

**Region V Systems**  
 Promoting Comprehensive Partnerships in Behavioral Health  
**Regional Governing Board**  
**AGENDA**  
 May 13, 2019  
 10:30 a.m.  
 Region V Systems  
 1645 N Street  
 Lincoln, NE  
 Phone: 402-441-4343  
 Webpage: [www.region5systems.net](http://www.region5systems.net)

AGENDA ITEM	ACTION NEEDED	PAGE
1. Housekeeping .....	Discussion	N/A
2. Open Meetings Act Information .....	Discussion	Posted
3. Roll Call .....	Call the Roll	N/A
4. Approve Agenda .....	<b>Motion</b>	N/A
5. Public Comment .....	Discussion	N/A
6. Regional Prevention Coordination Presentation .....	Sandy Morrissey	N/A
7. <u>Action / Priority Items</u>		
A. Regional Governing Board Minutes:		
• April 8 Governing Board Minutes .....	<b>Motion</b>	1-6
• April 8 Executive Committee Meeting Minutes .....	Discussion	7-8
B. Financial Report .....	<b>Motion</b>	Available Monday
C. Contracts / Contract Amendments		
• DHHS – FEMA Crisis Counseling Program .....	<b>Motion</b>	9
• Building Partners .....	<b>Motion</b>	9
• Provider Amendment Requests .....	<b>Motion</b>	10-11
D. Regional Budget Plan .....	<b>Motion</b>	Attached
E. Succession Plan (Draft) .....	<b>Motion</b>	12-16
F. R.A. Signature for Recurring DocuSign Contracts .....	<b>Motion</b>	N/A
G. Site Visit Report Summary – Blue Valley Behavioral Health .....	<b>Motion</b>	17-18
8. <u>Other Updates / Informational Items</u>		
A. Behavioral Health / Legislative Updates .....	Discussion	N/A
B. Emergency System .....	Discussion	N/A
C. System of Care .....	Discussion	19-21
D. EPC Rates .....	Discussion	N/A
E. Governing Board Bylaws (Draft) .....	Discussion	22-29
F. Network Continuous Quality Improvement		
• Governor’s Dashboard		
➢ Employment Status and Living Arrangements at Discharge .....	Discussion	30-32
➢ Emergency Protective Custody Reports .....	Discussion	33-38
• FY 18-19 Q1 File Review .....	Discussion	39-41
• FY 18-19 Q1-3 Ineligibles / Denials .....	Discussion	42-46
G. FY 18-19 Capacity Utilization Summary Reports .....	Discussion	47-62
H. FY 18-19 Compliance Management Report .....	Discussion	63-65
I. Training Schedule .....	Discussion	66
9. <u>Other Business</u>		
10. <u>Important Dates</u>		
• May 13 – Executive Committee Meeting (following Board meeting)		
• May 20 – Network Provider Meeting – 9:00 a.m.		
• May 29 – BHAC Meeting – 10:00 a.m.		
• June 10 – RGB Meeting – 10:30 a.m.		

## ABBREVIATIONS

### General Terms

### General Terms (continued)

ACT Team	Assertive Community Treatment / PIER	NMT	Network Management Team
ASO	Administrative Service Organization	NOMS	National Outcome Measures
BH	Behavioral Health	NP	Network Provider
BHAC	Behavioral Health Advisory Committee	NPP	Nebraska Partnership Project
BHECN	Behavioral Health Education Center of Nebraska	OCO	Office of Consumer Affairs
CAG	Capacity Access Guarantee	OTO	One-time-only
CARF	Commission on Accreditation of Rehabilitation Facilities	PATH	Projects for Assistance of Transition from Homelessness
CBC	Community Benefits Center	PHC	Peoples' Health Center
CCT	Corporate Compliance Team	PIER	Partners in Empowerment and Recovery (ACT)
CDS	Centralized Data System	PIP	Performance Improvement Plan
CFS	Children and Family Services	PPP	Prevention Professional Partner
CHE	Community Health Endowment	PRR	Psychiatric Residential Rehabilitation
CLAS	Culturally and Linguistically Appropriate Services	QPR	Question, Persuade, Refer
CMS	Centers for Medicare and Medicaid Services	RA	Regional Administrator
COD	Co-occurring Disorder	RAP	Rental Assistance Program
CPC	Civil Protective Custody	REAL	Respond, Empower, Advocate, Listen
CQI	Continuous Quality Improvement	RFA	Request for Approval
CRT	Crisis Response Team	RFP	Request for Proposals
DBH	Division of Behavioral Health	RFQ	Request for Qualifications
DBT	Dialectical Behavioral Therapy	RGB	Regional Governing Board
DHHS	Department of Health & Human Services	RHIO	Regional Health Information Organization
DSH	Disproportionate Share Hospital	RPC	Regional Prevention Center
EBC	Evidence Based Practices	RPH	Rural Permanent Housing
eBHIN	Electronic Behavioral Health Information Network	RPSC	Regional Prevention System Coordination
EHR	Electronic Health Record	RQIT	Regional Quality Improvement Team
EMDR	Eye Movement Desensitization and Reprocessing	SAMHSA	Substance Abuse and Mental Health Services Administration
EMR	Electronic Medical Record	SAVE	Systematic Alien Verification for Entitlements
EPC	Emergency Protective Custody	SCIP	School Community Intervention Program
ERCS	Emergency Community Support	SED	Serious Emotional Disturbance
FFS	Fee for Service	SMI	Serious Mental Illness
FIF	Families Inspiring Families	SOC	System of Care
FTE	Full-Time Equivalent (Staff)	SPF	Strategic Prevention Framework
FYI	Family & Youth Investment	SPMI	Serious and Persistent Mental Illness
HIPAA	Health Insurance Portability and Accountability Act of 1996	SUD	Substance Use Disorder
HOPE	Higher Opportunities Through the Power of Employment	TAPP	Transition Age Professional Partner
HPRP	Homelessness Prevention and Rapid Re-housing Program	TASC	Targeted Adult Service Coordination
HUD	Housing and Urban Development	TAY	Transition Age Youth
IMD	Institutions for Mental Disease	TIC	Trauma Informed Care
ITN	Intent to Negotiate	WRAP	Wellness Recovery Action Plan
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		

### 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