

Region V Systems

Promoting Comprehensive Partnerships in Behavioral Health

Regional Governing Board

AGENDA

September 10, 2007

10:30 a.m.

1645 "N" Street, Suite A

Lincoln, Nebraska

AGENDA ITEM	ACTION NEEDED	PAGE
1. Housekeeping / Roll Call	Discussion	N/A
2. Additions to Agenda	Discussion	N/A
3. Public Comment	Discussion	N/A
4. Open Meetings Act Information	Discussion	N/A
5. <u>Action / Priority Items</u>		
A. Minutes - June 11, 2007	Motion	1-5
B. Compliance Management Reports	Motion	6-21
C. Financial Report	Motion	22-24
D. Contracts / Contract Amendments		
• PATH / State Contract	Motion	25
• PATH / CenterPointe	Motion	26
• PATH / CMHC	Motion	27
• Volunteer Registry	Motion	28
• Psych Res Rehab (The Heather) Funding	Motion	29
F. BHAC Attendance Log	Motion	30
G. BHAC Policies for Membership & Officers	Motion	31-33
6. <u>Other Updates / Informational Items</u>		
A. Behavioral Health Reform	Discussion	34-35
B. Financial Eligibility / Outpatient Reimbursement Update	Discussion	N/A
C. PIER Medicaid Reimbursement	Discussion	N/A
D. Law Enforcement Meeting and Survey	Discussion	36-43
E. BHAC Resignation / Election of Member at Large	Discussion	44
F. FY 06-07 CLAS Coalition–Funding Report	Discussion	45-46
G. FY 07-08 CLAS Award Summary	Discussion	47
H. Recovery Rally	Discussion	Attached
I.	Regional Prevention Coalition	Discussion N/A
J. Consumer Family Involvement	Discussion	48-51
K. Capacity Utilization Summary	Discussion	52-57
L. FY 06-07 Site Visit Summary	Discussion	58-66
7. Other Business	Discussion	N/A
8. <u>Important Dates</u>		
September 17 – Network Providers Meeting – 9:30 a.m.		
October 24 – BHAC Meeting – 9:00 a.m.		
November 5 – RGB Meeting – 10:30 a.m.		
9. Tour of New Facility – Lower Level		

ABBREVIATIONS

General Terms

ASO	Administrative Service Organization
BHAC	Behavioral Health Advisory Committee
BHR	Behavioral Health Reform
CARF	Commission on Accreditation of Rehabilitation Facilities
EB	Expenditure Based
EPC	Emergency Protective Custody
ERCS	Emergency Community Support
FTE	Full-Time Equivalent (Staff)
FYI	Family & Youth Investment
HIPAA	Health Insurance Portability and Accountability Act of 1996
ICCU	Integrated Care Coordination Unit
HHS	Department of Health & Human Services
MH	Mental Health
NPP	Nebraska Partnership Project
OJS	Office of Juvenile Services
PIER	Partners in Empowerment and Recovery
PIP	Performance Improvement Plan
RFA	Request for Approval
RFQ	Request for Qualifications
RHIO	Regional Health Information Organization
RGB	Regional Governing Board
SA	Substance Abuse
SD	Service Development

Funded Agencies

BVMHC	Blue Valley Mental Health Center
BLHG	BryanLGH Medical Center
CFSTAR	Collaboration of CG, FS, LMEP, LFS
CYS	Cedars Youth Services
CntrP	CenterPointe
CG	Child Guidance
CMHC	Community Mental Health Center
CP	Cornhusker Place
FS	Family Service
HOH	Houses of Hope
LCAD	Lincoln Council on Alcoholism & Drugs
LFS	Lutheran Family Services
LMEP	Lincoln Medical Education Partnership
MHA	Mental Health Association
SCIP	School Community Intervention Program
ST. M'S	St. Monica's