

REGIONAL GOVERNING BOARD

MINUTES

February 10, 2020
Region V Systems
1645 N Street
Lincoln, NE
10:30 a.m.

MEMBERS PRESENT: Greg Janak, Butler County, Kenny Harre, Fillmore County; Dennis Byars, Gage County; Gale Pohlmann, Jefferson County; Jim Erickson, Jonson County; Christa Yoakum, Lancaster County; Larry Holtzman, Nemaha County; Dean Speth, Otoe County; Jan Lang, Pawnee County; Jerry Westering, Polk County; John Caverzagie, Richardson County; Janet Henning, Saline County; Doris Karloff, Saunders County; Ken Schmieding, Seward County; Dean Krueger, Thayer County; Bill Bamesberger, York County

OTHERS PRESENT: Tami DeShon, C.J. Johnson, Kim Michael, Gretchen Mills, Sandy Morrissey, Patrick Kreifels, Katiana MacNaughton; Munira Husovic, Region V; Jon Day, Blue Valley Behavioral Health; Jeff Deline, Dana F. Cole & Company; Shane Ideus, UNICO Group

OPEN MEETINGS ACT INFORMATION

Byars noted the Open Meetings Act information is posted in the meeting room. Notification of this meeting and information regarding availability of the agenda was provided through a legal notice in the Lincoln Journal Star.

CALL TO ORDER / ROLL CALL / AGENDA

Byars called the meeting to order at 10:30 a.m. followed by roll call and approval of the agenda. Johnson explained that auditors were due to arrive at 11:00 a.m., so the agenda would be interrupted for them. Karloff made a motion, seconded by Erickson, to approve the February 10, 2020 RGB Agenda.

Roll Call:

Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Seward County, Thayer County, York County

Motioned carried.

PUBLIC COMMENT

John Day of Blue Valley Behavioral Health (BVBH) gave a brief summary of the Capacity Access Guarantee Funds that have been discontinued by DHHS and how that will affect BVBH and rural communities. Day asked for a letter of support from the board to present to officials. This motion will be on the March agenda for a vote.

STAFF RECOGNITION

Katina MacNaughton was recognized for 5 years of service and Munira Husovic was recognized for 10 years of service

ELECTION OF OFFICERS:

The new RGB Officer Slate was reviewed and there were no changes or new nominations. Pohlmann made a motion seconded by Bamesberger to accept the slate of officer nominations.

Roll Call:

Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Seward County, Thayer County, York County

Motioned carried.

REGIONAL GOVERNING BOARD MINUTES:

Henning made a motion, seconded by Lang, to approve the minutes of the Nov 18, 2019, meeting.

Roll Call:

Yes: Fillmore County, Gage County, Jefferson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Richardson County, Saline County, Saunders County, Seward County, Thayer County, York County

Abstain: Butler County, Johnson County, Polk County

Motioned carried.

EXECUTIVE COMMITTEE MINUTES:

Michael stated that there is no need for motion on these minutes, a copy is provided for informational purposes only.

FINANCIAL AUDIT – DANA COLE:

Jeff DeLine of Dana Cole handed out the financial audit report for Region V and briefly outlined the financial statements, supplementary information, the reports that are required by Government Auditing Standards and the Uniform Guidance, and the schedule of findings/recommendations. There have been no significant changes; everything stands consistent with the previous year's report. Karloff made a motion, seconded by Pohlman, to accept the report as presented.

Roll Call:

Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Seward County, Thayer County, York County

Motioned carried.

ORGANIZATIONAL LIABILITY REVIEW:

Shane Ideus from UNICO Group handed out and presented the Insurance Review for Region V Systems. He discussed the Summary of Insurance and the Premium Summary, highlighting the Cyber Liability Insurance that the Region was forward thinking to purchase. Henning made a motion, seconded by Kreuger, to accept the report as presented.

Roll Call:

Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Seward County, Thayer County, York County

Motioned carried.

FISCAL/FINANCIAL REPORT:

DeShon provided copies of December's Financial Report and discussed the FEMA grant, the Region's purchase of a 12-month CD and miscellaneous expenditures. Pohlman made a motion, seconded by Janak to accept the report as presented.

Roll Call:

Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Seward County, Thayer County, York County

Motioned carried.

CONTRACTS / AMENDMENTS:

Network Provider Contract Amendments: Johnson spoke about the current shifts within HopeSpoke and St. Monica's Contracts, highlighted on the handout. Henning made a motion, seconded by Bamesberger, to ratify these contract shifts as presented.

Roll Call:

Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Seward County, Thayer County, York County

Motioned carried.

