

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

April 2, 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. Presentation—Rental Assistance Program	Discussion	N/A
6. <u>Consent Agenda</u>	Motion	
• Minutes—January 16, 2008		1-5
• Capacity Utilization Summary		6-11
• RGB Report		12
7. <u>Action / Priority Items</u>		
A. Contracts		
• Cooper Foundation	Motion	13
• Woods Charitable Fund	Motion	14
B. Contract Amendments		
• Blue Valley Behavioral Health	Motion	15
• CenterPointe	Motion	16
• Child Guidance	Motion	17
• Community Mental Health Center	Motion	18
• Cornhusker Place	Motion	19
• St. Monica’s	Motion	20
• One-time Funding	Motion	21-24
C. TASC-Related Contract Amendment Request		
• Houses of Hope	Motion	25
• Lutheran Family Services	Motion	26
• Blue Valley Behavioral Health	Motion	27
D. Eliminate the Wait: Eliminate the Waste	Motion	28-29
E. Mini-Grant Allocation Recommendations	Motion	30
F. Site Visit Report Summary	Motion	31
8. <u>Other Updates / Information</u>		
A. BH Reform / Expanded Services / Oversight Commission	Discussion	N/A
B. Consumer Family Involvement	Discussion	32-33
C. Legislation	Discussion	N/A
D. BHAC Membership	Discussion	34
E. PATH RFP	Discussion	N/A
F. Missing Links Conference	Discussion	35
9. <u>Levels of Care</u>		
• Prevention / Regional Prevention Center	• Emergency	
• Non-Residential	• Community Support	
• Residential	• Children’s	
10. Other Business		
11. <u>Important Dates</u>		
• April 14 – RGB Meeting – 10:30 a.m.		
• April 21 – Network Providers Meeting – 9:30 a.m.		
• April 30 – BHAC Meeting – 9:00 a.m.		
• April 4 – Assisted Living Regional Forum – 9:00 a.m., Southville Adult Day Center, 2121 S. 56 th Street		
12. Adjourn—11:30 a.m.		