

The Northwest Iowa Care Connections Governance Board met via conference call with the following members present: Barry Anderson (Chair) Clay County Representative, Jayson VandeHoef (Vice-Chair) Osceola County Representative, and Craig Merrill (Secretary) Palo Alto County Representative. Bill Leupold, Dickinson County Representative and Sherri Bootsma, OBrien County Representative were absent. Kim Wilson, NWIACC CEO and Carmen Moser, Palo Alto County Auditor and future regional Fiscal Agent were on the call.

Guests present on the phone were: Ken Abrams, Worth County Supervisor, Bill Jensvold, Winnebago County Supervisor, and Dan Reis, Seasons Center.

Barry Anderson called the meeting to order at 1 pm. Jayson VandeHoef motioned to approve the agenda and Craig Merrill seconded it and ayes were unanimous.

Supervisors discussed their findings from a statewide Supervisors meeting they attended yesterday. The Governor's proposal for a state-wide \$12.50 per capita will continue to go through the legislative process with possible adjustments to county budgets if necessary. There are many questions about the impact this has on MHDS funding to the Regions as details about operationalizing it are forthcoming.

Regional staff will be providing projections as we receive more information and as we move forward with regional restructuring.

Worksheets regarding the updated revenues and expenditures had been disseminated prior to the meeting and were reviewed.

County Social Services Counties (Worth and Winnebago) report no change in their projected FY 21 per capita rates so they remain at \$34 for Worth and Winnebago and \$43.65 for Kossuth county.

It was motioned by Craig Merrill and seconded by Jayson VandeHoef to recommend to member county Board of Supervisors to determine the NWIACC FY 21 per capita rate at \$22 for Clay, Osceola, and Palo Alto Counties.

Jayson Vande Hoef motioned for the conference call meeting to be adjourned and Craig Merrill provided the second. All were in favor and the conference call meeting adjourned at 1:23 pm.

Respectfully submitted:

Kimberly Wilson NWIACC CEO