

REGIONAL GOVERNING BOARD

REGION V SYSTEMS MINUTES

June 10, 2024

Apace
4433 South 70th Street
Lincoln, NE
10:15 a.m.

MEMBERS PRESENT: Kenny Harre, Fillmore County; Gale Pohlmann, Jefferson County; Les Agena, Johnson County; Christa Yoakum, Lancaster County; Dan Crownover, Otoe County; Jan Lang, Pawnee County; John Caverzagie, Richardson County; Janet Henning, Saline County, Ken Schmieding, Seward County; Dean Krueger, Thayer County

MEMBERS ABSENT: Ryan Svoboda, Butler County; Emily Haxby, Gage County; Michael Weiss, Nemaha County; Jerry Westring, Polk County; Bill Reece, Saunders County; Leroy Ott, York County

OTHERS PRESENT: Tami DeShon, Renee' Dozier, Theresa Henning, Trina Janis, Patrick Kreifels, Kim Michael, Erin Rourke, Amanda Tyerman-Harper, Marti Rabe, Region V Systems

HOUSEKEEPING / CALL TO ORDER

Pohlmann called the meeting to order at 10:21 a.m. Pohlmann briefly discussed the Best Places to Work event held at Haymarket Park on June 6. Region V placed third, competing in the "large" (50 to 199 employees) category. Several Board members were in attendance.

OPEN MEETINGS ACT INFORMATION

Pohlmann noted the Open Meetings Act information is posted in the meeting room and reminded Board members that the meetings are open to the public and are audiotaped. The agenda is posted for public viewing at region5systems.net. Notification of this meeting and information regarding availability of the agenda was provided through a legal notice in the Lincoln Journal Star, published June 2, 2024.

ROLL CALL / AGENDA

Roll call followed. A quorum was present.

Present: Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County

Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County

Henning made a motion, seconded by Agena, to approve the June 10, 2024, agenda as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.

PUBLIC COMMENT

There was no public comment.

ACTION / PRIORITY ITEMS

May 13, 2024, Regional Governing Board Minutes: Yoakum made a motion, seconded by Lang, to approve the minutes of the May 13, 2024, meeting as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.

Financial Report:

- DeShon presented the financial report through April 30, 2024, briefly reviewing income and expenditures for mental health, substance use disorder and other line items. Highlighted areas are currently over budget, but it is anticipated that most of these categories will come in under budget by the end of the year. Audit costs will be over budget, but only by a small amount. With 83.33 percent of the fiscal year completed, total expenditures stand at 81.46 percent.
- Henning made a motion, seconded by Yoakum, to approve the Financial Report as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.

Regional Budget Plan / Office Budget:

- DeShon reviewed the Regional Budget Plan for FY 25. The total allocation for Provider Contracts, Region Coordination, Pooled Services, and Other services totals \$18,688,402. This total represents the allocation with the three million dollars removed by the Legislature for this biennium.
- The Office Budget on the following pages displays information for the current fiscal year and the upcoming fiscal year for comparison. The office budget shows all income sources for a total of \$19,695,966. Expenditures include funding for personnel, benefits, and operating expenses, travel, indirect administration, and contracts with behavioral providers. Grant payments bring the total to \$19,695,966.
- Kreifels commented that the Region has historically used general funds to balance the budget, but this year those funds were not used. The Region continues to explore ways to reduce expenses.
- Harre made a motion, seconded by Yoakum to approve the Regional Budget Plan / Office Budget as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.

FY 23-24 Contractual Agreements: Henning presented contracts in the following categories:

- **Prevention:** The contract with Alpha Media will provide public service announcements focusing on underage drinking and the contract with UNL – Public Policy Center will focus on reducing suicidality in Nebraska. Lang made a motion, seconded by Henning, to approve these Prevention Contracts as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.
- **Partnerships for Success (PSS):** Henning commented that these contracts are being implemented based on data showing need in these geographical areas. The contracts with DHHS and various coalitions will fund prevention activities for vaping and / or high risk drinking. Henning made a motion, seconded by Krueger, to approve these PSS Contracts as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.
- **Training:** These two contracts will provide Motivational Interviewing Train-the-Trainer availability to Weber and purchase vouchers for American Society of Addiction Medicine (ASAM) training for Region V network providers. Crownover made a motion, seconded by Henning, to approve these

Training Contracts as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.

FY 24-25 Contractual Agreements: Henning also presented contracts for FY24-25 in the following categories and noted that contracts with an asterisk may be subject to negotiation.

