

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

AGENDA

March 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
1. Housekeeping	Discussion	N/A
2. Open Meetings Act Information	Discussion	Posted
3. Roll Call (Recognize / Introduce new Board members)	Call the Roll	N/A
4. Approve Agenda	Motion	N/A
5. Public Comment	Discussion	N/A
6. Staff Recognition	Discussion	N/A
7. <u>Action / Priority Items</u>		
A. Election – 2019 Officers / BHAC Representative	Motion(s)	1
B. Regional Governing Board Minutes:		
• November 5, 2018 Governing Board Minutes	Motion	2-7
• November 5, 2018 Executive Committee Minutes	Discussion	8-9
C. Financial Report	Motion	Available Monday
D. FY 17-18 Financial Audit Final Summary Report	Motion	10-12
E. Contracts / Contract Amendment		
• Contractual Agreements (Opioid, Prevention, NACM grants)	Motion	13-15
• January Shifts	Motion	16
• Increased Spending Authority/Emergency Shifts	Motion	16
F. One-Time Only Fund Report	Motion	17-18
G. FY 17-18 Annual Report (draft)	Motion	Attached
H. FY 17-18 Management Report	Motion	Attached
I. Overtime Policy (Revised)	Motion	19-20
J. Whistleblower Policy (New)	Motion	21-23
K. FY 18-19 Site Visit Summary Reports	Motion	24-25
L. Region V Network Compliance Review FY 17-18	Motion	26-28
8. <u>Other Updates / Informational Items</u>		
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	29-32
• Complaints, Appeals and Critical Incidents FY19 Q	Discussion	33-35
• National Outcome Measures (NOMS) FY 2019 Q1	Discussion	36-39
• Consumer Recovery Outcomes Report FY 2019 Q1	Discussion	40-41
• Youth System of Care Report December 2018	Discussion	42-44
D. FY 18-19 Capacity Utilization Summary Reports	Discussion	45-56
E. FY 18-19 Compliance Management Report	Discussion	57-59
F. RGB Annual Acknowledgement Form	Discussion	N/A
G. Training Schedule	Discussion	60-61
9. <u>Other Business</u>		
10. <u>Important Dates</u>		
• March 18 – Network Provider Meeting – 9:00 a.m.		
• March 27 – BHAC Meeting – 10:00 a.m.		
• April 8 – RGB Meeting – 10:30 a.m. (At Region V Services)		

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
LRC	Lincoln Regional Center
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

General Terms (continued)

NMT	Network Management Team
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
PHC	Peoples' Health Center
PIER	Partners in Empowerment and Recovery (ACT)
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
RHIO	Regional Health Information Organization
RPC	Regional Prevention Center
RPH	Rural Permanent Housing
RPSC	Regional Prevention System Coordination
RQIT	Regional Quality Improvement Team
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
TASC	Targeted Adult Service Coordination
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
HS	HopeSpoke
HOH	Houses of Hope
LFS	Lutheran Family Services
LMEP	Lincoln Medical Education Partnership
MHA	Mental Health Association
MHCC	Mental Health Crisis Center
ML	Mary Lanning Hospital
ST. M'S	St. Monica's
TC	Telecare Recovery Center