

**REGION I GOVERNING BOARD**  
**April 18, 2018**  
**Region 1 Behavioral Health Authority, Scottsbluff, Nebraska**  
**MINUTES**

Vice Chair, Susanna Batterman, called the meeting to order at approximately 4:33 a.m.

**Roll was called as introductions and the following Board members were present:**

Susanna Batterman, Morrill County  
Bob Post, Banner County  
Vic Rivera, Dawes County  
Bob Radke, Garden County  
Sherry Blaha, Scotts Bluff County  
Jack Andersen, Sheridan County

**Members absent:**

Darrell Johnson, Cheyenne County  
William Klingman, Deuel County  
Daria Faden, Kimball County  
Doug Hashman, Box Butte County  
Hal Downer, Sioux County

Also present was Barbara Vogel; Region 1 Administrator, Michelle Fries, PHG Executive Director; Jama Batt, Fiscal Director; Jennifer Kriha, Assistant Fiscal Director; Lisa Simmons, Region 1 Network Manager; Sue Wengler; HR Coordinator; Adam Hoelsing, Attorney and Irene Guerrero, Region 1 Administrative Assistant

Public: Tim Nolting

The meeting agenda was emailed to all members prior to the meeting and was available in the meeting packets.

Motion was made by Post to accept the agenda with a second by Radke. Voice vote was made with all members present voting aye. Motion passed.

The minutes for the previous meeting were available in the meeting packets for board members. Andersen made a motion to approve the minutes with a second to approve by Blaha. Roll Call was made with all members voting aye. Motion passed.

**457B Hardship Withdrawal Requests:**

Presented by Sue Wengler two hardship withdrawals for PHG staff. After discussion and review, a Motion was made by Blaha to accept the agenda with a second by Radke. Roll call was made with Andersen abstaining and all other members present voting aye. Motion passed.

**PHG Payout for Accrued Benefits:**

Sue Wengler presented as informational, the current payout for the PHG benefits for PTO, Wellness, Comp time.

- \* Doug Hashman, Box Butte County arrived at 4:42 pm
- \* Sue Wengler, left the meeting at 4:48 pm

## **Region 1 Behavioral Health Authority:**

### **A. RFP Approval and Contract Award:** presented by Barbara Vogel.

Five proposals were received and document was in board members packet

1. Total of eight Requests for Qualifications and letters of intent were received and out of the eight there were five proposals that met the deadline for Panhandle Health Group services
2. Transition team on April 16<sup>th</sup> to review all the RFP's.
3. Document listed Provider, Service, Location, and Allocation Amount, Unit
4. Document that was given to the board was the recommendations of the four new providers
  - i. Mental Health Alliance
  - ii. CAPWN
  - iii. Cirrus House
  - iv. Karuna Counseling
5. On April 17<sup>th</sup>, 2018 RIBHAC met and recommended the approval of the Transition Team's recommendations to the Regional Governing Board.

Motion made by Andersen to approve the recommendation of the Transition team approve providers as presented and their budget with a second made by Batterman. Roll call was made with all members voting aye. Motion passed.

### **B. Disproportionate Share Hospital (DSH) Agreement:** presented by Barbara Vogel.

1. Amendment Nine to the Disproportionate Share Hospital Agreement, this document allows Regional West to receive more money based on their large Medicaid services an approval from the board to have Chair Doug Hashman sign document.

Motion made by Andersen to with a second made by Blaha. Roll call was made with all members voting aye. Motion passed.

### **C. Adam Hoelsing updated on Interlocal Agreement:** presented as informational by Adam Hoelsing.

1. Adam has been attending the commissioners meeting in each county.
2. In the future approval will be needed to move forward to amend the interlocal agreement.

Also discussed was Disposition of PHG Building & Foundation House, other property and assets:

3. Review and discussion all the PHG assets, board members to think about what needs to be done for all properties and foundation house. To be discussed at next Regional board meeting.

## **Financial:**

A. Shift of Funds: presented by Jennifer Kriha, she discussed shift document identifying areas that of either an increase or decrease in funding. Approval from the board to move forward. A motion was made to approve by Post with a second by Andersen. Roll call was made with all members voting aye. Motion passed.

B. PHG Income Statement: Jennifer Kriha presented and reviewed the PHG income statement for the period ending March 31, 2018. Motion made by Blaha to approve PHG income statement with a second made by Batterman. Roll call was made with all members voting aye. Motion passed.

C. Region 1 Income Statement: Jennifer Kriha presented the Region 1 income statement for the period ending March 31, 2018. Also reviewed was the bank balances for both PHG and Region 1. Motion made by Hashman to approve and second made by Batterman. Roll call was made with all members voting aye. Motion passed.

D. PHG/Region 1 Accounts Payable Open Invoices: –Jennifer Kriha presented and reviewed the PHG and Region 1 Accounts Payable Open Invoices. Motion made by Post to approve accounts payable open invoices a second made by Andersen. Roll call was made with all members voting aye. Motion passed.

E. Region 1 Check Register: Presented by Jennifer Kriha a review and discussion on Region 1 checks as of 04/01/18 – to present date. With review and discussion, a motion was made by Batterman with a second by Blaha. Roll call was made with all members voting aye. Motion passed.

F. PHG Check Register: Presented by Jennifer Kriha a review and discussion on PHG's checks as of 04/01/18 – to present date. With review and discussion, a motion was made by Batterman with a second by Blaha. Roll call was made with all members voting aye. Motion passed.

**G. Balance Sheet** –Presented by Jennifer Kriha as informational. Reviewed as of 03/31/18 balance sheets.

**Panhandle Health Group:**

A. Discussion and approval of bid medical equipment:

1. A letter of Notice to Bidders was presented to the board members.
2. List of equipment that was provided by Jodene Burkhart.

With review and discussion, a motion was made to grant Jodene Burkhart the bid that was provided to board members by Andersen with a second by Batterman. Roll call was made with all members voting aye. Motion passed.

**\*\* At 6:15 p.m. Recess for Dinner Break**

**\*\* At 6:43 p.m. Meeting back in session**

**The following Board members were present:**

Bob Post, Banner County  
Vic Rivera, Dawes County  
Bob Radke, Garden County  
Susanna Batterman, Morrill County  
Sherry Blaha, Scotts Bluff County  
Jack Andersen, Sheridan County  
Doug Hashman, Box Butte County

**Members absent:**

Darrell Johnson, Cheyenne County  
William Klingman, Deuel County  
Daria Faden, Kimball County  
Hal Downer, Sioux County

**Questions, Comments by Non-members**

There being no further business to come before the Board, the meeting adjourned at approximately 7:30 P.M.

The next regular board meeting is scheduled for **May 18, 2018** at the Region 1 building in Scottsbluff.

Respectfully submitted by,

Irene Guerrero  
Region I Administrative Assistant

Signed:

\_\_\_\_\_  
Susanna Batterman, Morrill County Commissioner