



**Regional Governing Board
AGENDA
April 14, 2025**

At Apace, 4433 S 70th, Lincoln, NE
10:15 a.m. – Noon
Phone: 402-441-4343
Webpage: 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	Motion	N/A
5. Public Comment	Discussion	N/A
6. Presentation – Kasey Parker – Mental Health Association	Discussion	N/A
7. Action / Priority Items		
A. March 10, 2025, Regional Governing Board Minutes.....	Motion	1-4
B. Financial Report	Motion	5-7
C. FY 25-26 County Match.....		8-9
• Statutory Required Match	Motion	
• Requests for Additional County Match.....	Motion	
D. FY 24-25 Contractual Agreements	Motion	10
E. DRAFT Region 5 Systems Interlocal Agreement	Discussion	11-21
F. DRAFT Region 5 Systems (RGB) Bylaws.....	Discussion	22-42
G. Annual Survey Results	Motion	
• 2025 Network Provider Executive Survey Results and Comparison.....		Attached
• 2025 BHAC Survey Results and Comparison		Attached
• 2025 RGB Survey Results and Comparison		Attached
H. Opioid Remediation		
• Settlement Blueprint.....	Motion	Attached
• Opioid Needs Assessment Report.....	Information Only	*
I. BHAC Membership – Paige Joseph	Motion	43
J. Mileage for Board Members.....	Discussion	N/A
K. Meals for Board Meeting.....	Discussion	N/A
L. Board Meeting Materials	Discussion	N/A
8. Other Updates / Information		
A. Behavioral Health / Legislative Updates	Discussion	44-46
B. Regional Prevention Coalition System Update	Discussion	N/A
C. BHECN Open House Networking Event.....	Discussion	47
D. FY 24-25 Capacity Utilization Summaries.....	Discussion	48-65
E. March 10, 2025, Regional Governing Board Executive Committee Minutes ...	Information Only	66-67
F. Network Continuous Quality Improvement – FY Q2 24-25 Synopsis.....	Information Only	68
G. FY 24-25 Network Management Report	Information Only	69-71
H. FY 24-25 Training Plan.....	Information Only	72
9. Important Dates		
• April 14 – RGB Executive Committee Meeting (following full RGB meeting)		
• April 21 – Network Provider Meeting – 9:00 a.m. – Teams		
• April 30 – BHAC Meeting – 10:00 a.m. at 3600 Union Drive Lincoln, NE		
• May 12 – RGB Meeting – 10:15 a.m. at Apace, 4433 S 70 th Street, Lincoln, NE		

*Link provided in email

