

**Region V Systems**  
 Promoting Comprehensive Partnerships in Behavioral Health  
**Regional Governing Board**  
**AGENDA**  
 February 11, 2019  
 10:30 a.m.  
 Region V Systems  
 1645 N Street  
 Lincoln, NE  
 Phone: 402-441-4343  
 Webpage: www.region5systems.net

AGENDA ITEM	ACTION NEEDED	PAGE
<b>1. Housekeeping</b> .....	Discussion	N/A
<b>2. Open Meetings Act Information</b> .....	Discussion	Posted
<b>3. Roll Call (Recognize / Introduce new Board members)</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. Staff Recognition</b> .....	Discussion	N/A
<b>7. <u>Action / Priority Items</u></b>		
A. Election – 2019 Officers / BHAC Representative .....	Motion(s)	1
B. Regional Governing Board Minutes:		
• November 5, 2018 Governing Board Minutes .....	<b>Motion</b>	2-7
• November 5, 2018 Executive Committee Minutes .....	Discussion	8-9
C. Financial Report .....	<b>Motion</b>	Available Monday
D. FY 17-18 Financial Audit Final Summary Report .....	<b>Motion</b>	10-12
E. Contracts / Contract Amendments		
• Network Provider January Contract Amendments .....	<b>Motion</b>	13
• National Association of Case Management (NACM) .....	<b>Motion</b>	14
• State Opioid Subaward – Amendment Two .....	<b>Motion</b>	15
• Strategic Prevention Framework – Partnership in Success .....	<b>Motion</b>	16-18
F. 2017-2018 Annual Report (draft) .....	<b>Motion</b>	Attached
G. 2017-2018 Management Report (draft) .....	<b>Motion</b>	Attached
H. Overtime Policy (Revised) .....	<b>Motion</b>	19-20
I. Whistleblower Policy (New) .....	<b>Motion</b>	21-23
J. One-Time Only Fund Report .....	<b>Motion</b>	24-25
K. FY 18-19 Site Visit Summary Reports .....	<b>Motion</b>	26-27
L. Region V Network Compliance Review FY 18 .....	<b>Motion</b>	28-30
<b>8. <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		
• Ineligibles and Denials FY19 Q1-Q2 .....	Discussion	31-34
• Complaints, Appeals and Critical Incidents FY19 Q .....	Discussion	35-37
• National Outcome Measures (NOMS) FY 2019 Q1 .....	Discussion	38-41
• Consumer Recovery Outcomes Report FY 2019 Q1 .....	Discussion	42-43
• Youth System of Care Report December 2018 .....	Discussion	44-46
D. FY 18-19 Capacity Utilization Summary Reports .....	Discussion	47-62
E. FY 18-19 Compliance Management Report .....	Discussion	63-65
F. RGB Annual Acknowledgement Form .....	Discussion	N/A
G. Training Schedule .....	Discussion	66-67
<b>9. <u>Other Business</u></b>		
<b>10. <u>Important Dates</u></b>		
• February 25 – Network Provider Meeting – 9:00 a.m.		
• February 27 – BHAC Meeting – 10:00 a.m.		
• March 11 – 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 Center	Community Benefits
CCT Team	Corporate Compliance
CDS	Centralized Data System
CFS Services	Children and Family
CHE Endowment	Community Health
CLAS	Culturally and Linguistically Appropriate Services
CMS	Centers for Medicare and Medicaid Services
COD	Co-occurring Disorder
CPC	Civil Protective Custody
CQI Improvement	Continuous Quality
CRT	Crisis Response Team
DBH Health	Division of Behavioral
DBT Therapy	Dialectical Behavioral
DHHS	Department of Health & Human Services
DSH	Disproportionate Share Hospital
EBC	Evidence Based Practices
eBHIN	Electronic Behavioral Health Information Network
EHR Record	Electronic Health
EMDR	Eye Movement Desensitization and Reprocessing
EMR Record	Electronic Medical
EPC	Emergency Protective Custody
ERCS	Emergency Community Support
FFS	Fee for Service

### 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 Use 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

FIF Families	Families Inspiring
FTE	Full-Time Equivalent (Staff)
FYI	Family & Youth Investment
HIPAA	Health Insurance Portability and Accountability Act of 1996
HOPE Through the Power	Higher Opportunities 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