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# Care Connections of Northern Iowa Governance Board Meeting January 23, 2024 @ 1:30 pm Phone: +1 312 626 6799 Meeting ID: 878 6578 7806 Passcode: 781902



Click here or the orange arrow to join via zoom

#### **AGENDA**

### Welcome/Introductions

- Review/Action: Agenda received as proposed or amended.
- Review/ Action: Governing Board Minutes Approval
- Review/ Action: Appoint Board Officers

# **Updates**:

- Assertive Community Treatment
- IPS Employment
- Mobile Crisis Response
- Other Provider Updates

- Regional Updates
- Crisis Stabilization Residential

## Fiscal Agent/Finance Report

• Review/ Action Claims Payment Authorization

## Old Business:

None

## **New Business:**

- Review/ Approve Exception to Policy- Horizons Unlimited
- Review/ Approve: Life Connections Contract BHIS Services
- Review/ Approve: Service Coordination Update- Jenn Dykshoorn
- Review/ Approve: Financial Projection Update & Appropriation withholding finalization amounts.
- Review/ Approve: Regional Staffing Planning and FY 25 Salary adjustments.
- Review/ Approve: Health and Human Services HMA Report

## **PUBLIC COMMENT**

Care Connections Governance Board regularly scheduled meeting

Tuesday, <u>February 27<sup>th</sup></u>, <u>2024 (</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.