

Region V Systems
 Promoting Comprehensive Partnerships in Behavioral Health
Regional Governing Board
AGENDA (Rescheduled)
 November 18, 2019
 9:00 a.m.
 1645 N Street
 Lincoln, NE
 Phone: 402-441-4343
 Webpage: www.region5systems.net

ALL RGB MEETINGS ARE OPEN TO THE PUBLIC AND ARE AUDIOTAPED

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	Motion	N/A
5. Public Comment	Discussion	N/A
6. Staff Recognition	Discussion	N/A
7. <u>Action / Priority Items</u>		
A. Regional Governing Board Minutes:		
• September 9 Governing Board Minutes	Motion	1-4
B. FY 18-19 Financial Audit – Dana Cole	Motion	Available Monday
C. Financial Report	Motion	Available Monday
D. Contracts / Amendments		
• Network Provider Contract Amendments / October Shifts	Motion	5
• Nebraska Strategic Prevention Framework – Partnership for Success	Motions	6-7
• Qualified Residential Treatment Program – Clinical Assessments	Motion	8
E. FY 19-20 Risk Management Plan	Motion	Attached
F. FY 19-20 Performance Improvement Plan (PIP)	Motion	Attached
G. Prevention Mini Grants	Motion	9
H. Site Visit Report Summaries	Motion	10-13
I. BHAC Executive Committee Member Appointment	Motion	N/A
J. FY 18-19 CLAS Coalition Funding Report	Motion	14-15
K. FY 19-20 CLAS Award Summary	Motion	16
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	N/A
D. Network CQI		
• Trauma Informed Care	Discussion	17
• Compass EZ	Discussion	18
• Perception of Care	Discussion	19
• File Review Report	Discussion	20-22
• Complaints, Appeals and Critical Incidents Report	Discussion	23-31
E. FY 19-20 Capacity Utilization Summary Reports	Discussion	32-46
F. FY 19-20 Compliance Management Report	Discussion	47-49
G. Training Schedule	Discussion	50-52
9. <u>Other Business</u>		
• February 10 Meeting Time		
10. <u>Important Dates</u>		
• November 18 – RGB Executive Committee Meeting following this meeting		
• December 16 – Network Provider Meeting – 9:00 a.m.		
• January 29 – BHAC Meeting – 10:00 a.m.		
• February 10 – RGB Meeting – 10:30 a.m.		

