

**Region V Systems**

Promoting Comprehensive Partnerships in Behavioral Health

**Regional Governing Board**

**AGENDA**

May 13, 2024

At Region V Systems, 1645 N Street

10:15 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**

<b>AGENDA ITEM</b>	<b>ACTION NEEDED</b>	<b>PAGE</b>
<b>1. Housekeeping</b> .....	Discussion	N/A
<b>2. Open Meetings Act Information</b> .....	Discussion	Posted
<b>3. Roll Call</b> .....	Call the Roll	N/A
<b>4. Approve Agenda</b> .....	<b>Motion</b>	N/A
<b>5. Public Comment</b> .....	Discussion	N/A
<b>6. Employee Recognition – Sue Brooks, Lincoln Adult and Rural Transition-Age Housing Specialist</b> .....	Discussion	N/A
<b>7. Network Provider Presentation – Lutheran Family Services, Julie Fisher-Erickson, Assistant Vice President Health &amp; Wellness Services</b> .....	Discussion	N/A
<b>8. Presentation – Wendy Baumeister, Criminal Justice BH Initiatives Manager</b> .....	Discussion	N/A
<b>9. Action / Priority Items</b>		
A. April 8, 2024, Regional Governing Board Minutes.....	<b>Motion</b>	1-6
B. Financial Report .....	<b>Motion</b>	7-10
C. FY 23-24 Contractual Agreements		
• ARPA – Contingency Management & Medication Assisted Treatment.....	<b>Motion</b>	11
• Prevention .....	<b>Motion</b>	11
• Statewide Opioid Response (SOR) Grant .....	<b>Motion</b>	11
• Training.....	<b>Motion</b>	12
• Network Provider Amendments.....	<b>Motion</b>	12
D. Opioid Remediation Settlement Funds Update		
• Obvious Expenditures Recommendations .....	<b>Motion</b>	13-14
• Grant Application.....	Discussion	N/A
E. FY 22-23 DBH Audit .....	<b>Motion</b>	15-21
F. FY 24-25 Meeting Schedule (Draft).....	<b>Motion</b>	22
G. County Match .....	<b>Motion</b>	23-24
<b>10. Other Updates / Information</b>		
A. Behavioral Health / Legislative Updates .....	Discussion	N/A
B. Medicaid Unwind .....	Discussion	N/A
C. Emergency System Update.....	Discussion	N/A
D. FY 24-25 Site Visit Schedule (Draft) .....	Discussion	25
E. Regional Prevention Coalition System Update .....	Discussion	N/A
F. Network Continuous Quality Improvement .....	Discussion	N/A
G. FY 23-24 Capacity Utilization Summaries.....	Discussion	26-45
H. April 8, 2024 Executive Committee Minutes .....	Information Only	46
I. FY 23-25 Training Plan.....	Information Only	47-49
<b>11. Important Dates</b>		
• May 13 – RGB Executive Committee		
• May 20 – Network Provider Meeting – 9:00 a.m. – Teams		
• May 29 – BHAC Meeting – 10:00 a.m. – Region V Systems, 1645 N Street, Lincoln, NE		
• June 13 – 9:00 a.m. – Regional Prevention Coalition		
• June 10 – RGB Meeting – 10:15 a.m. – Apace – 4433 South 70, Lincoln, NE		

## ABBREVIATIONS

### General Terms

### General Terms (continued)

ACT Team	Assertive Community Treatment / PIER	NFFS	Non-Fee-for-Service / Expense Reimbursement
ARPA	American Rescue Plan Act	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 NE	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
CCBHC	Certified Community Behavioral Health Clinic	PIER	Partners in Empowerment and Recovery (ACT)
CBC	Community Benefits Center	PIP	Performance Improvement Plan
CCT	Corporate Compliance Team	PPP	Prevention Professional Partner
CDS	Centralized Data System	PRR	Psychiatric Residential Rehabilitation
CFS	Children and Family Services	QPR	Question, Persuade, Refer
CHE	Community Health Endowment	RA	Regional Administrator
CLAS	Culturally and Linguistically Appropriate Services	RAP	Rental Assistance Program
CMS	Centers for Medicare and Medicaid Services	REAL	Respond, Empower, Advocate, Listen
COD	Co-occurring Disorder	RFA	Request for Approval
CPC	Civil Protective Custody	RFP	Request for Proposals
CPI	Continuous Quality Improvement	RFQ	Request for Qualifications
CRT	Crisis Response Team	RGB	Regional Governing Board
DBH	Division of Behavioral Health	RPC	Regional Prevention Center
DBT	Dialectical Behavioral Therapy	RPH	Rural Permanent Housing
DHHS	Department of Health & Human Services	RPSC	Regional Prevention System Coordination
DSH	Disproportionate Share Hospital	RQIT	Regional Quality Improvement Team
EBC	Evidence Based Practices	SAMHSA	Substance Abuse and Mental Health Services Administration
EHR	Electronic Health Record	SAVE	Systematic Alien Verification for Entitlements
EMDR	Eye Movement Desensitization and Reprocessing	SCIP	School Community Intervention Program
EMR	Electronic Medical Record	SED	Serious Emotional Disturbance
EPC	Emergency Protective Custody	SMI	Serious Mental Illness
ERCS	Emergency Community Support	SOC	System of Care
FFS	Fee for Service	SOR	Statewide Opioid Response
FIF	Families Inspiring Families	SPF	Strategic Prevention Framework
FTE	Full-Time Equivalent (Staff)	SPMI	Serious and Persistent Mental Illness
FYI	Family & Youth Investment	SUD	Substance Use Disorder
HIPAA	Health Insurance Portability and Accountability Act of 1996	TAPP	Transition Age Professional Partner
HOPE	Higher Opportunities Through the Power of Employment	TASC	Targeted Adult Service Coordination
HPRP	Homelessness Prevention and Rapid Re-housing Program	TAY	Transition Age Youth
HUD	Housing and Urban Development	TIC	Trauma Informed Care
IMD	Institutions for Mental Disease	VCRC	Voluntary Crisis Response Center
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		
NDRA	Nebraska Disaster Response Adult		
			<b><u>Funded Agencies</u></b>
		ACT	Associates in Counselling and Treatment
		BVBH	Blue Valley Behavioral Health
		BBH	The Bridge Behavioral Health
		Cntpt	CenterPointe
		GW	Goodwill Industries
		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