

Northwest Iowa Care Connections Governing Board meeting

Tuesday, June 23rd 1 pm Join Zoom Meeting

<https://zoom.us/j/98311040920?pwd=QWdJUkISQW52T0lnell0dVcvTzJaZz09>

Call in: +16465588656,,98311040920#,,,,0#,,666311# US

Please check your email which accompanies this agenda or contact mloehr@co.clay.ia.us for Password

AGENDA

Welcome/Introductions

Review/Action: Agenda Review and Approval

Review/Action: May 26, 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 Authorize O'Brien County fiscal agent to distribute check to PA County (FY 21 Fiscal Agent)

Old Business

Review/ Action FY 20 NWIACC Regional Contracts

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

Review/Action Exception to Policy

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

Review/Action NWIACC Management Plan

Review/ Printing for Regional Brochures

Review/ NWIACC Website Management

Review/Action NWIACC Staff Operations Manual

Other Old Business

New Business

Review/Action FY 21 NWIACC Regional Contracts

Review/ Action Memorandum of Understanding and Business Associate Agreement/ Iowa Total Care

Review Disability Services Coordinator Position

Review/Action NWIACC HIPAA Policies and Procedures Associate Agreement-& HIPPA Privacy Officer Designation

Review/ Action Determine Official Regional Newspaper(s)

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, July 28, 2020 1 PM (The Shores 14 N. Lawler Street Emmetsburg) POET Room

(Due to Covid 19 social distancing and virtual/phone options will be available)

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.