

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

AGENDA
 June 8, 2020
 “Via Zoom”

10:30 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. <u>Action / Priority Items</u> | | |
| A. Regional Governing Board Minutes: | | |
| • May 11, 2020 Regional Governing Board Minutes | Motion | 1-4 |
| • Executive Committee Meeting Minutes May 1a, 2020 and May 18, 2020 | Discussion | 5-6 |
| B. Financial Report | Motion | Available Monday |
| C. FY 20-21 Office Budget | Motion | Available Monday |
| D. FY 20-21 Contractual Agreements for Region V | Motion(s) | 7-15 |
| E. June Contract Shifts | Motion | N/A |
| F. Covid Response Authority | Motion | N/A |
| G. One-Time-Only Fund Report | Motion | 16-17 |
| H. Request for Proposal Recommendations | Motion | N/A |
| I. FY 20-21 Prevention Mini-Grant Recommendations | Motion | 18 |
| J. FY 20-21 CLAS Grant Recommendations | Motion | 19 |
| K. Annual Survey Results | Motion(s) | |
| • Network Provider Executive Director Survey Results | | Attached |
| • BHAC Survey Results | | Attached |
| • Regional Governing Board Survey Results | | Attached |
| • Region V Staff Survey Results | | Attached |
| • Best Places to Work Survey Overview Summary | | Attached |
| L. Network Provider Performance Improvement Plan | Motion | Attached |
| M. FY 20-21 Draft Meeting Schedule | Motion | 20 |
| N. FY 20-21 Regional Administrator Compensation | Motion | N/A |
| 7. <u>Other Updates / Informational Items</u> | | |
| A. Behavioral Health / Legislative Updates | Discussion | N/A |
| • COVID 19 Impact | Discussion | N/A |
| • Medicaid Implementation Impact | Discussion | N/A |
| B. Emergency System | Discussion | N/A |
| C. System of Care | Discussion | N/A |
| D. FY 20-21 Draft Strategic Plan | Discussion | N/A |
| E. Regional Data Overview Report | Discussion | Attached |
| F. FY 19-20 Capacity Utilization Summary Reports | Discussion | 21-36 |
| G. FY 19-20 Compliance Management Report | Discussion | 37-39 |
| H. Training Schedule | Discussion | 40-42 |
| 8. <u>Other Business</u> | | |
| 9. <u>Important Dates</u> | | |
| • Weekly – Network Provider Meeting – via conference call | | |
| • September 2 – BHAC Meeting – 10:00 a.m. | | |
| • September 14 – 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 | PIER | Partners in Empowerment and Recovery (ACT) |
| CCT | Corporate Compliance Team | PIP | Performance Improvement Plan |
| CDS | Centralized Data System | PPP | Prevention Professional Partner |
| CFS | Children and Family Services | PRR | Psychiatric Residential Rehabilitation |
| CHE | Community Health Endowment | QPR | Question, Persuade, Refer |
| CLAS | Culturally and Linguistically Appropriate Services | RA | Regional Administrator |
| CMS | Centers for Medicare and Medicaid Services | RAP | Rental Assistance Program |
| COD | Co-occurring Disorder | REAL | Respond, Empower, Advocate, Listen |
| CPC | Civil Protective Custody | RFA | Request for Approval |
| CQI | Continuous Quality Improvement | RFP | Request for Proposals |
| CRT | Crisis Response Team | RFQ | Request for Qualifications |
| DBH | Division of Behavioral Health | RGB | Regional Governing Board |
| DBT | Dialectical Behavioral Therapy | RHIO | Regional Health Information Organization |
| DHHS | Department of Health & Human Services | RPC | Regional Prevention Center |
| DSH | Disproportionate Share Hospital | RPH | Rural Permanent Housing |
| EBC | Evidence Based Practices | 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 |
| MHA | Mental Health Association |
| MHCC | Mental Health Crisis Center |
| ML | Mary Lanning Hospital |
| ST. M'S | St. Monica's |
| TC | Telecare Recovery Center |