- **Housing and Urban Development (HUD):** These three HUD contracts provide funding for Transition-age Permanent Housing, Permanent Supportive Housing and Lincoln Permanent Supportive Housing. Krueger made a motion, seconded by Agena, to approve the HUD contracts as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.
- **Nebraska Department of Health and Human Services (DHHS):** These five contracts with DHHS provide funding for prevention, rental assistance, the transition voucher program, behavioral health, coordination and network management services as well as funding to provide Mental Health First Aid Training, prevention activities for high risk drinking and vaping, activities that reduce opioid overdoses and funding for Projects for Assistance in Transition for Homelessness (PATH). Henning made a motion, seconded by Yoakum, to approve the DHHS contracts as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.
- **Projects for Assistance in Transition from Homelessness (PATH):** This contract with CenterPointe provides passthrough funding for PATH services. Yoakum made a motion, seconded by Henning, to approve the PATH contract as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.
- **Emergency Protective Custody:** These contracts with the fifteen rural counties and the Mental Health Crisis Center provide crisis stabilization services to individuals in Region V. Henning made a motion, seconded by Lang, to approve the EPC contracts as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.
- **Network Provider:** These contracts are with Region V Network Providers are for the purpose of providing mental health and / or substance use disorder services in Region V's geographical area. Krueger made a motion, seconded by Schmieding, to approve the Network Provider contracts as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.
- **Prevention Federal Block Grant Recipients:** The first thirteen contracts with various coalitions address substance abuse prevention, related risk factors and mental health promotion using the SAMHSA strategic prevention framework. The contract with Counter Tools will provide technical assistance regarding tobacco prevention; the contract with Laura Osborne will provide data entry into NPIRS; the contracts with Lincoln Police Department and Nebraska State Patrol will create a law enforcement / youth partnership in assuring establishments are not selling to minors. Harre made a motion, seconded by Henning, to approve the Prevention Federal Block Grant Recipients as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.
- **Partnership for Success Grant:** These contracts will fund prevention activities for vaping and high risk drinking through the PSS grant. Henning made a motion, seconded by Lang, to approve the PSS

contracts as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.

- Mental Health First Aid: These contracts with various individuals will provide adult and / or youth Mental Health First Aid training in the community. Avena made a motion, seconded by Cavanaugh, to approve the MHFA contracts as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.
- Southeast Nebraska Disaster Volunteer Database: These contracts are for the purpose of creating an effective volunteer database to call on in the event of a disaster. Henning made a motion, seconded by Avena, to approve the Southeast Nebraska Disaster Volunteer Database contracts as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.
- Evidence-based Practice: Two of these contracts will provide training and / or consultation for training in Dialectical Behavior Therapy (DBT) and Motivational Interviewing (MI). The remaining contracts will provide payment for individuals who provide approved DBT and MI training. Lang made a motion, seconded by Krueger, to approve the Evidence-based Practice contracts as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.
- Building Partner: The contracts with Region V building partners provide facilities usage, office space, phone, and technical support. Cavanaugh made a motion, seconded by Harre, to approve the Building Partner contracts as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.
- Behavioral Health Threat Assessment (BETA): These contracts provide funding for BETA and Youth BETA training within the city of Lincoln. Henning made a motion, seconded by Lang, to approve the BETA contracts as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.
- Suicide Prevention: These contracts provide funding to reduce overall suicide morbidity within the state of Nebraska and implement the Nebraska Youth Suicide Prevention project. Crownover made a motion, seconded by Yoakum, to approve the Suicide Prevention contracts as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.
- Miscellaneous: The contract with Families Inspiring Families provides collaboration and support for the program; the contract with UNMC provides collaboration for the maintenance of the behavioral health employment website; the contract with Wellbeing Initiative provides for consumer coordination activities; the contract with Lancaster County is anticipated to reduce the number of people with mental illness in jails (Stepping Up Initiative); and the contract with Kissel Kohout is to provide lobbying services and support to Behavioral Health Regions. Lang made a motion, seconded by Schmieding, to approve the Miscellaneous contracts as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.

Opioid Remediation Settlement Funds – Grant Awards: Janis noted that the deadline for grant applications was May 6. The internal review committee reviewed twelve applications and moved eleven of the proposals forward. The Opioid Steering Committee selected the following projects to move forward. A revised document was provided, and the total is now \$612,307.37.

