

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

AGENDA

June 14, 2021

At Region V Services – 3600 Union Drive

10:30 a.m.

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 | | |
| • Regional Governing Board Meeting Minutes, May 10, 2021 | Motion | 1-5 |
| • Executive Committee Meeting Minutes, May 10, 2021 | Discussion | 6 |
| B. Financial Report | Motion | Available Monday |
| C. FY 21-22 Office Budget | Motion | Available Monday |
| D. Contractual Agreements | Motion | 7-12 |
| E. One-Time-Only Fund Report | Motion | 13-14 |
| F. Regional Budget Plan | Motion | 15 |
| G. FY 21-22 Strategic Plan (draft) | Motion | Attached |
| H. FY 21-22 CLAS Grants | Motion | 16 |
| I. Site Visit Report Summaries | Motion | 17-18 |
| J. Governing Board BHAC Representative | Motion | N/A |
| K. BHAC Attendance / Reinstatement | Motion | 19 |
| L. Amendments Related to 457(b) Plan | Motion | 20-24 |
| M. Section 125 Plan – Dependent Care Allowance | Motion | 25-31 |
| N. FY 21-22 Regional Administrator Compensation | Motion | N/A |
| 7. <u>Other Updates / Information</u> | | |
| A. Behavioral Health / Legislative Updates / LR 203 | Discussion | 32 |
| • Additional Behavioral Health Funding | Discussion | 33-34 |
| • COVID 19 Impact | Discussion | N/A |
| • Medicaid Implementation Impact | Discussion | N/A |
| • Provider Budgets / Medicaid Expansion Approach | Discussion | N/A |
| B. Prevention | Discussion | N/A |
| C. Wellness Initiative Quarterly Report | Discussion | 35-36 |
| D. Location for FY 21-22 Board Meetings | Discussion | N/A |
| E. Network Continuous Quality Improvement | | |
| • FY 20-21 Q1-3 Assessments - SUD | Discussion | 37-38 |
| • FY 20-21 Q1-3 National Outcomes Measures | Discussion | 39-42 |
| • FY 21-22 Persons Served Recovery Measures – Proposed Targets and Thresholds | Discussion | 43 |
| • FY 21-22 Draft Network Performance Improvement Plan | Discussion | Attached |
| F. FY 20-21 Capacity Utilization Summary Reports (April) | Discussion | 44-61 |
| G. FY 20-21 Compliance Management Report | Discussion | 62-64 |
| H. FY 20-21 and FY 21-22 Training Plans | Discussion | 65-72 |
| 7. <u>Other Business</u> | | |
| 8. <u>Important Dates</u> | | |
| • June 21 – Network Provider Meeting – 9:00 a.m. | | |
| • September 1 – BHAC Meeting – 10:00 a.m. | | |
| • September 13 – RGB Meeting – 10:30 a.m. | | |

ABBREVIATIONS

General Terms

| | |
|----------|--|
| ACT Team | 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 |
| 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 |
| NDR | Nebraska Disaster Response Adult |

General Terms (continued)

| | |
|--------|--|
| NFFS | Non-Fee-for-Service / Expense Reimbursement |
| 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 |
| 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 |
| IBHS | Integrated Behavioral Health Services |
| 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 |