

REGION I BEHAVIORAL HEALTH AUTHORITY
Governing Board Meeting – February 11, 2021 11:30 A.M.

AGENDA ITEM	ACTION NEEDED	VOTE
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11:30 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.*

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| 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. DBH Presentation | Informational | |
| 8. Nebraska Strong CCP Update | Informational | |
| 9. DBH audit for FY19 | Informational | |
| 10. R1BHAC Chair Resignation | Motion | Roll Call |
| 11. Review of By-Laws | Motion | Roll Call |
| 12. Slate of Officers | Motion | Roll Call |
| 13. Selection of Executive-committee & policy review | Motion | Roll Call |
| 14. Appointment of Fiscal Director | Motion | Roll Call |
| 15. Appointment of Regional Administrator | Motion | Roll Call |
| 16. ECS Discussion | Motion | Roll Call |
| 17. Code of Conduct | Informational | |
| 18. Conflict of Interest | Informational | |
| 19. Director's Report | Informational | |
| 20. Financial | | |
| A. Emergency shift | Motion | Roll Call |
| B. Region 1 Income Statement | Motion | Roll Call |
| C. Region 1 Accts Payable & Open Invoices | | |
| D. Region 1 Check Register | | |
| E. Region 1 Bank Balances/Balance Sheet | Informational | |
| 21. Questions, Comments by Non-Members | | |
| 22. Adjourn | | |

Next regularly scheduled meeting March 11, 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.