

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

Friday, January 17, 2020

Conference Call in Number: 888-273-3658

Access Code 3346604

## **AGENDA**

Welcome/Introductions

### Updates

Regional Fiscal Agent Determined  
Claims Processing Method

Regional Contracting

Discuss CSS Executive Board Action January 16,2020  
Client Services Funding  
Administrative Issues

### Action Items

Recommend through Consensus FY 21 Per Capita Levies  
Fund Balance Equity Amounts

Review process for FY 21 Regional Budget Preparations  
Notifications  
Other Concerns

Discuss/Recommend through Consensus Regional Staffing Budget Proposal Review

Discuss/Recommend through Consensus regarding Employer of Record Designation

Recommend through Consensus NWIACC CEO/Staff Hiring Schedule  
Job Description Review  
Advertising  
Interview Process

Recommend through Consensus FY 21 NWIACC Governance Board  
and Adult Advisory Board members

Other Concerns/Questions

## **PUBLIC COMMENT**

Adjourn

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.