

REGION I GOVERNING BOARD

October 13, 2022

Region 1 Behavioral Health Authority, Scottsbluff, Nebraska

MINUTES

1. Call to Order: Susanna Batterman called the meeting to order at 11:30 a.m.

2. Pledge of Allegiance

3. Introduction:

4. Roll Call: Roll was called with the following Board Members:

5. Susanna Batterman	(Morrill County)	Present
Bruce Messersmith	(Sheridan County)	Present
Carl Stander	(Kimball County)	Present
William Klingman	(Deuel County)	Present
Vic Rivera	(Dawes County)	Present
Steve Burke	(Box Butte County)	Present
Robert Post	(Banner County)	Present
Ken Meyer	(Scotts Bluff County)	Present
Terry Krauter	(Garden County)	Absent
Darrell Johnson	(Cheyenne County)	Absent
Hal Downer	(Sioux County)	Absent

*Bob Post joined meeting at 11:36 a.m.

*Steve Burke joined meeting at 11:39 a.m.

Also in attendance were: Holly Brandt, Regional Administrator; Jennifer Kriha, Fiscal Director; Michelle Fries, Office & Disaster Coordinator; and Irene Guerrero, Region 1 Administrative Assistant; Special Guest Speaker, Nan Cushing from CAPWN

6. Approve Agenda (Motion)

Motion to approve agenda as presented was made by Bruce Messersmith with a second by Bill Klingman. All board members voting aye. Motion carried.

7. Approve Previous Meeting Minutes (Motion)

Motion to approve September 2022 meeting minutes made by Bruce Messersmith with a second by Bill Klingman. Board members Ken Meyer, Susanna Batterman voted to abstain. All other board members voting aye. Motion carried.

8. CAPWN Presentation (Informational)

Nan Cushing, LIMHP of CAPWN, presented a document of the services CAPWN offer.

- CAPWN's Staff
- Program's / Services offered

9. Region 1 Insurance Policy Breakdown (Informational)

Michelle Fries presented the board the renewal of insurance policies, as required by CARF on an annually basis. There were a couple of renewals, in which, Region 1 has a broker to assist in finding the cheaper premiums available. Philadelphia and EMC were chosen. There was an increase of \$2,317.50 from FY21 -22 premiums to FY22-23 premiums.

10. RGB/RIBHAC Workday (Informational)

Holly Brandt presented this item to board members. Region 1 is planning an all-day workday to include both RGB members and RIBHAC members. This meeting will be held sometime in February 2023. The purpose of this workday is to go over organizational chart, trainings, Region 1 coordinators' will present on their areas, and to get to know the purpose of Region 1 BHA and their roles.

11. Director's Report (Informational)

Holly Brandt presented her report to the board. She informed them of the meetings she has attended and the new services that will be RFP'd. Region 1 made an offer to new hire for fiscal position and she will start October 30th, 2022. Holly is working on the Opioid settlement dollars and where they will be used, (1) treatment, (2) Prevention, (3) Justice System, (4) and warm hand-offs.

*Nan Cushing left meeting at 12:13 p.m.

*Ken Meyer left meeting at 12:51 p.m.

12. Financial (Motion)

- a. October 2022 Quarterly Shift – Jennifer Kriha presented the October 2022 Quarterly Shift to the commissioners and stated that there will be a small shift from one service to another. Motion was made by Bob Post to accept October 2022 quarterly shift with a second by Bruce Messersmith. All board members voted aye, Motion carried.

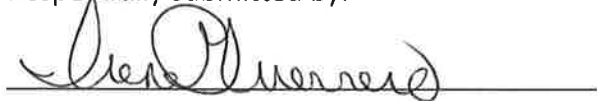
*** The Regional Governing board approved the September 2022 financials (items 12b-12d) in one motion***

- b. Region 1 Income Statement; Accts Payable & Open Invoices; Check Register for periods ending September 30, 2022 (Motion) – Jennifer Kriha presented all three financial documents to the board. Motion was made by Bruce Messersmith to approve the September 2022 financials with a second by Bill Klingman. All board members voted aye. Motion carried.
- c. Region 1 Bank Balances/Balance Sheet (Informational) – Jennifer Kriha reviewed the September 2022 bank balance and balance sheet.

13. Questions, Comments by Non-Members

14. Adjourn – meeting adjourned at 1:02 p.m.

Respectfully submitted by:



Irene Guerrero, Region 1 Administrative Assistant



Bruce Messersmith, Sheridan County Commissioner

Date: 11-10-2022

Date: 10-10-2022