

**Northwest Iowa Care Connections Governing Board meeting**

Tuesday, May 26, 2020 1 pm Join Zoom Meeting

<https://zoom.us/j/91402680778?pwd=bmwwVUJBbm52ZTQ4U05QN0J5T3ZtUT09>

Meeting ID: 914 0268 0778 Password Protected

Please check your email which accompanies this agenda or contact [mloehr@co.clay.ia.us](mailto:mloehr@co.clay.ia.us) for Password

**AGENDA**

Welcome/Introductions

Review/Action: Agenda Review and Approval

Review/Action: April 28<sup>th</sup> and May 13<sup>th</sup>, 2020 Governing Board Minutes

Review Correspondence to/from NWIACC

Regional Updates, COVID 19, and Legislative Updates

**Fiscal Agent/Finance Report**

Review/ Action Claims Payment Authorization

Other Fiscal Agent Reporting

Review/Action NWIACC Accounting Letter for County Social Services (CSS)/Kossuth

**Old Business**

Review/ Action FY 20 NWIACC Regional Contracts

Review/Action Exception to Policy

Review/ Action NWIACC 28 E Agreement, Bylaws, and Personnel Contract Approval Status

Review/Action Children's Behavioral Health Advisory Board Selection Process

Review/Action FY 21 Annual Service and Budget Plan

Review/Action NWIACC Management Plan

Review/ Action DSC Office Equipment Estimates

Other Old Business

**New Business**

Review/Action FY 21 NWIACC Regional Contracts

Review/Action NWIACC Mental Health Advocate 28 E with Kossuth/Winnebago Judicial MH Advocates

Review/ Action NWIACC/CSS-START Funding

Review/Action Disability Services Coordinator Position

Review/Action NWIACC Staff Operations Manual

Review/Action HIPAA Privacy Practices

Review/Action Discontinue Osceola County Regional Phone Number

Review/Action Printing for Regional Brochures

Review/Action NWIACC Website Management

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, June 23rd, 2020** 1 PM Palo Alto County \_\_\_\_\_ Emmetsburg, IA

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.