

## Northwest Iowa Care Connections Board Meeting Minutes

August 27, 2019 1 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; Jayson Vande Hoef, Osceola County Representative (NWIACC Secretary); and Craig Merrill, Palo Alto County Representative. Those also in attendance were: Kim Wilson, NWIACC CEO; Abby Wallin, Mental Health Advocate, Deb Brodersen, Spencer Hospital, Shante Wahlen, Seasons Center ACT, Scott Witte, Hope Haven INC, Barry Whitsell, Dennis Vanden Hull, O'Brien County Supervisor and Jason Wagner, Amerigroup phoned in.

Bill Leupold called the meeting to order at 1 P.M.

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

Moved by Jayson Vande Hoef, seconded by Craig Merrill to approve the minutes of the July 23, 2019 meeting. Motion carried by all ayes.

There was no correspondence to present at this time.

Kim Wilson presented the board with an update regarding Kossuth County's request to join the NWIACC region. Kossuth County is going into arbitration on September 10 and 11, 2019. There have been ongoing discussions with Kossuth County regarding their request to join NWIACC earlier than arbitration. The NWIACC attorney, David Scott, has advised NWIACC not to accept the request until the arbitration is done. David Scott has been providing clarification regarding administrative code as it relates to regionalization and the processes involved with Kossuth County's request to join.

Kim Wilson presented the board with brief updates regarding Children's Mental Health legislation as well as ISAC legislative priorities.

Moved by Jayson Vande Hoef, seconded by Craig Merrill to approve the following claims. Motion Carried by all ayes.

ADVANCED SYSTEMS INC	COPIER EXP	257.07
CLAY CO AUDITOR	SERV	19.95
CLAY CO SHERIFF DEPT	SERV	172.50
DEAN & ASSOCIATES	SERV	350.00
DEKOTER THOLE DAWSON & ROCKMAN PLC	SERV	642.00
DHS-CASHIER	SERV	17,656.38
DICKINSON CO SHERIFF	SERV	375.22
DICKINSON COUNTY TREASURER		1,111.24
EMMET COUNTY SHERIFF'S OFFICE	SERV	448.46
HOPE HAVEN INC	SERV	200.00
IOWA INFORMATION INC	BD PROC	171.53

KATHLEEN'S CARE INC	SERV	5,628.36
KEN BORTH AUTO PLAZA INC	CAR RENTAL	346.70
NORTHWEST PRINTING	SUPP	186.72
NW IA YES CENTER	SERV	368.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	330.50
O'BRIEN COUNTY AUDITOR	ADMIN EXP	1,296.57
OFFICE OF AUDITOR OF STATE	AUDIT	6,186.55
OSCEOLA CO AUDITOR	EXP	24.46
OSCEOLA CO SHERIFF'S OFFICE	SERV	457.17
PALO ALTO CO SHERIFFS OFFICE	SERV	311.02
SANDY LAW FIRM	SERV	825.70
SEASON'S CENTER	SERV	22,854.95
THE PRIDE GROUP	SERV	26,938.26
VERIZON WIRELESS	PHONES	165.68
VILLAGE NORTHWEST UNLTD	SERV	2,743.94
WALLIN, ABBY	MLGE	109.00
WILL, BETH	MLGE & EXP	329.44
WILSON, KIM	MLGE & EXP	160.28
YELLOW CAB INC	SERV	430.90

Kim Wilson presented the board with a service agreement from Ryan Jensen at All Those Yesterdays to provide counseling services in the Clay County Jail beginning September 1, 2019 and ending no later than June 30, 2020. The NWIACC region agrees to pay \$100 per hour for consultation and direct services.

Kim Wilson also presented the board with a service agreement from Plains Area Mental Health Center to provide mental health care related services in the Palo Alto County Jail; beginning September 1, 2019 and ending no later than June 30, 2020. The NWIACC region agrees to pay \$100 per hour for consultation and direct services and \$200 per episode for psychiatric services.

Kim Wilson presented the board with a service agreement from Plains Area Mental Health Center to provide mental health care related services in the Dickinson County Jail; beginning September 1, 2019 and ending no later than June 30, 2020. The NWIACC region agrees to pay \$100 per hour for consultation and direct services and \$200 per episode for psychiatric services.

Kim Wilson then presented the board with a service agreement for EVizzit of Iowa Psychiatric PC, dba Integrated Telehealth Partners to provide telehealth psychiatric services in the Osceola, O'Brien, and Clay County jails; the agreed upon rate is \$710 monthly.

Moved by Sherri Bootsma, seconded by Jayson Vande Hoef to approve the aforementioned service agreements. Motion carried by all ayes.

Kim Wilson presented the board with information regarding a Telligen Community Initiative – finalist grant application. The project seeks to develop a compendium of training and continuing education services for service providers across sixteen counties in Iowa, or three mental health and disability service regions. Moved by Jayson Vande Hoef, seconded by Sherri Bootsma to approve the final grant application. Motion carried by all ayes.

Assertive Community Treatment – The ACT program has 20 clients enrolled. At this time they have not received any Medicare referrals. They are looking for a nurse to be hired in Sheldon. The ACT team also attended a meeting with the Iowa City ACT team last week.

CS De-escalation – The second year of the pilot program is coming to an end. Trainers will be re-certified so they can continue to provide trainings in the region.

CCBHC – They are currently enrolling clients and clients are utilizing the program.

Mobile Crisis – Emily Rohlk will provide an update to the board members via email.

Access Centers – NWIACC continues to meet with Rolling Hills and Sioux Rivers regarding access centers.

IPS Employment – The program has received one new referral since the last update. They currently have 18 people enrolled. Since July 1, 2018, 33 people total have been served by IPS in NWIACC. Scott presented the board with information regarding a SAMHSA grant.

Familiar Faces – Kim Wilson presented the board with information regarding what this pilot program entails. The program started in Dickinson County and has been considered for use in Clay County as well.

Evidence Based Practices – Kim updated the board regarding EBPs and the importance of utilizing these across the state.

Motivational Interview Collaborative – Three providers are interested in being involved in this collaborative.

Moved by Sherri, seconded by Craig Merrill to adjourn at 2:14 P.M. Motion carried by all ayes.

Respectfully Submitted:

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Abby Wallin – NWIACC Recording Secretary