

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

**AGENDA (Revised)**

February 14, 2022

At Region V Services – 3600 Union Drive / Zoom

10:30 a.m.

Phone: 402-441-4343

Webpage: [www.region5systems.net](http://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 .....	<b>Motion</b>	N/A
5. Public Comment .....	Discussion	N/A
6. Staff Recognition .....	Discussion	N/A
7. Action / Priority Items		
A. Election of Officers.....	<b>Motion(s)</b>	1
B. Regional Governing Board Minutes		
• Regional Governing Board Minutes, September 13, 2021 .....	<b>Motion</b>	2-6
• Executive Committee Minutes, September 13, 2021 .....	Discussion	7
• Regional Governing Board Minutes, November 8, 2021.....	<b>Motion</b>	8
• Executive Committee Minutes, November 8, 2021 .....	Discussion	9
C. FY 19-20 Financial Audit – Dana Cole .....	<b>Motion</b>	Available Monday
D. Organizational Liability Review.....	<b>Motion</b>	Available Monday
E. Kwon Grievance – Closed Session .....	<b>Motion</b>	N/A
F. Financial Report .....	<b>Motion</b>	Available Monday
G. Evidence Based Planning - Motivational Interviewing and Dialectical Behavioral Therapy Budgets .....	<b>Motion</b>	10
H. Contracts / Amendments		
• Reinvestment Shifts .....	<b>Motion</b>	11
• October Contract Shifts.....	<b>Motion</b>	12
• December Contract Shifts .....	<b>Motion</b>	13
• Contracts for Approval / Ratification.....	<b>Motion</b>	14
I. Reinvestment / ARPA Funds – Preliminary Approval.....	<b>Motion</b>	See pages 34-41
J. Safer Federal Workforce Task Force COVID-19 Workplace Safety: Guidance for Federal Contractors and Subcontractors; Executive Order 14042 .....	<b>Motion</b>	N/A
K. FY 19-20 Annual Report (Draft) .....	<b>Motion</b>	Attached
L. FY 20-21 Annual Report (Draft).....	<b>Motion</b>	Attached
M. FY 21-22 Performance Improvement Plan (Draft).....	<b>Motion</b>	Attached
N. FY 20-21 Management Report (Draft) .....	<b>Motion</b>	Attached
O. Disciplinary Actions Policy.....	<b>Motion</b>	15-19
P. Injury Leave Policy.....	<b>Motion</b>	20-27
Q. Prevention Mini-Grant Recommendations .....	<b>Motion</b>	28
R. Prevention Mini-Grant Review Standards (Revised) .....	<b>Motion</b>	29-31
S. FY 20-21 CLAS Coalition Fund Report / FY 21-22 CLAS Award Summary.....	<b>Motion</b>	32-33

**8. Other Updates / Information**

A.	Behavioral Health / Legislative Updates .....	Discussion	N/A
B.	Reinvestment Funds / ARPA Funds .....	Discussion	34-41
C.	Emergency System .....	Discussion	N/A
D.	Prevention.....	Discussion	N/A
E.	2021 Region V Network Compliance Review .....	Discussion	42
F.	CARF Accreditation .....	Discussion	N/A
G.	Annual Acknowledgement via DocuSign.....	Discussion	N/A
H.	BHAC Membership.....	Discussion	N/A
I.	Network Continuous Quality Improvement		
	• FY 21-22 Q1 Consumer Recovery Outcomes .....	Discussion	43-44
	• FY 21-22 Q1 National Outcome Measures.....	Discussion	45-48
	• FY 21-22 Q1 Stable Living and Employment at Discharge .....	Discussion	49-51
	• FY 21-22 Q1 Region V CACI .....	Discussion	52-58
	• FY 21-22 Q1 Region V Ineligibles and Denials .....	Discussion	59-63
J.	Wellness Initiative Quarterly Report .....	Discussion	64-65
K.	FY 21-22 Capacity Utilization Summary Reports .....	Discussion	66-82
L.	FY 21-22 Compliance Management Report.....	Discussion	83-85
M.	FY 21-22 Training Plan.....	Discussion	86-87

**9. Other Business**

- Annual Acknowledgement

**10. Important Dates**

- February 28 – Network Provider Meeting – 9:00 a.m.
- March 2 – BHAC Meeting – 10:00 a.m.
- March 14 – 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