

Northwest Iowa Care Connections Governance Board
Tuesday, March 24, 2020 1 PM **Conference call Option Only**
Please Call: 712-264-3970 Conference ID: 2269 Password: 825

MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/Action Meeting Minutes for

February 25, 2020 NWIACC Governance Board Meeting	March 10, 2020 NWIACC Governance Board Meeting
March 16, 2020 NWIACC Governance Board Meeting	February 25, 2020 Governance Board Work Group Minutes

Review Correspondence to/from NWIACC and COVID 19
Regional Updates and Legislative Update

Fiscal Agent

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 Letters of Intent Resolution Distribution Passage
Review/Action 28 E Agreement and Bylaws Distribution to
Member and Potential Member Counties
Review/ Action NWIACC CEO Selection
Review/Action I Start Services in NWIACC
Other Old Business

New Business

Review/Action NWIACC FY 21 Children's Behavioral Health Implementation Plan
Review/Action Hope Haven Respite Funding
Review/Action Season Center Contracting
Review/ Action Update on NWIACC DSC Hiring -Consistent schedule at 37.5 hours per week
Review/Action NWIACC FY 21 Annual Service and Budget Plan
Other New Business

Updates

Assertive Community Treatment	Mobile Crisis Response
Community-Based Crisis Stabilization	IPS Employment
Evidence Based Practices- PSH	Regional PBS Training Collaborative
Advisory Board Recruitment	Other Updates

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.