

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

May 28, 2008

9:00 a.m. – 11:30 a.m.

1645 “N” Street, Suite A
Lincoln, Nebraska

<u>AGENDA ITEM</u>	<u>ACTION NEEDED</u>	<u>PAGE</u>
1. Housekeeping and Introductions	Discussion	N/A
2. Additions to Agenda	Discussion	N/A
3. Open Meeting Act Information	Discussion	N/A
4. Public Comment	Discussion	N/A
5. <u>Consent Agenda</u>	Motion	
• Minutes—April 30, 2008		1-4
• Capacity Utilization Summary		5-10
• RGB Report		11
6. <u>Action / Priority Items</u>		
A. Election of Officers for 08-09		12
1) Chair	Motion	
2) Vice Chair	Motion	
3) Member at Large	Motion	
B. FY 08-09 Budget Plan-Funding Recommendations	Motion	Attached
C. FY 08-09 Contracts	Motion	13-15
D. FY 08-09 Special Populations Funding Recommendations	Motion	16
E. Interim Services Policy	Motion	17-18
F. Site Visit Report Summary	Motion	19-20
G. Annual Survey Results		
• Network Provider Executive Director	Discussion	Attached
• Network Provider Program Staff	Discussion	Attached
• BHAC	Discussion	Attached
7. <u>Other Updates / Information</u>		
A. BH Reform / Expanded Services / Oversight Commission	Discussion	N/A
B. Consumer Family Involvement	Discussion	N/A
C. Peer Support Definition	Discussion	21-23
D. FY 08-09 Region V Contract Summary	Discussion	24-28
E. Draft FY 2008-2009 Site Visit Schedule	Discussion	29
F. 2008-2009 Schedule of Meetings	Discussion	Attached
8. <u>Levels of Care</u>		
• Prevention / Regional Prevention Center	• Emergency	
• Non-Residential	• Community Support	
• Residential	• Children’s	
9. Other Business		
10. <u>Important Dates</u>		
• June 9 – RGB Meeting – 10:30 a.m.		
• June 16 – Network Providers Meeting – 9:30 a.m.		
• August 27 – BHAC Meeting – 9:00 a.m.		
11. Adjourn—11:30 a.m.		