Bryan Telemedicine: Johnson reviewed the contract Wilber-Clatonia Public Schools has with Bryan Telemedicine. He clarified that this contract is to provide counseling for at-risk students and their families with as-needed access to the program. Lang made a motion, seconded by Henning to ratify the contract as presented.

Roll Call:

Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Seward County, Thayer County, York County

Motioned carried.

Educational Service Unit 6: Johnson discussed how this is a part of the System of Care Grant that provides funding for school-based therapy within ESU 6 for students and their families during the summer months. Janek made a motion, seconded by Erickson to ratify this contract as presented.

Roll Call:

Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Seward County, Thayer County, York County

Motioned carried.

Kissel, Kohout, ES Associates LLC: Johnson explained that Kissel, Kohout, ES Associates LLC are the collective Regions' lobbyists. Historically they have shared the expense based on population. Region 6 is asking that they share the costs equally across the Regions. If this is agreed upon, Region V will pay less. Pohlmann made a motion, seconded by Harre to ratify this contract as presented.

Roll Call:

Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Seward County, Thayer County, York County

Motioned carried.

Nebraska Youth Suicide Prevention: Johnson discussed how the University of Nebraska-Lincoln Public Policy Center has been awarded a grant and will contract with Region V, Public Health Departments and prevention coalitions to promote suicide prevention with these monies (150 K per year for 5 years). This includes funding for Zero Suicide, parenting support groups, trainings for trainers, QPR, and WRAP in Lincoln Public Schools. Bamesburger made a motion, seconded by Schmieding to ratify this contract as presented.

Roll Call:

Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Seward County, Thayer County, York County

Motioned carried.

One-Time-Only Fund Report: Johnson went through the history of the One-Time-Only Fund and discussed the current report. Karloff made a motion seconded by Krueger to approve the funding report as presented made a motion seconded by Pella, to recommend the Board approve the funding report as presented.

Roll Call:

Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Seward County, Thayer County, York County

Motioned carried.

FY 18-19 REGION V SYSTEMS ANNUAL REPORT: Johnson presented a quick highlight of the report. He will go through the report in detail during county visits. Specific county data concerning EPCs will not be discussed due to possible violation of HIPPA Laws. The report will be posted on the Region V website. Erikson made a motion, seconded by Karloff to approve the report as presented.

Roll Call:

Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Seward County, Thayer County, York County

COMPLIANCE REVIEW FOR FY 19: Johnson reported that the Department of Health and Human Services found Region V substantially in compliance with the FY 19 contract with DHSS. Hennin made a motion, seconded by Krueger to accept the review as presented.

Roll Call:

Yes: Butler County, Fillmore County, Gage County, Jefferson County, Johnson County, Lancaster County, Nemaha County, Otoe County, Pawnee County, Polk County, Richardson County, Saline County, Saunders County, Seward County, Thayer County, York County

Motioned carried.

OTHER UPDATES / LEGISLATION / INFORMATIONAL ITEMS

Behavioral Health / Legislation Updates:

- The Region will apply for a FEMA Individual Crisis Counseling Grant. This grant would extend support for counties effected by the floods for an additional 18 months.

- Johnson handed out Senator talking points for LB 897 (restoration of the 4.35 million dollars to Program 38). He asked that the board email Senator John Stinner (Chair of the Appropriations Committee) in support of the bill.

Emergency System:

- Johnson reported that the January 2020 Behavioral Health Threat Assessment Training (BETA) was the largest class ever and they will continue to grow. BETA now offers shorter trainings for rural law enforcement, so they will be more able to participate.
- The Annual Opinion Survey will be coming soon via email.

System of Care: No updates.

Network CQI: Information was provided for informational purposes.

FY 19-20 Capacity Utilization Summary Report: Provided for informational purposes. Johnson mentioned that DeShon's form has been adopted by other Regions for fiscal tracking, as it is highly efficient.

FY 19-20 Compliance Management Report: Provided for informational purposes.

Training Schedule: Provided for informational purposes.

OTHER BUSINESS

- Pohlmann distributed an informational report about the Justice Reinvestment Initiative in Jefferson County and the efforts being put forth in their Diversion Services.
- Johnson discussed the Nebraska Opioid Grant, citing that Nebraska doesn't have a large opioid issue, as compared to other states. There is a high probability that there will be more flexibility in the next round of funding so other drugs (such as meth) will be able to be addressed.

ADJOURN

The meeting was adjourned at 12:29 p.m.

IMPORTANT DATES

- February 24 – 9:00 a.m. – Network Provider Meeting
- February 26 – 10:00 a.m. – BHAC Meeting
- March 9 – 10:30 a.m. – RGB Meeting