

Region V Systems

Promoting Comprehensive Partnerships in Behavioral Health

Regional Governing Board

AGENDA

January 28, 2008

10:30 a.m.

1645 "N" Street, Suite A

Lincoln, Nebraska

AGENDA ITEM	ACTION NEEDED	PAGE
1. Housekeeping / Roll Call	Discussion	N/A
2. Additions to Agenda	Discussion	N/A
3. Public Comment	Discussion	N/A
4. Open Meetings Act Information	Discussion	N/A
5. Employee Service Award	Discussion	N/A
6. Presentation of Financial Audit–Dana Cole	Motion	Attached
7. <u>Action / Priority Items</u>		
A. Election of Officers	Motion	1
B. Minutes - November 5, 2007	Motion	2-7
C. Compliance Management Report	Motion	8-16
D. Financial Report	Motion	17-20
E. Unexpended Revenue	Motion	21-22
F. Contracts:		
• Regional Contract Amendment #2	Motion	23
• Network Provider Contract Amendment #2	Motion	24-28
• Lancaster County EPC Contract	Motion	29-35
• Regional Contract Amendment #3	Motion	36
• CenterPointe Contract Amendment #3	Motion	37
• Regional Contract Amendment #4	Motion	38
• CenterPointe Contract Amendment #4	Motion	39
G. Site Visit Report Summaries	Motion	40-43
H. PATH 06-07 Year-End Reports	Motion	44-57
I. PATH 07-08 First Quarter Reports	Motion	58-73
J. Behavioral Health Reform	Motion	74-77
K. Legislation	Motion	Attached
L. Closed Session	Motion	N/A
8. <u>Other Updates / Informational Items</u>		
A. IRS Mileage Rate	Discussion	N/A
B. Annual Board Survey	Discussion	78-81
C. Blue Valley Name Change	Discussion	82
D. Let's Build (Compassion Capital Fund Grant)	Discussion	Available Monday
E. Consumer Family Involvement	Discussion	83-90
F. Regional Prevention Coordination	Discussion	N/A
G. Capacity Utilization Summary	Discussion	91-96
9. Other Business	Discussion	N/A
10. <u>Important Dates</u>		
February 11 – Network Providers Meeting – 9:30 a.m.		
February 27 – BHAC Meeting – 9:00 a.m.		
March 10 – RGB Meeting – 10:30 a.m.		

ABBREVIATIONS

General Terms

ASO	Administrative Service Organization
BHAC	Behavioral Health Advisory Committee
BHR	Behavioral Health Reform
CARF	Commission on Accreditation of Rehabilitation Facilities
DHHS	Department of Health & Human Services
EB	Expenditure Based
EPC	Emergency Protective Custody
ERCS	Emergency Community Support
FTE	Full-Time Equivalent (Staff)
FYI	Family & Youth Investment
HIPAA	Health Insurance Portability and Accountability Act of 1996
ICCU	Integrated Care Coordination Unit
MH	Mental Health
NPP	Nebraska Partnership Project
OJS	Office of Juvenile Services
PIER	Partners in Empowerment and Recovery
PIP	Performance Improvement Plan
RFA	Request for Approval
RFQ	Request for Qualifications
RHIO	Regional Health Information Organization
RGB	Regional Governing Board
SA	Substance Abuse
SD	Service Development

Funded Agencies

BVMHC	Blue Valley Behavioral Health
BLHG	BryanLGH Medical Center
CFSTAR	Collaboration of CG, FS, LMEP, LFS
CYS	Cedars Youth Services
CntrP	CenterPointe
CG	Child Guidance
CMHC	Community Mental Health Center
CP	Cornhusker Place
FS	Family Service
HOH	Houses of Hope
LCAD	Lincoln Council on Alcoholism & Drugs
LFS	Lutheran Family Services
LMEP	Lincoln Medical Education Partnership
MHA	Mental Health Association
SCIP	School Community Intervention Program
ST. M'S	St. Monica's