

Northwest Iowa Care Connections Board Meeting Minutes

May 28, 2019 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); Sherri Bootsma, O'Brien County Representative; Barry Anderson, Clay County Representative (NWIACC Vice Chair); Jayson Vande Hoef, Osceola County Representative (NWIACC Secretary); Craig Merrill, Palo Alto County Representative. Mark Behrens, Lyon County Representative was absent. Those also in attendance were: Barb Rohwer, Regional Fiscal Agent; Kim Wilson, NWIACC CEO; Abby Wallin Mental Health Advocate; Deb Broedersen, Spencer Hospital; Emily Rohlk, Seasons Center Crisis and Scott Witte, Hope Haven.

Bill Leopold called the meeting to order 1:00 P.M.

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

Moved by Sherri Bootsma, seconded by Barry Anderson to approve the minutes of the April 30, 2019 meeting. Motion carried by all ayes.

Correspondence – the management plan and budget has been submitted to the Dept. of Human Services.

Legislative updates – discussion of the recent legislation that was passed.

Moved by Craig Merrill, seconded by Sherri Bootsma to approve the following claims. Motion carried by all ayes.

ADVANCED SYSTEMS INC	COPIER EXP	248.30
BLOSSOMING CREATIONS	SUPP	205.44
CEDAR VALLEY RANCH	SERV	1,520.70
CHATHAM OAKS RES CARE FACILITY	SERV	649.50
CLAY CO AUDITOR	MLGE	1,250.90
CLAY CO SHERIFF DEPT	SERV	172.50
COMMUNITY HOUSING INITIATIVES	SERV	50.00
DHS-CASHIER	SERV	89.00
DICKINSON CO SHERIFF	SERV	447.72
DICKINSON COUNTY TREASURER	MISC REIMB	486.52
HOPE HAVEN INC	SERV	40,783.51
IOWA INFORMATION INC	BD PROC	205.46
KATHLEEN'S CARE INC	SERV	6,206.40
KLAY VELDHUIZEN BINDER DEJONG	SERV	120.00
NW IA YES CENTER	SERV	284.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	623.50
O'BRIEN COUNTY AUDITOR	ADMIN EXP	1,206.06
OSCEOLA CO AUDITOR	SUPP	24.75
PALO ALTO CO SHERIFFS OFFICE	SERV	947.50
ROCKHILL, LISA	MLGE	55.00
SEASON'S CENTER	SERV	31,473.07

THE PRIDE GROUP	SERV	32,085.90
VILLAGE NORTHWEST UNLTD	SERV	2,586.48
WALLIN, ABBY	MLGE	439.13
WILL, BETH	MLGE	405.42
WILSON, KIM	MTG EXP	145.60

The Region fund balance after today's claims is \$1,881,850.64

Moved by Barry Anderson, seconded by Craig Merrill to approve a contract with Pride Group for Fiscal 2020 with a 3% increase in rates. Motion carried by all ayes.

Moved by Craig Merrill, seconded by Barry Anderson to approve a contract with Kathleen's Care for Fiscal 2020 with a 3% increase in rates. Motion carried by all ayes.

Moved by Craig Merrill, seconded by Sherri Bootsma to approve a contract with Spencer Hospital for a 3% increase in rates for Fiscal 2020. Motion carried by all ayes.

The 28E agreement for the advocate services was discussed. O'Brien County wanted some change to the agreement regarding oversight of the advocate. Moved by Barry Anderson, seconded by Craig Merrill to approve the 28E agreement for the advocate services with a change to item 5 – the last sentence shall read "The Region shall be entitled to financial oversight regarding the Advocate." The agreement will be sent to the Counties for approval. Motion carried by all ayes.

The status of the mental health services in the county jails will be discussed at a meeting on June 4th.

Moved by Jayson Vande Hoef, seconded by Barry Anderson to approve the amended HIPAA Privacy Notice effective July 1, 2019. This amendment is to take Lyon County off and change the Privacy Officer to Kim Wilson. Motion carried by all ayes.

Moved by Craig Merrill, seconded by Sherri Bootsma to approve the use of the LOCUS Assessment tool. Motion carried by all ayes.

The Board discussed providing a vehicle for the CEO. Clay County has had a vehicle that the CEO used for travel. The Clay County vehicle has been taken out of their fleet. The option of leasing a vehicle is being explored. The discussion was tabled until the next meeting.

Other New Business – the Board briefly discussed the recent legislation the Governor signed allowing counties to revisit their mental health levies. None of the Region Counties revisited their levies for Fiscal 2020.

Assertive Community Treatment – The ACT program has a full staff. The ACT program is currently serving sixteen individuals.

Mobile Crisis – No changes in staffing. There was discussion about the status of Seasons Center's American Association of Suicidology certification process. Because of extensive

demands associated with this certification based on the urban focus of this model, achievement of a level one rating is being considered successful in a rural setting.

IPS Employment – There are currently 13 clients with 11 placed in jobs. Two people are working on employment. The recent fidelity review yielded a score of 101 for the NW IA Care Connections service.

Peer Support –There are currently 5 regionally funded individuals receiving this service. The individual from Lyon County will transfer funding to Sioux Rivers July 1st, 2019.

C3 De-escalation – There has been conversation about formalizing data collection to support practice standards, possibly moving toward evidence based work.

Zero Suicide –Their last meeting was held in March and due to scheduling conflicts this Spring is in need of now being rescheduled to work on the previously planned August Glow Run.

Public comment. None

Moved by Sherri Bootsma, seconded by Jayson Vande Hoef to adjourn at 2:45 P.M.

Respectfully Submitted:

Barb Rohwer – NWIACC Recording Secretary