

## REGIONAL GOVERNING BOARD

### MINUTES

May 9, 2005  
1645 'N' Street, Suite A  
Lincoln, NE

**MEMBERS PRESENT:** Larry Zadina, Butler County; Jerry Galusha, Fillmore County; Allen Grell, Gage County; Marvin Yost, Jefferson County; Terry Keebler, Johnson County; Deb Schorr, Lancaster County; Monty Lovelace, Nemaha County; Joy Schroder, Otoe County; Kay Laun, Pawnee County; Dennis Hendricks, Polk County; Bill Ely, Jr., Richardson County; Janet Henning, Saline County; Doris Karloff, Saunders County; Lawrence Traudt, Thayer County

**MEMBERS ABSENT:** Bob Elwell, Seward County; Ken Stuhr, York County

**OTHERS PRESENT:** Wayne Price, Blue Valley Mental Health Center; Dave Miers and Shannon Engler, BryanLGH; Topher Hansen, CenterPointe; Carol Crumpacker, Child Guidance Center; Dean Settle, CMHC; Jim Baird, Cornhusker Place; Deb Shoemaker, BHAC; Deanna Gregg, C.J. Johnson, Kim Michael, and Paul Van De Water, Region V Systems

The meeting was called to order at 10:30 a.m.

### HOUSEKEEPING AND ROLL CALL

Roll Call: Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Thayer County

Absent: Seward County, York County

### ADDITIONS TO AGENDA

Johnson requested adding "Business Communication System Contract" as letter H and "EPC Contract" as letter I under Action/Priority Items. Schroder made a motion, seconded by Laun, to add Business Communication System Contract and EPC Contract to the agenda.

Roll Call: Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Thayer County

Absent: Seward County, York County

Motion carried.

### AGENCY PRESENTATION - CENTERPOINTE:

Hansen gave a brief overview of services provided by CenterPointe. In addition, the grand opening of the 26<sup>th</sup> and 'P' location is May 20, at 9:00 a.m.—an open house will be held later that day.

### ACTION / PRIORITY ITEMS

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**Minutes - April 11, 2005:** Schroder made a motion, seconded by Henning, to approve the minutes of April 11, 2005.

Roll Call: Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Saline County, Thayer County

Abstain: Pawnee County, Polk County, Richardson County, Saunders County

Absent: Seward County, York County

Motion carried.

**FY 05-06 Plan of Expenditures**

**Presentation of BHAC Recommendations:** Johnson presented the endorsement recommendations and the contingency recommendations as recommended by the BHAC. Johnson explained that 98 percent of the services received a 2- or 3- year endorsement; therefore, we do not need to collect as much information in the RFA process because of other measuring tools (i.e., site visits, accreditation, licensing boards, etc.). Contract amendments will be written if there is a rate increase. Discussion followed regarding Medicaid—some services will be split between Medicaid and non-Medicaid

**County Match:** Johnson presented the county match dollars for mental health and substance abuse. Contact NACO (Larry or Beth) with questions/concerns regarding county match in relation to funding being moved from state hospitals to community-based services.

**Preliminary Regional Office Budget:** Van De Water presented the preliminary office budget and advised it will be included in the Plan of Expenditures.

**Public Comment:** No comment.

Laun made a motion, seconded by Zadina, to approve the BHAC's endorsement and contingency recommendations, the county match funds, and the preliminary regional office budget.

Roll Call: Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Thayer County

Absent: Seward County, York County

Motion carried.

**FY 05-06 EPC Agreements:** Michael presented a sample EPC agreement—the language or rate has not changed from last year. Henning made a motion, seconded by Lovelace, to approve the sample agreement as presented and for Region V to issue contracts to the counties.

Roll Call: Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County,

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Polk County, Richardson County, Saline County, Saunders County, Thayer County

Absent: Seward County, York County

Motion carried.

