

REGION I BEHAVIORAL HEALTH AUTHORITY
Governing Board Meeting – August 11, 2022 11:30 A.M.



AGENDA ITEM	ACTION NEEDED	VOTE
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11:30 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. *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.*

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| 2. Pledge of Allegiance | None | |
| 3. Introductions | None | |
| 4. Roll Call | None | |
| 5. Approve Agenda | Motion | Roll Call |
| 6. Ratify June Agenda | Motion | Roll Call |
| 7. Ratify May & June Minutes | Motion | Roll Call |
| 8. Ratify Region 1 Policies | Motion | Roll Call |

-  1004 GovBd -RIBHAC Conflict of Interest 6.16.2...
-  1013 Philosophy 6.16.22.doc
-  1024 Contributions Bequests 6.16.22.doc
-  1030 Statement of Responsibility 3.21.19.doc
-  2013 Work-related Travel 6.16.22.doc
-  2039 Bereavement Leave 6.16.22.doc
-  3003 Out-of-Office Services 6.16.22.doc
-  3006 Building Security 6.16.22.doc
-  3015 Maintenance and Use of Vehicles 6.16.22.d...
-  3022 Evacuation of Region 1 Buildings 6.16.22.d...
-  4003 Individual Plan 6.16.22.doc
-  4004 Intake & Assessment 6.16.22.doc
-  4012 Rights and Responsibilities - 6.16.22.docx
-  4017 Special Intervention Treatments & Techniq...
-  4020 Program Descriptions 6.16.22.docx
-  5002 Records Retention 6.16.22.doc
-  8011 Telehealth Electronic Services Delivery 6.16...

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| 9. Emergency Psych Observation RFP | Motion | Roll Call |
| 10. Ratified FY22 Region 1 - Supp & ARPA
Subaward /Subaward 66997 Y3 | Motion | Roll Call |
| 11. FY23 Region 1 SUD Subaward/Summary | Motion | Roll Call |

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| 12. Director's Report | Informational |
| 13. Financial | |
| A. Ratify Line of Credit Renewal | Motion Roll Call |
| B. Ratify Workforce Emergency Shift | Motion Roll Call |
| C. Ratify June 2022 Quarterly Shift | Motion Roll Call |
| D. Ratify FY23 Preliminary Certification
of Local Matching funds | Motion Roll Call |
| E. Ratify Region 1 F-H May, June Financials | Motion Roll Call |
| F. End of Fiscal Year Emergency Shift | Motion Roll Call |
| G. Region 1 Income Statement | Motion Roll Call |
| H. Region 1 Accts Payable & Open Invoices | |
| I. Region 1 Check Register | |
| J. Region 1 Bank Balances/Balance Sheet | Informational |
| 14. Questions, Comments by Non-Members | |
| 15. Adjourn | |

Next regularly scheduled meeting September 08, 2022. This agenda is kept continuously current at the Region I office, 4110 Avenue D, Scottsbluff, NE, and is subject to revision and amendments until 24 hours prior to the meeting.