

215 West 4th Street, Suite 6 Spencer, Iowa 51301

P. 712.264.3945 • **F.** 712.262.9016 **E.** intake@ccnia.org • **W.** ccnia.org

Care Connections of Northern Iowa Governance Board Meeting The Shores 14 N. Lawler Street Emmetsburg January 28, 2025 @ 1:30 pm Phone: +1 312 626 6799 Meeting ID: 878 8386 9949 Passcode: 745002 Click here or the orange arrow to join via zoom



AGENDA <u>Welcome/Introductions</u>

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

Updates:

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

Fiscal Agent/ Finance Report

• Review/ Action Claims Payment Authorization

Old Business:

• Review/ Approve: Behavioral Health Alignment updates

<u>New Business:</u>

-Review/ Approve: Election of Officers

- Review/ Approve: MOU- CICS & YSS Amendment children's crisis services
- **Review/ Approve:** Regional wind down activities
- Review/ Approve: FY 25 Budget Review- Jenn Dyskshoorn
- Review/ Approve: Regional Staff incentive pay Jenn Dykshoorn
- Review/ Approve: Review: HIPPA Security Training Video

PUBLIC COMMENT

Care Connections Governance Board regularly scheduled meetings Tuesday, February 25, 2025- 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.

- Regional updates
 - Crisis Stabilization Residential