

**Region V Systems**  
**Promoting Comprehensive Partnerships in Behavioral Health**  
**Behavioral Health Advisory Committee**

**April 30, 2008**

9:00 a.m. – 11:30 a.m.

1645 “N” Street, Suite A  
Lincoln, Nebraska

<b>AGENDA ITEM</b>	<b>ACTION NEEDED</b>	<b>PAGE</b>
<b>1. Housekeeping and Introductions</b>	Discussion	N/A
<b>2. Additions to Agenda</b>	Discussion	N/A
<b>3. Open Meeting Act Information</b>	Discussion	N/A
<b>4. Public Comment</b>	Discussion	N/A
<b>5. <u>Consent Agenda</u></b>	<b>Motion</b>	
• Minutes—April 2, 2008		1-4
• Regional Contract Goals / BH-4s		5-23
• Capacity Utilization Summary		24-29
• RGB Report		30
• FY 07-08 MH / SA Third Quarter Wait List		31-32
• FY 07-08 PATH Quarterly Reports – Second Quarter		33-43
<b>6. <u>Action / Priority Items</u></b>		
A. BHAC Membership Recommendations	<b>Motion</b>	44
B. BHAC Resignation	<b>Motion</b>	N/A
C. PATH Intended Use Plans	<b>Motion</b>	45-60
D. CLAS FY 08-09 Budget	<b>Motion</b>	61
E. 08-09 Budget Plan	Discussion	N/A
<b>7. <u>Other Updates / Information</u></b>		
A. BH Reform / Expanded Services / Oversight Commission	Discussion	N/A
B. Consumer Family Involvement	Discussion	N/A
C. Legislation	Discussion	N/A
D. Administrative Service Organization (ASO) RFP	Discussion	N/A
E. Peer Support Definition	Discussion	62-64
F. Southeast Nebraska Behavioral Health Information Network (SNBHIN) Computer Project	Discussion	N/A
G. General Assistance Concern Letter	Discussion	65-66
<b>8. <u>Levels of Care</u></b>		
• Prevention / Regional Prevention Center	• Emergency	
• Non-Residential	• Community Support	
• Residential	• Children’s	
<b>9. Other Business</b>		
<b>10. <u>Important Dates</u></b>		
• May 12 – RGB Meeting – 10:30 a.m.		
• May 19 – Network Providers Meeting – 9:30 a.m.		
• May 28 – BHAC Meeting – 9:00 a.m.		
<b>11. Adjourn—11:30 a.m.</b>		