

**Region V Systems**  
 Promoting Comprehensive Partnerships in Behavioral Health  
**Regional Governing Board**

**AGENDA**

June 11, 2018

10:30 a.m.

Region V Systems

1645 N Street

Lincoln, NE

Phone: 402-441-4343

Webpage: www.region5systems.net

<b>AGENDA ITEM</b>	<b>ACTION NEEDED</b>	<b>PAGE</b>
<b>1. Housekeeping</b> .....	Discussion	N/A
<b>2. Open Meetings Act Information</b> .....	Discussion	Posted
<b>3. Roll Call</b> .....	Call the Roll	N/A
<b>4. Approve Agenda</b> .....	<b>Motion</b>	N/A
<b>5. Public Comment</b> .....	Discussion	N/A
<b>6. <u>Action / Priority Items</u></b>		
A. Regional Governing Board Minutes		
➤ May 14, 2018 .....	<b>Motion</b>	1-4
➤ May 14, 2018 Executive Committee Meeting .....	Discussion	5
B. Financial Report .....	<b>Motion</b>	Available Monday
C. State Budget Plan / FY 18-19 Office Budget .....	<b>Motion</b>	6-8
D. Alternative Compliance for Community Support .....	<b>Motion</b>	9-13
E. County Match .....	<b>Motion</b>	Available Monday
F. Contractual Agreements for Region V .....	<b>Motion(s)</b>	14-21
G. Authorized Signature .....	Motion	N/A
H. FY 18-19 Prevention Mini-Grant Recommendations .....	<b>Motion</b>	22
I. FY 18-19 Special Populations Award Recommendations .....	<b>Motion</b>	23
J. FY 18-19 Strategic Plan .....	<b>Motion</b>	Attached
K. One Time Only Funding Report .....	<b>Motion</b>	24-25
L. Annual Survey Results		
➤ Network Provider Executive Director .....	<b>Motion</b>	Attached
➤ Behavioral Health Advisory Committee .....	<b>Motion</b>	Attached
➤ Regional Governing Board .....	<b>Motion</b>	Attached
➤ Region V Employees .....	<b>Motion</b>	Attached
➤ Best Places to Work Overview Summary .....	<b>Motion</b>	Attached
M. Site Visit Report Summaries .....	<b>Motion</b>	26-28
N. Succession Plan (Revised) .....	<b>Motion</b>	29-33
O. Regional Administrator FY 18-19 Compensation .....	<b>Motion</b>	N/A
P. BHAC Attendance .....	Motion	Available Monday
<b>7. <u>Other Updates / Informational Items</u></b>		
A. Behavioral Health / Legislative Updates .....	Discussion	N/A
B. Emergency System .....	Discussion	N/A
C. Continuous Quality Improvement .....	Discussion	N/A
D. FY 17-18 Capacity Utilization Summary Reports .....	Discussion	34-52
E. FY 17-18 Management Report .....	Discussion	53-55
F. FY 18-19 Schedule of Meetings (draft) .....	Discussion	56
G. FY 18-19 Site Visit Schedule (draft) .....	Discussion	57
H. Training .....	Discussion	58-60
<b>8. <u>Other Business</u></b>		
<b>9. <u>Important Dates</u></b>		
• June 18 – Network Provider Meeting – 9:00 a.m.		
• August 29 – BHAC Meeting – 10:00 a.m.		
• September 10 – RGB Meeting – 10:30 a.m.		

