

REGION I GOVERNING BOARD

May 12, 2022

Region 1 Behavioral Health Authority, Scottsbluff, Nebraska

MINUTES

1. Call to Order: Batterman called the meeting to order at 11:30 a.m.
2. Pledge of Allegiance
3. Introduction: N/A
4. Roll Call: Roll was called with the following Board Members:
 - Susanna Batterman: Present
 - Carl Stander: Present
 - Terry Krauter: Present
 - Bruce Messersmith: Present
 - William Klingman: Present
 - Vic Rivera: Present
 - Robert Post: Absent
 - Charlie Knapper: Absent
 - Steve Burke: Absent
 - Darrell Johnson: Absent
 - Hal Downer: Absent

Also in attendance were: Holly Brandt, Regional Administrator; Jennifer Kriha, Fiscal Director; Michelle Fries, Office Manager/Disaster Coordinator; Irene Guerrero, Region 1 Administrative Assistant

5. Approve Agenda (Motion)
Motion to approve agenda as presented made by Bill Klingman with a second by Bruce Messersmith. All board members voting aye. Motion carried.
6. Approve Previous Meeting Minutes (Motion)
Motion to approve April 2022 meeting minutes made by Bruce Messersmith with a second by Bill Klingman. Rivera and Klingman abstained and other board members voting aye. Motion carried.
7. Succession Plans for RA & Fiscal Director (Motion)
Michelle Fries presented to the board members the succession plans for Regional Administrator and Fiscal director, in the event of a temporary, unplanned absence and who would act as Regional Administrator and Fiscal director. As follows for RA: Jennifer Kriha, Lisa Simmons and Michelle Fries. For Fiscal director: Jolene Fales and Lisa Simmons. Motion to accept the succession plans as presented for Regional Administrator and Fiscal director was made by Bruce Messersmith with a second by Terry Krauter. All members voting aye. Motion carried.

8. Contract Region 1 FY23 MHFA (Informational)
 Holly Brandt presented as informational to the board members the renewal of the Mental Health First Aid contract. Mental Health First Aid FY23 contract was reviewed and Chair Susanna Batterman had signed contract. This contract is used to train trainers and train Mental Health First Aid.
9. Director's Report (Informational)
 Holly Brandt presented her report to the board. She informed them the budget had been completed and submitted however will need to be redone. The Law Enforcement PEER referral program is up with four being served. Coordination proposal will need to be redone. And 15% increase will have to be used for this as the added 2%.
 Verbal Judo training scheduled for May 18th, 2022.
10. Financial (Motion a-c)
 - a. Region 1 Income Statement – data for period ending April 30, 2022
 - b. Region 1 Accts Payable & Open Invoices – open invoices for April 30, 2022
 - c. Region 1 Check Register – checks that have been printed and paid since last meeting.
 **The Regional Governing board approved the April 2022, financial statements (Items 10a-10c) in one motion. Motion made by Bruce Messersmith to approve financial statements as presented with a second by Bill Klingman. All members voting aye. Motion carried.
 - d. Region 1 Bank Balances/Balance Sheet (Informational) – Jennifer Kriha reviewed April 2022, bank balance and balance sheet.
11. Questions, Comments by Non-Members – Susanna shared information on the Nebraska Opioid settlement agreement, in the amount of \$100 million awarded to Nebraska. 50% will go to the Regions. Money can be used for capital improvements and once the counties receive the funds can be donated to the foundation. Also, discussed was the RGB June meeting date change, board members that were present agreed to change the June meeting from June 9th to June 16th at 11:30 a.m.
12. Adjourn – meeting adjourned at 12:20 p.m.

Respectfully submitted by:

 Irene Guerrero, Administrative Assistant

Date: _____

 Bruce Messersmith, Sheridan County Commissioner

Date: _____