

**REGION I BEHAVIORAL HEALTH AUTHORITY
Governing Board Meeting – January 14, 2021 11:30 P.M.**

AGENDA ITEM	ACTION NEEDED	VOTE
--------------------	----------------------	-------------

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.*

- | | | |
|--|---------------|-----------|
| 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. Policies | Motion | Roll Call |
| 1. 1001 Affiliative Agreements | | |
| 2. 1002 Code of Ethics | | |
| 3. 1005 Conflict of Interest | | |
| 4. 1011 RIHBAC Conflict of Interest | | |
| 5. 1017 Adjunctive Services | | |
| 6. 1027 Financial Management | | |
| 7. 2001 Disciplinary action and cause of dismissal | | |
| 8. 2006 Miscellaneous Reimbursable expenses | | |
| 9. 2013 Work Related Travel | | |
| 10. 2016 Job Performance | | |
| 11. 2022 Extended leave of absence | | |
| 12. 2024 Health Insurance | | |
| 13. 2025 Life Disability Insurance | | |
| 14. 2039 Bereavement Leave | | |
| 15. 2041 Paid Off Time (PTO) | | |
| 16. 2053 Business Ethics | | |
| 17. 3000 Fire Alarm | | |
| 18. 3003 Out-Of-The-Office Services | | |
| 19. 3004 Violence in the Work Place | | |
| 20. 3008 Extreme Incident Disaster | | |
| 21. 3009 Infection Control | | |
| 22. 3011 Tobacco Use-Clean Air | | |
| 23. 3012 Tornado Warning-Alert | | |
| 24. 3017 Inclement Weather | | |
| 25. 4001 Eligibility – Restriction of Services | | |

- 26. 4006 Medication Management
- 27. 4008 Financial Eligibility
- 28. 4013 Reporting Abuse Neglect
- 29. 4014 Flex Funds
- 30. 4016 Emergency Safety Procedures
- 31. 4018 Social Media
- 32. 4022 Media Relations
- 33. 4023 Network Provider Audit Process
- 34. 5000 Confidentiality of Consumer Records
- 35. 5005 Referral Process
- 36. 8006 User Accounts
- 37. 8008 Telephone Usage

- 8. Emergency Community Support RFP **Motion** Roll Call
- 9. RIBHAC Membership Application **Motion** Roll Call



Region 1 RIBHAC Membership Form 5 Region 1 RIBHAC Membership Form 5

- 10. CCP Update **Informational**
- 11. Director's Report **Informational**



Director's report
8.20.docx

- 12. Financial
 - A. January 2021 Quarterly 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**

- 13. Questions, Comments by Non-Members
- 14. Adjourn

Next regularly scheduled meeting February 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.