

REGION I GOVERNING BOARD
November 10, 2022
Region 1 Behavioral Health Authority, Scottsbluff, Nebraska
MINUTES

1. Call to Order: Susanna Batterman called the meeting to order at 11:33 a.m.
2. Pledge of Allegiance
3. Introduction: Kevin Sylvester CPA auditor, Dana & Cole Company
4. Roll Call: Roll was called with the following Board Members:

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

*Steve Burke joined meeting at 11:55 a.m.

*Ken Meyer joined meeting at 11:56 a.m.

*Bill Klingman joined meeting at 11:57 a.m.

*Terry Krauter joined meeting at 12:00 p.m.

Also, in attendance were: Holly Brandt, Regional Administrator (via zoom)
Jennifer Kriha, Fiscal Director; and Irene Guerrero, Region 1 Administrative Assistant;
Special Guest Speaker, Joan Yekel, CrossRoads (via zoom)

**Quorum was not established so agenda items #7 & #10a were moved

5. Approve Agenda (Motion)
Motion to approve agenda as presented was made by Bob Post with a second by Bruce Messersmith. All board members voting aye. Motion carried.
6. Approve Previous Meeting Minutes (Motion)
Motion to approve October, 2022, meeting minutes made by Ken Meyer with a second by Steve Burke. Board member Terry Krauter voted to abstain. All other board members voting aye. Motion carried.
7. CrossRoads Presentation (Informational)
Joan Yekel presented a PowerPoint of the facility and services CrossRoads offers.
 - CrossRoads' Staff
 - CrossRoads counseling services for Adult and Youth
 - Client Assistance Program (CAP)

*Joan Yekel left meeting at 11:50 p.m.

8. Outreach To Schools (Informational)

Susanna Batterman asked Holly to add this to the agenda to see if board members could take a representative from the Region to schools/board meetings to let them know the services that are offered through the Region's funds. Commissioners agreed and thought this was a good idea. Holly will meet with Lisa, Bailey, and Michelle, to work out details. Region 1 staff will go and present to the different county meetings, too.

9. FY22 CPA audit (Motion)

Kevin Sylvester presented data on the year ended June 30, 2022. There were no financial statement findings. Motion made by Bruce Messersmith to approve FY22 CPA Audit as presented with a second by Terry Krauter. All board members voting aye. Motion carried.

*Kevin Sylvester left meeting at 12:12 p.m.

10. Director's Report (Informational)

Holly Brandt presented her report to the board. She informed them of the meetings she has attended and stated the contracts were sent to the Providers who will receive the translation devices. RFP for Intensive Services was sent out. Holly Brandt updated the board about the RGB/RIBHAC workday. It is scheduled for March 15, 2023. This meeting will be held at the Region 1 office from 9:30 a.m. to 3:30 p.m. and lunch will be provided.

11. Financial (Motion)


*** The Regional Governing board approved the October 2022 financials (items 11b-12d) in one motion***

- a. Region 1 Income Statement; Accts Payable & Open Invoices; Check Register for periods ending October 31, 2022 (Motion) – Jennifer Kriha presented all three financial documents to the board. Motion was made by Bruce Messersmith to approve the October, 2022, financials with a second by Terry Krauter. All board members voted aye. Motion carried.
- b. Region 1 Bank Balances/Balance Sheet (Informational) – Jennifer Kriha reviewed the October, 2022, bank balance and balance sheet.

12. Questions, Comments by Non-Members

13. Adjourn – meeting was adjourned at 12:39 p.m.

Respectfully submitted by:



Irene Guerrero, Region 1 Administrative Assistant



Bruce Messersmith, Sheridan County Commissioner

Date: 1-12-2023

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