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Care Connections of Northern Iowa Governance Board Meeting

July 25th 2023 – The Shores 14 N. Lawler St. Emmetsburg, IA Phone: +1 312 626 6799 Meeting ID: 898 7308 2004

Passcode: 291036

Click here or the orange arrow to join via zoom



AGENDA

Welcome/Introductions

- Review/Action: Agenda received as proposed or amended.
- Review/ Action: June 27th Governing Board Minutes Approval

Updates:

- Assertive Community Treatment
- IPS Employment
- Mobile Crisis Response

Crisis Stabilization Residential

Fiscal Agent/ Finance Report

• Review/ Action Claims Payment Authorization

Old Business:

• None

New Business:

- Review/ Approve: Exception to Policy
- Review: HHS MHDS Quarterly Report to Legislature and HHS/ MHDS Updates
- Review/ Approve: HHS Encumberment Application
- Review/ Action: Office update & Furniture Approval
- Review/ Action: FY 24 Contracts Pride Group Contract, Siouxland MH & Rolling Hills & Sioux Rivers
 Crisis Center Contract Agreement

Review/ Action: 28EReview/ Action: Bylaws

PUBLIC COMMENT

Care Connections Governance Board regularly scheduled meeting
Tuesday, <u>August 22, 2023 @ 1:30 pm (</u>The Shores 14 N. Lawler Street Emmetsburg)

Clay · Kossuth · Osceola · Palo Alto · Winnebago · Worth

Care Connections of Northern Iowa exists to support improved access to behavioral healthcare through local resources to promote full citizenship for people with mental illness and intellectual disabilities.