

## **Northwest Iowa Care Connections Governance Board**

Tuesday, December 17th, 2019 1 PM

O'Brien County Jail Lower Level Conference Room 240 1<sup>st</sup> St. NE 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 November 19, 2019 NWIACC Governance Board Meeting

Review/Action minutes of December 3 & December 9 Work Group Meetings

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 FY 20 NWIACC Regional Contracts

Review/ Action FY 19 Revised NWICC Annual Report Submission to Iowa DHS

Review Children's Behavioral Health Services-CAMHI4KIDS

Other Old Business

### **New Business**

Review/Action Governance Board Work Group Recommendation

Concerning Fund Balance Distribution

Review/Action Plan Work Group Recommendations for Stipulations

Concerning Proposed NWIACC Membership Changes

Review/Action to Accept and Approve Letters of Intent from Kossuth, Winnebago, and Worth Counties  
to join NWIACC Provided Agreement with Regional Stipulations

Other New Business

### **Updates**

Assertive Community Treatment      Mobile Crisis Response

Community-Based Crisis Stabilization      C 3 De-escalation

IPS Employment      Integrated Care/CCBHC/IIHH

Familiar Faces      Access Center Services Network

Evidence Based Practices- PSH      Motivational Interviewing Collaborative

Other Updates

### **PUBLIC COMMENT**

#### **CLOSED SESSION per Iowa Code 21.5(i) CEO Annual Evaluation**

NWIACC Governance Board regularly scheduled meeting

Tuesday, January 28<sup>th</sup>, 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.