

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

**AGENDA**

**Revised 11/10/22**

November 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. Emergency System Presentation, Director of Emergency Services .....	Discussion	Kristin Nelson
<b>8. Action / Priority Items</b>		
A. Regional Governing Board Minutes:		
• September 12, 2022 .....	<b>Motion</b>	1-4
• September 21, 2022 Executive Committee Meeting Minutes .....	Discussion	5
B. Financial Report .....	<b>Motion</b>	Available Monday
C. FY 20-21 Financial Audit – Dana Cole .....	<b>Motion</b>	Available Monday
D. Contracts: .....	<b>Motion(s)</b>	Available Monday
• ARPA – Contingency Management Fund & Medication Assisted Treatment (MAT)		
• Rate Increase		
• Statewide Opioid Response (SOR)		
E. FY 22-23 Risk Management Plan (Draft) .....	<b>Motion</b>	Attached
F. FY 22-23 Performance Improvement Plan (Draft) .....	<b>Motion</b>	Attached
G. FY 21-22 Management Report Summary .....	<b>Motion</b>	Attached
H. Region V Network Compliance Review – Professional Partner - FYI .....	<b>Motion</b>	7
I. Region V Network Compliance Review – Network Services .....	<b>Motion</b>	8
J. FY 22-23 Winter Cycle Prevention Mini-Grant Award Recommendations .....	<b>Motion</b>	9
K. FY 21-22 CLAS Coalition Fund Report / FY 22-23 CLAS Award Summary .....	<b>Motion</b>	10-11
L. BHAC Resignation / Applications .....	<b>Motion</b>	12-13
M. Site Visit Report Summary – The Bridge Behavioral Health .....	<b>Motion</b>	14
<b>9. Other Updates / Information</b>		
A. Behavioral Health / Legislative Updates .....	Discussion	N/A
• Regional Administrator Recruitment Update .....	Discussion	N/A
• NARA Talking Points for RBHA Governing Board Members .....	Discussion	15-16
• Regional Behavioral Health Recovery Oriented System of Care .....	Discussion	17-21
B. Lancaster County ARPA Collaborative Projects .....	Discussion	N/A
C. Opioid Litigation Settlement Dollars .....	Discussion	N/A
D. Prevention .....	Discussion	N/A

E.	Network Continuous Quality Improvement		
	• FY22 Q3 Quality File Review Aggregate Report.....	Discussion	22-24
	• FY22 Ineligibles and Denials Report.....	Discussion	25-33
	• FY22 Complaints, Appeals, Critical Incident Report.....	Discussion	34-43
	• FY22 National Outcome Measures.....	Discussion	44-47
	• FY22 Stable Living & Employment.....	Discussion	48-50
	• FY22 Perception of Care.....	Discussion	51-53
	• FY22 Recovery Outcomes.....	Discussion	54-55
F.	Wellness Initiative Quarterly Report.....	Discussion	56
G.	FY 22-23 Capacity Utilization Summary Reports .....	Discussion	57-74
H.	FY 22-23 Compliance Management Report .....	Discussion	75-77
I.	FY 22-23 Training Plan .....	Discussion	78-80

**10. Other Business**

**11. Important Dates**

- November 14 – Executive Committee Meeting
- November 21 – Network Provider Meeting – 9:00 a.m.
- February 1 – BHAC Meeting – 10:00 a.m.
- February 13 – RGB Meeting – 10:30 a.m.

