

Northwest Iowa Care Connections Governance Board Work Group

Tuesday, January 28th, 2020

O'Brien County Courthouse Assembly Room Primghar

Call in Information: **888-273-3658 Access Code 3346604**

AGENDA

Welcome/Introductions

Updates

Regional Fiscal Agent

Review Regional Contracting

Regional Transition Planning

Regional Administrative Requirements:

FY 21 Regional Annual Service and Budget Plan -Due to NWIACC Governing Board March 24, 2020

Children's Behavioral Health Implementation Plan-Due to NWIACC Governing Board March 24, 2020

Determine NWIACC Governing Board Representatives and

NWIACC Children's Advisory Board Representatives

Regional Management Plan Changes -Due to NWIACC Governing Board March 24, 2020

Regional 28 E Agreement- NWIACC Governing Board Action April 1,2020

CEO Hiring- NWIACC Governing Board Action April 1, 2020

Action Items

Reach consensus regarding Final Recommendations for Member County FY 21 Per Capita Levies
While addressing Fund Balance Equity Amounts

Reach Consensus regarding Final FY 21 Regional/County Budget Preparations

CEO and Clay/Osceola County DSC Payroll

Kossuth/Palo Alto County DSC Payroll

Winnebago/Worth DSC Payroll

Other Concerns

Discuss and Reach Consensus regarding final draft of NWIACC CEO/Staff Hiring Schedule

Includes Job Description Review, Advertising, and Proposed Interviewing Process

Review and Recommend FY 21 NWIACC Governance Board

and Adult Advisory Board Representation

Review and Recommend FY 21 NWIACC Children's Advisory Board membership representation

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.