

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

January 16, 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 – October 24, 2007		1-3
• Compliance Management Report		4-12
• Capacity Utilization Summary		13-18
• RGB Report		19
6. <u>Action / Priority Items</u>		
A. Unexpended Revenue	Motion	20-21
B. Contracts / Amendments		
• Regional Contract Amendment #2	Motion	22
• Network Provider Contract Amendment #2	Motion	23
• Lancaster County EPC Contract	Motion	24-30
• Regional Contract Amendment #3	Motion	31
• CenterPointe Contract Amendment #3	Motion	32
C. Site Visit Report Summaries	Motion	33-36
D. PATH 06-07 Year-End Reports	Motion	37-50
E. PATH 07-08 First Quarter Reports	Motion	51-66
7. <u>Other Updates / Information</u>		
A. BH Reform / Expanded Services / Oversight Commission	Discussion	N/A
B. National Association of Case Management Contract	Discussion	N/A
C. Let’s Build (Compassion Capital Fund Grant)	Discussion	Available Wednesday
D. Consumer Family Involvement	Discussion	67-74
E. Annual BHAC Survey	Discussion	75-78
F. Blue Valley Name Change	Discussion	79
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>		
• January 28 – RGB Meeting – 10:30 a.m.		
• February 11 – Network Providers Meeting – 9:30 a.m.		
• February 27 – BHAC Meeting – 9:00 a.m.		
11. Adjourn—11:30 a.m.		