

**Northwest Iowa Care Connections Governance Board Meeting**

Tuesday, April 28, 2020 1 PM

Join the secure Zoom Meeting <https://us02web.zoom.us/j/88421391276>

Call:1.312.626. 6799 88421391276# US (Chicago)

To request the meeting password, please contact [kwilson@co.clay.ia.us](mailto:kwilson@co.clay.ia.us)

**MEETING AGENDA**

Welcome/Introductions

Agenda received as proposed or as amended

Review/Action minutes of March 24, 2020 NWIACC Governance Board Meeting,

Review Correspondence to/from NWIACC

Regional and Legislative Updates

**Fiscal Agent**

Fiscal Agent/Finance Report

Review/Action Regional Administrative Expenses

Action/Claims Payment Authorization

Other Fiscal Agent Reporting

**Old Business**

Review/ Action FY 20 and FY 21 NWIACC Regional Contracts

Review/Action Exceptions to Policy

Review/Action FY 21 28 E and Bylaws Distribution to Member Counties

Review/Action March 2020 FY 21 Budget Requests

Review Children's Advisory Board Recruitment Process/Progress

Review Transition Plan for Regionally Funded clients

Other Old Business

**New Business**

Review/Action NWIACC FY 21 Annual Service and Budget Plan

Review/Action Regional Management Plan

Review/ Action Funding Request for Psychological Services

Review/Action DSC Employment

Review/Action DSC Background Check- Iowa Single Contact Repository

Review/Action Member County Administrative Agreement

Review/Action Regional Mileage Rate -Federal Rate

Review/Action Zoom Capability

Other New Business

**Updates**

Assertive Community Treatment	Mobile Crisis Response
Community-Based Crisis Stabilization	IPS Employment
Evidence Based Practices- PSH	Regional PBS Training Collaborative
NWIACC COVID 19 MHDS Team	Other Updates

**PUBLIC COMMENT**

Next NWIACC Governance Board Meeting

Tuesday, May 26, 2020 1 PM Zoom Meeting per current COVID 19 requirements or Location to be Determined

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.