## ABBREVIATIONS

### General Terms

ACT	Assertive Community Treatment / PIER
ASO	Administrative Service Organization
BH	Behavioral Health
BHAC	Behavioral Health Advisory Committee
BHECN	Behavioral Health Education Center of Nebraska
CAG	Capacity Access Guarantee
CARF	Commission on Accreditation of Rehabilitation Facilities
CBC	Community Benefits Center
CCT	Corporate Compliance Team
CDS	Centralized Data System
CFS	Children and Family Services
CHE	Community Health Endowment
CLAS	Culturally and Linguistically Appropriate Services
CMS	Centers for Medicare and Medicaid Services
COD	Co-occurring Disorder
CPC	Civil Protective Custody
CQI	Continuous Quality Improvement
CRT	Crisis Response Team
DBH	Division of Behavioral Health
DBT	Dialectical Behavioral Therapy
DHHS	Department of Health & Human Services
DSH	Disproportionate Share Hospital
EBC	Evidence Based Practices
eBHIN	Electronic Behavioral Health Information Network
EHR	Electronic Health Record
EMDR	Eye Movement Desensitization and Reprocessing
EMR	Electronic Medical Record
EPC	Emergency Protective Custody
ERCS	Emergency Community Support
FFS	Fee for Service
FIF	Families Inspiring Families
FTE	Full-Time Equivalent (Staff)
FYI	Family & Youth Investment
HIPAA	Health Insurance Portability and Accountability Act of 1996
HOPE	Higher Opportunities Through the Power of Employment
HPRP	Homelessness Prevention and Rapid Re-housing Program
HUD	Housing and Urban Development
IMD	Institutions for Mental Disease
ITN	Intent to Negotiate
JBC	Joint Budget Commission
LINCS	Linking Individuals/Families in Need of Community Supports
MH	Mental Health
MHB	Mental Health Board
MHFA	Mental Health First Aid
MHSIP	Mental Health Statistics Improvement Program
NABHO	National Association of Behavioral Health Organizations
NACO	Nebraska Association of County Officials
NAMI	National Alliance on Mental Illness
NFFS	Non Fee for Service / Expense Reimbursement
NMT	Network Management Team

### General Terms (continued)

NOMS	National Outcome Measures
NP	Network Provider
NPP	Nebraska Partnership Project
OCO	Office of Consumer Affairs
OTO	One-time-only
PATH	Projects for Assistance of Transition from Homelessness
PIP	Performance Improvement Plan
PPP	Prevention Professional Partner
PRR	Psychiatric Residential Rehabilitation
QPR	Question, Persuade, Refer
RA	Regional Administrator
RAP	Rental Assistance Program
REAL	Respond, Empower, Advocate, Listen
RFA	Request for Approval
RFP	Request for Proposals
RFQ	Request for Qualifications
RGB	Regional Governing Board
RHIN	Regional Health Information Network
RHIO	Regional Health Information Organization
RPC	Regional Prevention Center
RPH	Rural Permanent Housing
RPSC	Regional Prevention System Coordination
RQIT	Regional Quality Improvement Team
SA	Substance Abuse
SAMHSA	Substance Abuse and Mental Health Services Administration
SAVE	Systematic Alien Verification for Entitlements
SCIP	School Community Intervention Program
SED	Serious Emotional Disturbance
SMI	Serious Mental Illness
SOC	System of Care
SPF	Strategic Prevention Framework
SPMI	Serious and Persistent Mental Illness
SUD	Substance Abuse Disorder
TAPP	Transition Age Professional Partner
TAY	Transition Age Youth
TIC	Trauma Informed Care
WRAP	Wellness Recovery Action Plan

### Funded Agencies

ACT	Associates in Counselling and Treatment
BVBH	Blue Valley Behavioral Health
BBH	Bridge Behavioral Health
Cntpt	CenterPointe
CGC	Child Guidance Center
HOH	Houses of Hope
LFS	Lutheran Family Services
LRC	Lincoln Regional Center
LMEP	Lincoln Medical Education Partnership
MHA	Mental Health Association
MHCC	Mental Health Crisis Center
ML	Mary Lanning Hospital
PHC	Peoples' Health Center
PIER	Partners in Empowerment and Recovery (ACT)
ST. M'S	St. Monica's
TASC	Targeted Adult Service Coordination
TC	Telecare Recovery Center