

**REGION I GOVERNING BOARD**  
**September 21, 2017**  
**Region 1 Behavioral Health Authority, Scottsbluff, Nebraska**  
**MINUTES**

Chair, Doug Hashman, called the meeting to order at approximately 10:01 a.m.

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

Bob Post, Banner County  
William Klingman, Deuel County  
Darrell Johnson, Cheyenne County  
Daria Faden, Kimball County  
Susanna Batterman, Morrill County  
Sherry Blaha, Scotts Bluff County  
Jack Andersen, Sheridan County  
Doug Hashman, Box Butte County

**Members absent:**

Bob Radke, Garden County  
Vic Rivera, Dawes County  
Hal Downer, Sioux County

\*Faith Mills joined the meeting at 10:04 am  
\*Susanna Batterman joined the meeting at 10:11 am.

Also present was Barbara Vogel, Region I Regional Administrator; Michelle Fries, PHG Executive Director; Jolene Fales, Fiscal Coordinator; Jennifer Kriha, Assistant Fiscal Director; Jama Batt, Fiscal Director; Lisa Simmons, Region 1 Network Manager; Faith Mills, Youth System and Prevention System Manger; Irene Guerrero, Region 1 Administrative Assistant;

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

The minutes to the previous meeting were available in the meeting packets. Andersen made a motion to approve the minutes provided that the change of wording be updated. Change in wording was completed and a second to approve by Klingman. Minutes were accepted with Voice Vote made with all members present voting aye. Motion Passed

**Foundation House Expansion:**

Michelle Fries presented a power point on the foundation house and the success that it has had in FY17. Also Income statement on the foundation house were presented to the board members. Michelle provided data. The foundation house does provide a good income with the monthly rent that is collected. The purpose of this clean and sober living home is to provider residents a semi-structured living environment free of drugs and alcohol where the men can focus on establishing a solid foundation in their recovery journey. Currently there are 12 men living in the foundation house. The request is to either expand the foundation house or provide a women's home. Per the request of the board members; they would like Michelle to research and provide more information on an expansion and or opening up another foundation house. Whether it be in the Scottsbluff area or another county. Motion to approve that Michelle pursue expansion of another foundation house was made by Post with a second to approve by Blaha. Roll call was made with all members present voting aye. Motion Passed.

**Performance Review:**

Barbara Vogel presented Region 1 documentation on items that took place through-out FY17. Michelle Fries presented PHG documentation of data through-out the FY17.

**\*\* 10:37 a.m. Motion was made to go into Executive Session by chairman Doug Hashman (personnel reason) Performance review, second by Johnson.**

**\*\* 12:09 p.m. Motion to come out of Executive Session was made by Batterman with a second by Klingman. Personnel Reviews – no action was taken. Voice Vote was made with all members present voting aye. Motion Passed.**

\*\* Recess was taken at 12:10 p.m. to break for lunch.

\*\*\* Daria Faden left the governing board meeting at 12:36 p.m.

\*\* Meeting resumed at 12:50 p.m.

\*\*\* Lisa Simmons left the governing board meeting at 12:51 p.m.

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

Darrell Johnson, Cheyenne County

Bob Post, Banner County

William Klingman, Deuel County

Susanna Batterman, Morrill County

Sherry Blaha, Scotts Bluff County

Jack Andersen, Sheridan County

Doug Hashman, Box Butte County

**Members absent:**

Bob Radke, Garden County

Daria Faden, Kimball County

Vic Rivera, Dawes County

Hal Downer, Sioux County

**Financial:**

- A. PHG Income Statements – Jama Batt presented and reviewed the PHG income statement for the period ending August 31, 2017. Primary Care for 08/1/2017-08/31/17 was also in the board members' packets.  
Post made a motion to approve the PHG Income Statements and Primary Care as is, with a second to approve by Klingman. Roll call was made with all members voting aye. Motion passed.
- B. Region Income Statements Jama Batt presented and reviewed the Region 1 income statement for the period ending August 31, 2017.  
Batterman made a motion to approve the Region 1 Income Statements, with a second to approve by Klingman. Roll call was made with all members voting aye. Motion passed.
- C. Accounts Payable/Checks/Account Balances – Jama Batt presented and reviewed the Accounts Payable Check & Balances for 08/17/2017-09/20/2017.  
Klingman made a motion to approve the Accounts Payable Check & Balances with a second to approve by Batterman. Roll call was made with all members voting aye. Motion passed.
- D. Certificate of Local Match – Jama Batt presented and reviewed certification of local match funding for FY18.  
Blaha made a motion to allow chairman Doug Hashman to sign the document with a second to approve by Post. Roll call was made with all members voting aye. Motion passed.
- E. Balance Sheet – was presented as informational. Reviewed 08.31.2017 Balance Sheets.
- F. Finalization of the Alliance Building Sale – Michelle Fries presented as informational. September 26<sup>th</sup> is the scheduled date to move from 321 Flack Avenue to 914 West 10<sup>th</sup> street Alliance NE. With the sale of the Alliance building money will be used for moving expensive and the rest being put into a CD.  
A Motion was made by Klingman to allow some of the money to be used to replace plumbing at the PHG office located at 4110 Avenue D, Scottsbluff NE., second to approve by Blaha.

**Region 1 Behavioral Health Authority:**

- A. Box Butte County Hospital Contract – Barbara Vogel presented this contract on Box Butte County Hospital cyber liability. Barbara will reach out to the attorney to discuss which way to proceed. Motion made by Batterman to defer question to our attorney's and bring his recommendation back to the October RGB meeting on the cyber liability, second by Klingman. Roll call was made with all members voting aye. Motion passed.
- B. NeSOC Grant Travel Contract - Faith Mills presented the travel contract, state reached out to Faith to send her to conference on Improving Mental Health in schools in October

Batterman made a motion to accept the travel grant with a second to approve by Blaha. Roll call was made with all members voting aye. Motion passed.

- C. Year 2 NeSOC Grant - Faith Mills presented the Draft of NeSOC Year 2 Grant of grant was in presented to board members. Faith was requested to have chairman Doug Hashman sign the Year 2 grant when draft has been completed.  
Motion was made by Andersen with a second to approve by Klingman. Roll call was made with all members voting aye. Motion passed.
- D. Buprenorphine Allocation & Contract - - Faith Mills presented the buprenorphine proposal to the board members. After discussion and review, Post made a motion to accept proposal, with a second to approve by Klingman. Roll call was made with all members voting aye. Motion passed.
- E. FY17 Data - Barbara Vogel presented as informational and FY17 data was sent prior to the meeting to the board members for their review.
- F. Crisis Youth Response - Barbara Vogel presented two documents as informational, letter of intent for youth crisis response.

**Panhandle Health Group:**

- A. Alliance Move Update - This item was presented as informational. On September 26<sup>th</sup> PHG is scheduled to move from 321 Flack Avenue to 914 West 10<sup>th</sup> street.

**Questions or Comments by Members:** None

**Questions or Comments by Non-Members:** None

The next regular board meeting is scheduled for **October 19, 2017** at the Region 1 building in Scottsbluff.

There being no further business to come before the Board, the meeting adjourned at approximately 2:03 P.M.

Respectfully submitted by,

Irene Guerrero  
Region I Administrative Assistant

Signed:

\_\_\_\_\_, Secretary  
Bob Radke, Garden County Commissioner

**Action Items**