- BAART: \$71,998.05: This project will enhance the availability and accessibility of evidence-based treatment options addressing abatement strategies A-1 and B-2. There was no change to the funding for this applicant; however, BAART has agreed to provide this service into all sixteen counties.
- Jefferson County Diversion Services: \$9,999: This project will pay for eight at risk youth to participate in ten sessions of Equine Assisted Learning (EAL) addressing abatement strategies E-3 and F-1. This amount was revised from the original \$9,400 and will include funding for transportation helping to remove that barrier for at risk youth and their families to attend EAL.
- Nebraska Pharmacists Association: \$33,450 –This project will provide outreach and education about Narcan during the Big Red Welcome at UNL and during Project Connect addressing abatement strategy C-1.
- Physicians Laboratory: \$87,301: These funds will be used to purchase a vehicle to transport bodies of suspected overdose cases to and from the morgue to receive an autopsy addressing abatement strategy H-1.
- Whispering Acres Camp G.R.I.T: \$9,559.32 – This project will support two positions for G.R.I.T. to help youth with a family history of use or neglect addressing abatement strategy F-1.
- Janis briefly explained that the abatement strategies were developed by SAMHSA and included over one hundred strategies. These strategies were prioritized by the subcommittee and grant applications were required to meet one or more of the prioritized strategies. A second grant cycle will begin this fall.
- Some Counties are opting out of requesting an autopsy when an overdose is suspected. The grant with Physicians Laboratory will reduce the financial burden on Counties and increase the number of autopsies performed providing more accurate data about the number of overdose deaths. The Region will draft a letter to County Attorneys to provide information about the transportation burden and encourage more participation.
- Krueger made a motion, seconded by Henning, to approve the Revised Opioid Settlement Funds Recommendation as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.

Stepping Up Initiative – Lancaster County Blueprint:

- Kreifels briefly outlined the contents of the Blueprint, highlighting the four key measures the initiative is addressing. Those measures are: 1) Reduce the number of people living with mental illness booked into jail; 2) increase connections to treatment; 3) reduce the length of stay in jail; and 4) reduce recidivism. The report also highlights the presenting problems and the local impact on Lancaster County.
- Kreifels noted the gaps in the system that remain for this vulnerable population and discussed some of the strategies that are being considered, including development of a vulnerable person subcommittee, Sequential Intercept Mapping, and others. It was noted that homelessness and related behaviors can lead to contact with law enforcement which leads to incarceration.
- Henning made a motion, seconded by Agena, to approve the Blueprint as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.

FY 24-25 Strategic Plan (Draft): Kreifels reviewed the Strategic Plan commenting that the Region took a year to evaluate the Region’s Mission, Vision and Values and has received input from a broad range of stakeholders and other entities. Yoakum made a motion, seconded by Lang, to approve the FY 24-25 Strategic Plan as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County;

Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.

FY 24-25 Network Performance Improvement Plan (PIP) (Draft): Rourke presented the PIP for the Network which will be implemented July 1. The plan focuses on access, effectiveness, efficiency, satisfaction, evidence based practices, service enhancement outcomes and reinvestment service outcomes. There were no major changes to the document from the current fiscal year. Avena made a motion, seconded by Schmieding, to approve the Network PIP as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.

Summer 2024 Prevention Mini-Grant Summary: Henning presented the seven recipients for the 2024 Summer Mini-grant Cycle and briefly described the projects the funds will be used for. Applicants include Beatrice Public Schools, SCIP, Seward Suicide Prevention Coalition, Seward County Bridges, Youth for Christ, York Jail Ministry, and York Public Schools for a total of \$13,303. Henning made a motion, seconded by Lang, to approve the Mini-Grant applications as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.

CLAS Grant Award Summary: Henning presented the application for CLAS funding. The committee recommended approval of SCIP's application for \$750. The funds will allow for translation of substance use prevention resources. Lang made a motion, seconded by Cavanaugh, to approve the CLAS Grant Award Summary as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.

Regional Administrator's Performance Evaluation and Compensation: Michael stated that Executive Committee met last month, provided a satisfactory evaluation for Kreifels, and recommended a five percent increase in compensation. Henning made a motion, seconded by Krueger, to approve the Regional Administrator's Performance Evaluation and Compensation as presented. Voting aye were Fillmore County, Jefferson County, Johnson County, Lancaster County, Otoe County, Pawnee County, Richardson County, Saline County, Seward County, Thayer County; Absent: Butler County, Gage County, Nemaha County, Polk County, Saunders County, and York County. Motion carried.

OTHER UPDATES / LEGISLATION / INFORMATIONAL ITEMS

Behavioral Health / Legislative Updates: Kreifels presented the following information:

- Interim studies: LR420 and LR422, introduced by Senator Frederickson, will be monitored this summer. These bills relate to the budget needs and funding sources for the Behavioral Health Regions and the needs, successes and challenges relating to behavioral health in Nebraska, respectively.
- The Regional Administrators are working with the lobbyist and the Division of Behavioral Health, seeking to modify the language that references the requirement for a Request for Proposal for any new service. Removing this requirement would grant the Region more flexibility to bring up new services.
- The statute regarding housing funds has been reviewed with consideration of allowing rental assistance funds to be used for mitigation of extensive damages caused by a person with severe substance use in addition to mentally ill person. This ability would help to preserve relationships with landlords.
- DHHS reduced the amount of funding that Blue Valley will receive for service enhancement by twenty-nine percent. These funds are used to enable Blue Valley to maintain offices in thirteen rural counties and allow people seeking services to be within 30 miles of a service provider. Day, the Executive Director for BVBH, is working to set up a meeting with DHHS to discuss this and has received support from several Senators. Kreifels will draft a letter of support for BVBH requesting DBH reinstating those

funds. Pohlmann would sign the letter on behalf of the Board. The board agreed to request the reinstatement of funds from DBH for BVBH's contract.