**CLAS Coalition Proposal:** Johnson presented the CLAS funding recommendations and explained that the network provider interpretation reimbursement amount increased because of usage, the coalition grant amount stayed the same, and the interpreter/translator quality assurance project was added to spearhead a statewide discussion. Hendricks made a motion, seconded by Ely, to approve the CLAS coalition proposal as presented.

Roll Call: Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Thayer County

Absent: Seward County, York County

Motion carried.

**Compliance Management Report:** Johnson presented the compliance management report. Grell made a motion, seconded by Schorr, to approve the compliance management report as presented and also to send commendation letters to agencies that achieved a high performance level (90 percent or above).

Roll Call: Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Thayer County

Absent: Seward County, York County

Motion carried.

**Personnel Manual:** Per Grell's previous request, Johnson explained the Personnel Committee met last fall and created a flow chart to use when updating personnel and CARF-related policies and a proposed table of contents for the personnel manual. Grell made a motion, seconded by Keebler, to approve the current personnel manual for next fiscal year and also approve the review and approval process for personnel and CARF-related policies and the proposed table of contents.

Roll Call: Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Thayer County

Absent: Seward County, York County

Motion carried.

**Financial Report:** Van De Water presented the financial report through March. Schroder made a motion, seconded by Keebler, to approve the financial report as presented.

Roll Call: Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Thayer County

Absent: Seward County, York County

Motion carried.

**Business Communication Systems Contract:** With the ICCU transition, Region V's and the ICCU's servers are not able to hold the large volume of networking needs. There are funds available through the ICCU's risk pool to cover the cost of networking between the ICCU office and Region V's office. This will not affect ICCU's operating cost or funds used for the youth. Ely made a motion, seconded by Keebler, to approve Karloff execute the contract with Business Communication Systems to implement the computer network system between Region V's office and the ICCU program at Trabert Hall.

Roll Call: Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Thayer County

Absent: Seward County, York County

Motion carried.

**EPC Contract:** Michael reported the Lancaster County Board has signed the contract between CMHC, Cornhusker Place, and Region V. Schroder made a motion, seconded by Laun, to approve Karloff execute the EPC contract.

Roll Call: Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saunders County, Thayer County

Abstain: Lancaster County,

Absent: Saline County, Seward County, York County

Motion carried.

A big "thank you" went to Settle and Baird for all their hard work on this contract.

#### **DIVISION / OTHER UPDATES**

**Behavioral Health Reform:** Price reported the program coordinator for the crisis response teams starts today. Hansen reported the PIER program has hired several staff. Schorr requested that PIER provide an agency presentation for the Board. Johnson thanked providers for working together in program

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collaboration. Johnson will act as an advocate with the state so Region V doesn't become a "dumping ground" because of the other Regions' lack of services/coordination. There have been occasions when LRC was full with other Regions' patients.

**ICCU:** The transition plan is progressing.

**BHAC:** Shoemaker reported the BHAC is looking at restructuring its agenda to allow more time to discuss system issues, outcomes, etc., and wants to know what the Board wants the BHAC's purpose to be. Comments were made regarding the good communication efforts and work done by the BHAC. Johnson suggested working with the BHAC to develop a new direction that would fit the BHAC's, Board's, and Region V's needs.

**Legislation:** Nothing further to report.

**INFORMATIONAL ITEMS**

**Capacity Utilization Summary:** Van De Water reported the summary in the packet (through March) does not include the recent contract amendments.

**OTHER BUSINESS**

- Per Schorr's request, Michael reported Region V expended \$322 for current BHAC member background checks.
- Grell made a motion, seconded by Schroder, to state the Regional Governing Board supports the passage and adoption of LB 117.

Roll Call:      Yes:      Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saunders County, Thayer County

Absent: Saline County, Seward County, York County

- Gage County is looking into making its general assistance program drug-free. Drug testing will be completed and treatment provided if necessary. He is encouraging all counties to look into this and will provide Board members with the supportive court findings.

**IMPORTANT DATES**

June 13 - RGB Meeting - 10:30 a.m.

**ADJOURN**

There being no further business, the meeting was adjourned at 12:21 p.m.