

Northwest Iowa Care Connections Governance Board

Tuesday, February 25, 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 January 28, 2020 NWIACC Governance Board Meeting,

January 31, 2020 Governance Board Conference Call minutes,

And January 28th, 2020 NWIACC Work Group Meeting Notes

Review Correspondence to/from NWIACC

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 Kossuth, Winnebago, and Worth Letters of Intent to

Join NW IA Care Connections July 1, 2020

Other Old Business

New Business

Review/Action for Resolution Distributed to Member Counties to

Address Letters of Intent from Kossuth, Winnebago, and Worth Counties

Review NWIACC 28 E Agreement Proposed Revisions

Review/Action NWIACC Chief Executive Officer Selection Committee Process and Interview Schedule

Review/Action Disability Service Coordinator Hiring Process-Advertising and Interviewing Timeline

Review/Action I-Start Services-Felicia Bates

Review/Action FY 21 NWIACC Proposed Expenditures Budget

Review Children's Advisory Board Membership Selection Process

Review/Action Set March 2020 Meeting Date

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, March 24 or 31st, 2020 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.