

REGION I GOVERNING BOARD

June 16, 2022

Region 1 Behavioral Health Authority, Scottsbluff, Nebraska

MINUTES

1. Call to Order: Bruce Messersmith called the meeting to order at 11:37 a.m. with no quorum established.
2. Pledge of Allegiance
3. Introduction: N/A
4. Roll Call: Roll was called with the following Board Members:

Terry Krauter:	Present (via zoom)
Bruce Messersmith:	Present (via zoom)
Susanna Batterman:	Absent
Carl Stander:	Absent
William Klingman:	Absent
Vic Rivera:	Absent
Robert Post:	Absent
Ken Meyer:	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

*all motion agenda items will be ratified in the August 2022 RGB meeting.

5. Approve Agenda (Motion)
Motion to approve agenda as presented made by Bruce Messersmith with a second by Terry Krauter. All board members voting aye. Motion carried.
6. Approve Previous Meeting Minutes (Motion)
Motion to approve May 2022 meeting minutes made by Terry Krauter with a second by Bruce Messersmith. All board members voting aye. Motion carried.
7. Region 1 Policies (Motion)
Michelle Fries presented to the board members 17 updated Region 1 policies. Messersmith had one policy to be updated. Motion to approve policies was made by Bruce Messersmith with a second by Terry Krauter. All members voting aye. Motion carried.

**Michelle Fries left meeting at 11:43 a.m.

8. FY23 Supp & ARPA Subaward 66997 Y3 (Motion)

Holly Brandt presented to the board members the of contract and discussed what the funding would be used for, (HOPE Squads, purchase mobile translation devices for providers, implement contingency gift cards for transportation, ACT team expansion, technology, medication assisted treatment for alcohol, and outreach). Batterman had previously signed the contract. Motion to approve made by Terry Krauter with a second by Bruce Messersmith. All members voting aye. Motion carried.

9. Director's Report (Informational)

Holly Brandt presented her report to the board. She informed them of the meetings she had attended and working on the services that need to be started. Discussed the 15% increase and the 2% with the request to the State in the Justice System new position. Working on a work-day with the Advisory committee and the board about a 3 hour meeting will discuss more in August 2022 meeting.

10. Financial (Motion)

a. Line of Credit Renewal – Jennifer Kriha presented the yearly renewal on the line of credit at Platte Valley Bank. A motion of approval needed to renew the line of credit of \$150,000.00 dollars. Motion was made by Bruce Messersmith with a second by Terry Krauter. All members voting aye. Motion carried.

b. Workforce Emergency Shift (Motion) – Jennifer Kriha presented this shift for the providers. Four providers applied for this shift. Richard Young, NEPSAC, WCHR, and Human Services Inc. A motion made by Bruce Messersmith to approve the Workforce Emergency shift with a second by Terry Krauter. All members voting aye. Motion carried.

c. June 2022 Quarterly Shift – Jennifer Kriha presented the June 2022 quarterly shift, approval is needed for funds to be shifted for providers. A motion to approve the June 2022 shift was made by Bruce Messersmith with a second by Terry Krauter. All members voting aye. Motion carried.

d. FY23 Preliminary Certification of Local Matching funds – Jennifer Kriha presented to the members the local matching funds and the possibility of it changing due the 15% increase. Motion made by Terry Krauter to approve the certification of local matching funds with a second by Bruce Messersmith. All members voting aye. Motion carried.

*** (Agenda items 10e-10g vote as one motion)

e. Region 1 Income Statement – data for period ending May 31, 2022

f. Region 1 Accts Payable & Open Invoices – open invoices for May 31, 2022

g. Region 1 Check Register – checks that have been printed and paid since last meeting.

**The Regional Governing board approved the May 2022, financial statements (Items 10e-10g) in one motion. Motion made by Terry Krauter to approve financial statements as presented with a second by Bruce Messersmith. All members voting aye. Motion carried.

h. Region 1 Bank Balances/Balance Sheet (Informational) – Jennifer Kriha reviewed
May 2022, bank balance and balance sheet.

11. Questions, Comments by Non-Members

12. Adjourn – meeting adjourned at 12:12 p.m.

Respectfully submitted by:

Irene Guerrero, Administrative Assistant

Date: _____

Bruce Messersmith, Sheridan County Commissioner

Date: _____