

In Red keep on agenda they are standing items.

**REGION I BEHAVIORAL HEALTH AUTHORITY
PANHANDLE HEALTH GROUP**

Governing Board Meeting – October 19, 2017 10:00 A.M.

<u>AGENDA ITEM</u>	<u>ACTION NEEDED</u>	<u>VOTE</u>
10:00 A.M. 1. Call to Order		
Open Meetings Act Statement		
This meeting is being conducted under the guidelines of the Nebraska Open Meetings Act.		
A copy of the Open Meetings Act is posted on the wall inside the meeting room.		
<i>The Governing Board may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.</i>		
2. Pledge of Allegiance		
3. Introductions	None	
4. Roll Call	None	
5. Approve Agenda	White	Motion
6. Minutes of Previous Meeting	Yellow	Motion
10:05 A.M. 7. Linda Wittmuss & Tamara Gavin Deputy Director Nebraska Division of Behavioral Health		Voice Vote Informational
10:55 A.M. 9. Region 1 Behavioral Health Authority		
A. FY18 YSPG Subaward - ratification	Belge	Motion
B. FY18 R1 PFS - ratification	Orange	Motion
C. FY18 PATH - ratification	Green	Motion
D. FY18 Year 1 State Target Response Opioid	Grey	Motion
E. Cyber Liability	Pink	Motion
F. Youth Crisis Response RFP Box Butte County	Blue	Motion
G. Detention ECS Pilot RFP	Yellow	Informational
H. CFS Contract Termination	White	Informational
12:00 P.M. Lunch Break		
12:30 P.M. 10. Financial Reports		
A. CPA Bid	Belge	Motion
B. PHG Income Statement	Pink	Motion
C. CD Withdrawal - ratification	Cherry	Motion
D. Region 1 Income Statement	Grey	Motion
E. Accounts Payable/Checks/Account Balances	Green	Motion
F. Bank Resolution PPP Restricted Account	Yellow	Motion
G. Shift of Funds	Orange	Motion
H. Balance Sheet	Blue	Informational
11. Questions, Comments by Non-Members		
12. Adjourn		

Next regularly-scheduled meeting November 16, 2017

This agenda is kept continuously current at the PHG/Region I office, 18 West 16th Street, Scottsbluff, NE, and is subject to revision and amendments until 24 hours prior to the meeting.