

REGION I BEHAVIORAL HEALTH AUTHORITY
Governing Board Meeting – December 17, 2020 2:00 P.M.

AGENDA ITEM	ACTION NEEDED	VOTE
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2:00 P.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.

2. Pledge of Allegiance	None	
3. Introductions	None	
4. Roll Call	None	
5. Approve Agenda	Motion	Roll Call
6. Approve Previous Meeting Minutes	Motion	Roll Call
7. Fiscal Year 20 CPA Audit	Motion	Roll Call
8. Region 1 Tax ID number	Motion	Roll Call
9. RSP(Regular Service Program)Contract	Motion	Roll Call
10. CAPWN Alternative Compliance	Motion	Roll Call
11. SOR Contract	Motion	Roll Call
12. Financial		
A. Emergency Shift	Motion	Roll Call
October & November	Motion	Roll Call
B. Region 1 Income Statement		
C. Region 1 Accts Payable & Open Invoices		
D. Region 1 Check Register		
E. Region 1 Bank Balances/Balance Sheet	Informational	
13. Questions, Comments by Non-Members		
14. Adjourn		

Next regularly scheduled meeting January 14, 2021. 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.