

**Northwest Iowa Care Connections Governing Board meeting**

Wednesday, May 13, 2020 1 pm Zoom meeting/conference call

**AGENDA**

Welcome/Introductions

Review/Action: Agenda Review and Approval

Review/Action: May 7<sup>th</sup>, 2020 Governing Board Special Meeting Minutes

Review/Action: Correspondence: Kossuth County Debt

Review/Action Kossuth, Winnebago, Worth County membership

Review/Action: Revised Personnel Contract

Review/Action: Central Purchasing: Office Equipment and Supplies for New DSC Staff

Review/Action: Cell Phone stipend for new DSC staff

Review/Action: Regional Claims Processing Position (.25 FTE)

Other updates

PUBLIC COMMENT:

Adjourn