Review proposed FY 20 NWIACC Budget subject to Lyon County exit from NWIACC

Other New Business

Updates

Assertive Community Treatment

Peer Support Network

Mobile Crisis Response

Jail Release Care Coordination

Transitional Living Network

C 3 De-escalation

IPS Employment

Workforce Shortage Team

Other Updates

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Tuesday, **February 26th, 2019** 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.