

Northwest Iowa Care Connections Governance Board

Tuesday, June 25, 2019 1 PM

O'Brien County Courthouse Assembly Room 155 S Hayes Primghar

Or Call in Number: 712-957-3190

Please note this conference call has limited line capacity.

MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/Action minutes of May 28th, 2019 NWIACC Governance Board Meeting

Review Correspondence to/from NWIACC

Legislative Update

Fiscal Agent/Finance Report

Action/Claims Payment Authorization

FY 19 Audit – Review/ Action Signature on Exit Interview Documentation

Other Fiscal Agent Reporting

Old Business

Review/ Action FY 19 and FY 20 NWIACC Regional Contracts

Review/Action Exception to Policies

Review/Action Interim Regional Reimbursement Rates and Service Agreements
for County Jail Mental Health Services

Review/Action Request for Proposal- Mental Health and Co-Occurring Services in County Jails

Review/Action CEO Vehicle Business Expense Proposal

Other Old Business

New Business

Review/Action FY 20 Regional Insurance Coverage Rates through MHR

Review/Action NWIACC Bylaws Amended to Remove Lyon County

Review/ Action Kossuth County Status with Regionalization

Review/Action Motivational Interviewing Learning Community Training Series

Review Children's Mental Health Services Transition Plan

Other New Business

Updates

Assertive Community Treatment Peer Support Network

Mobile Crisis Response Transitional Living Network

C 3 De-escalation IPS Employment

CCBHC Updates Zero Suicide Projects

Evidence Based Practices Other Updates

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Tuesday, **July 23, 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.