- Kreifels noted that DHHS has been reducing service enhancement dollars and is moving toward fee-for-service billing and eliminating all expense-based reimbursement.
- Dozier and Henning attended the National Conference for Mental Wellbeing Hill Day 2024 in Washington, D.C. last week and provided information regarding their meetings with Senators and Representatives. Priorities were identified which include access and activation of 988 and the crisis continuum, aftercare support for callers, routing by geolocation rather than telephone area code, and phones that will be accessible in inclement weather conditions and will not require dialing a nine before the 988. Also discussed were rate increases for MSWs, clinical social workers, and seeking Medicaid funding for peer support services. Other priorities include CCBHCs and practices relating to Medicaid, among others. Dozier and Henning will summarize their discussions and experiences and the summary will be sent to the Board.

Department of Justice Townhall and Report:

- Kreifels stated that the Department of Justice (DOJ) investigation found people in Nebraska with serious mental health challenges are being served in violation of Title II of the Americans with Disabilities Act. Challenges noted include that the State restricts service authorizations, sets limits on higher-intensity community based services, and limits access to supported employment, case management, and crisis response services.
- Regional Administrators will be meeting with the DOJ, Attorney General, DHHS, and Medicaid. The DOJ wants to hear the Regions' perspective on challenges and barriers to providing adequate services while ensuring that persons served have a voice and a choice.
- Kreifels briefly discussed a subpopulation of individuals who cannot be successfully served in the community with existing services and require more habilitative types of services.
- Concerns were also raised that recent funding cuts have created a lack of maintenance of effort for matching Federal funding.

Medicaid Unwind: There was no update. Medicaid anticipates finishing the re-evaluation process by the end of June.

Emergency System Update: Kreifels reported the following:

- DHHS has set a goal of getting individuals into LRC within 30 days, and also getting them discharged within 30 days of their being determined to be discharge ready. Some plans-for-one are being developed for those individuals who have reached maximum benefit at LRC but do not fit in current community-based services.
- Region V has scheduled Behavioral Health Threat Assessment (BETA) training for July 29 – August 1.

Regional Prevention Coordination System Update: Kreifels reported the following:

- Morrissey is currently attending June Jam; over one hundred youth are attending this year.
- Prevention will be recruiting Youth Action Board (YAB) members and would like to see a representative from each County sitting on the YAB.
- Prevention has applied for a Partnership for Success grant with results to be known by the end of the summer.

Network Continuous Quality (CQI) Improvement: The synopsis of the various CQI reports was included in the packet. Highlights from each report were noted and the full documents were sent to Board members via email.

Annual Conflict of Interest / Code of Ethics Acknowledgement: For informational purposes. There are no conflicts indicated.

FY 23-24 Capacity Utilization Summaries: These reports are included for your information. Kreifels noted that the Region's goal is to utilize 70 percent of available funding this year. Utilization is projected to be at 77-85% with the initial allocation of funds by DBH for FY 23-24. With the reduction of \$15 million during the mid-biennium, utilization is projected to be 91% of funds by DBH for FY 23-24. Kreifels also noted the trend that is now reversing, and more people are becoming eligible for Region funding as a result of the Medicaid unwind.

May 13, 2024, Regional Governing Board Executive Committee Minutes: Minutes are provided for informational purposes.

Training Plan: Provided for informational purposes.

Other Business: Kreifels and Kasik have been attending County Board meetings and discussing the revised interlocal agreements for Region V and Apace. Kreifels noted that, if there was no opposition, Region V Systems name would be changed from Region V to Region 5 in the document. There was no objection. Board members will be voting on this document at the September meeting, so Kreifels asked that Board members ensure that they discuss this change with their full county Board members.

IMPORTANT DATES

- June 17 – Network Provider Meeting – 9:00 a.m.
- August 28 – BHAC Meeting – 10:00 a.m. – Region V Systems, 1645 N Street
- September 9 – RGB Meeting – 10:15 a.m. – Apace, 4433 South 70th Street
- June 13 – Regional Prevention Coalition – 9:00 a.m.

ADJOURN

There being no further business the meeting adjourned at 12:06 p.m.