Region V Systems

Promoting Comprehensive Partnerships in Behavioral Health **Regional Governing Board AGENDA November 18, 2024** At Apace, 4433 S 70th, Lincoln, NE 10:15 a.m. – Noon 10:15 a.m. (Hybrid) <u>https://regionvservices.zoom.us/j/87281274242</u> Phone: 402-441-4343 Webpage: <u>www.region5systems.net</u>

ALL RGB MEETINGS ARE OPEN TO THE PUBLIC AND ARE AUDIOTAPED

| AG | END | AITEM | ACTION NEEDE | D PAGE |
|-----|------------|---|--------------|-----------------------|
| 1. | | sekeeping | | N/A |
| 2. | Ope | n Meetings Act Information | . Discussion | Posted |
| 3. | | Call | | N/A |
| 4. | | rove Agenda | | N/A |
| 5. | Publ | lic Comment | . Discussion | N/A |
| 6. | | loyee Recognition | | N/A |
| 7. | | vork Provider Presentation – Jon Day, Blue Valley Behavioral Health | . Discussion | N/A |
| 8. | Acti | on / Priority Items | | |
| | A. | September 9, 2024 Regional Governing Board Minutes | | 1-6 |
| | B. | Organizational Insurance Review – Shane Ideus, President, Unico | | 7-8 |
| | C. | FY24 CPA Fiscal Audit Report – Kiley Wiechman, Partner, HBE LLP | | Available at Meeting* |
| | D. | Financial Report | | 9-11 |
| | E. | FY 24-25 Contractual Agreements | . Motion(s) | 12-14 |
| | | • Plans for One | | |
| | | State Opioid Response (SOR) | | |
| | | Prevention Block Grant | | |
| | | • Partnerships for Success (PFS) | | |
| | | • Administrative | | |
| | | Evidence-based Training | | |
| | | Network Provider – End of FY 23-24 Contract Shifts | | |
| | F. | Revised Interlocal Agreement and Resolution | . Motion | 15-25 |
| | G. | FY 23-24 Region V Annual Report (draft) | | Attached |
| | Н. | FY 23-24 Region V Management Summary (draft) | | Attached |
| | I. | Prevention Mini-Grant Award Summary – 2024 Winter Cycle | | 26 |
| | J. | Culturally and Linguistically Appropriate Services Grant Award Summary | | 20 27 |
| | K. | FY 23-24 Site Visit Reports | | 28-44 |
| 9. | | er Updates / Information | · | 20 11 |
| | A. | Behavioral Health / Legislative Updates / Legislative Session Schedule | . Discussion | 45 |
| | B. | Coordinated Specialty Care Update | | N/A |
| | C. | DHHS Medicare Change Impacts and Clarification | | 46-47 |
| | D. | Opioid Remediation Settlement Funds | | N/A |
| | E. | SquareOne | | N/A |
| | Б. | Voluntary Crisis Response Center | | N/A |
| | G. | FY 23-24 Region V Services Purchased Audit Report (Professional Partner Program | | 48 |
| | Н. | FY 23-24 Region V Audit Report (Network Coordination) | | 49-59 |
| | I. | Inpatient Mental Health Care Bed Capacity Review | | Attached |
| | J. | Regional Prevention Coalition System Update | | N/A |
| | K. | FY 24-25 Capacity Utilization Summaries | | 60-78 |
| | L. | FY 24-25 Network Management Report | | 79-81 |
| | L. M. | FY 24-25 Training Plan | | |
| | N. | September 3, 2024 Executive Committee Minutes | | • |
| 10 | | ortant Dates | | |
| 10. | | November 25 – Network Provider Meeting – 9:00 a.m. – Teams | | |

- November 25 Network Provider Meeting 9:00 a.m. Teams
- January 29 BHAC Meeting 10:00 a.m. Hybrid / Region V Systems, 1645 N Street, Lincoln, NE
- February 10 RGB Meeting 10:15 a.m. Hybrid / Apace, 4433 S 70th Street, Lincoln, NE

*FY 24-25 CPA Audit Report will also be available on Region V Systems' website 11/18/2024

ABBREVIATIONS

General Terms

| ACT Team | Assertive Community Treatment / PIER |
|----------|--|
| ARPA | American Rescue Plan Act |
| ASO | Administrative Service Organization |
| BH | Behavioral Health |
| BHAC | Behavioral Health Advisory Committee |
| BHECN | Behavioral Health Education Center of NE |
| CAG | Capacity Access Guarantee |
| CARF | Commission on Accreditation of |
| CARF | |
| ~~~~~ | Rehabilitation Facilities |
| CCBHC | Certified Community Behavioral Health Clinic |
| 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 |
| IIII AA | |
| LIODE | 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 |
| LINCO | Community Supports |
| LDC | |
| 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 |
| NDKA | neoraska Disaster Response Auun |

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 | | | | | |
| 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 | | | | | |
| | runucu Azenties | | | | | |

Funded Agencies

| 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 | |
| WI Wellbeing Initiative | |