

Northwest Iowa Care Connections Governance Board

Tuesday, January 28, 2020 1 PM

O'Brien County Courthouse Assembly Room 155 S Hayes 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 December 17, 2019 NWIACC Governance Board Meeting

And January 17, 2020 NWIACC Work Group Meeting Notes

Review Correspondence to/from NWIACC

NWIACC Advisory Board update

Regional Updates and Legislative Update

Fiscal Agent/Finance Report

Action/Claims Payment Authorization

Other Fiscal Agent Reporting

Old Business

Review/ Action FY 20 and FY 21 NWIACC Regional Contracts

Review/Action Exception to Policy

Review/Action Ending Fund Balance Retention

Review/Action Governance Board Work Group Recommendation

for 28 E Revision to FY21 and Ongoing Per Capita Distribution of Fund Balances

Other Old Business

New Business

Review/ Action Mobile Crisis Response Statewide Summit-Participants' Lodging Expense

Review/Action AAS Accreditation Conference Expenses-Seasons Center

Review/Action 2020 NWIACC Election of Officers

Review/ Action Designation of FY 21 NWIACC Fiscal Agent

Review/Action Determination of NWIACC FY 21 Revenues through

Per Capita Levies and Review of FY 21 Proposed Fund Balances

Review/Action Regional Funding Availability for Guardianship/Representative Payee Non-Core Services

Review/Action FY 21 NWIACC Proposed Expenditures Budget

Review/Action NWIACC CEO/ Staff Hiring Process -Advertising/Interviewing Timeline

Review/Action Letters of Intent from Kossuth, Winnebago, and

Worth Counties to join NWIACC

Other New Business

Updates

Assertive Community Treatment Mobile Crisis Response

Community-Based Crisis Stabilization IPS Employment

Evidence Based Practices- PSH Regional PBS Training Collaborative

Other Updates

PUBLIC COMMENT

NWIACC Governance Board regularly scheduled meeting

Tuesday, February 25, 2019 1 PM O'Brien County Courthouse-Primghar, IA

Northwest Iowa Care Connections Governance Board Work Group will meet immediately following Governance Board meeting at the O'Brien County Courthouse Assembly Room.

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.