

REGION I GOVERNING BOARD
November 16, 2017
Region 1 Behavioral Health Authority, Scottsbluff, Nebraska
MINUTES

Chair, Doug Hashman, called the meeting to order at approximately 10:05 a.m.

Roll was called and the following Board members were present:

Bob Post, Banner County
Sherry Blaha, Scotts Bluff County
Jack Andersen, Sheridan County
Doug Hashman, Box Butte County

Members absent:

Bob Radke, Garden County
Darrell Johnson, Cheyenne County
Susanna Batterman, Morrill County
William Klingman, Deuel County
Daria Faden, Kimball County
Vic Rivera, Dawes County
Hal Downer, Sioux County

Also present was Barbara Vogel, Region I Regional Administrator; Michelle Fries, PHG Executive Director; Jennifer Kriha, Assistant Fiscal Director; Jama Batt, Fiscal Director; Lisa Simmons, Region 1 Network Manager; Jolene Fales, Fiscal Coordinator; Sue Wengler, HR Coordinator

*10:10 am Chair Doug Hashman postponed approval of the Minutes until other members arrived to the meeting.

Doug Hashman introduced Darren Duncan with Probation and Tim Nolting with NACO President.

Presentation by: Darren Duncan and Tim Nolting presented as informational to board members. Duncan discussed the Juvenile Detention and probation issues. Duncan gave some history on closing of the youth detention center and presented what is going on due to the closing of the center and effect of the judge's rulings involving youth detention.

*10:17 am Faden arrived to the RGB meeting

*10:27 am Johnson arrived to the RGB meeting

@ 11:13 am Nolting presented to the board the fact we need a place for the youth. Nolting was present on behalf of NACO board. (He is the president of the NACO)

The meeting agenda was emailed to all members prior to the meeting and was available in the meeting packets. Post made a motion with a second to approve by Blaha. Voice Vote was made with all members present voting aye. Motion passed.

The minutes to the previous meeting were available in the meeting packets.

Andersen made a motion to approve the minutes and a second to approve by Blaha. Minutes were accepted. Voice Vote was made with all members present voting aye. Motion Passed

Sheri Dawson: Presentation to the board members as informational on the state agencies that are putting in 2% - 4% decreases for budget to the governor. This could trickle down. Dawson commended the board for their services. Chairman Doug Hashman asked about the cyber liability. Per Dawson; this is a State requirement for the contract template. Region Staff will work with providers to gather information such as; number of individuals in the agency and based on that amount what the likelihood of a breach would be. Information will be sent to Bar and she will send to Sheri Dawson.

*Katie Carrizales joined the meeting at 12:00 pm

ESU #13 Contract: This agenda item was moved before item #9 457B & Social Security. Katie Carrizales presented documents on the ESU #13 contract. Katie Carrizales handed out information to the board regarding IOP program. Katie will need approval from the board members. Katie went over the hand-out and reviewed the services that will be offered under the ESU #13 IOP program. A motion to approve to was made by Johnson to approve with a second to approve by Andersen. Roll call was made with all members present voting aye. Motion Passed.

*Lunch Break- no official break

Region 1 Behavioral Health Authority:

- A. Disaster Plan: Moved to approve Amended, after the agenda item 11C. Barb Vogel presented the amendment to the disaster plan adding the spiritual component. Disaster Plan is due to DBH in December. Ryan and Barbara have been working with a local Pastor to add in the spiritual component within the plan. After review and discussion, a motion to approve was made by Blaha with a second by Post. Roll call was made with all members present voting aye. Motion Passed.
- B. 457B & Social Security: Michelle Fries explained the broker change and plan changes to the board. This plan will allow to participate in Social Security. A motion to approve change in Broker, Chris Nelson with Sage Point Financial Inc. made by Post with a second to approve by Faden. Roll call was made with all members present voting aye. Motion Passed.
- C. RIBHAC Conflict of Interest Policy: This agenda item 11c was moved after the Resolution documents. Lisa Simmons presented the RIBHAC conflict of interest policy. A motion by Post was made with a second to approve by Faden. Roll call was made with all members present voting aye. Motion Passed.

Financial:

Agenda items 12 A-D moved after 11A and after #8.

- A. Resolution PHG Operating Funds (removal) Michelle Fries presented PHG operation funds with the removal and signature additions. A Motion made by Anderson to approve the second made by Faden. Roll call was made with all members voting aye. Motion passed.
- B. Resolution PHG/Region 1 Payroll: Presented by Michelle Fries the PHG and Region 1 payroll account, removal and signature additions. A Motion made by Anderson to approve the second made by Post. Roll call was made with all members voting aye. Motion passed.
- C. Resolution PMHC Foundation: Presented by Michelle Fries PMHC foundation with removal and signature additions. Motion made by Anderson to approve the second made by Hashman. Roll call was made with all members voting aye. Motion passed.
- D. Resolution Region 1 operating account: Jama Batt presented the Region 1 operating account. Motion made by Anderson to approve the second made by Blaha. Roll call was made with all members voting aye. Motion passed.

***Faden left meeting at 12:56 pm, (no longer have a quorum)

- E. PHG Income Statements – Michelle Fries presented and reviewed the PHG income statement for the period ending October 31, 2017. Primary Care for 10/01/2017-10/31/17 was also in the board members' packets and reviewed. This agenda item will have to be Ratified and added to the January 18, 2018 RGB meeting, with corrections.
- F. Region Income Statements Jama Batt presented and reviewed the Region 1 income statement for the period ending October 31, 2017.
This agenda item will have to be Ratified and added to the January 18, 2018 RGB meeting.
- G. Accounts Payable/Checks/Account Balances – Jolene Fales and Jennifer Kriha presented and reviewed the Accounts Payable Check & Balances for 10/01/2017-10/31/2017.
This agenda item will have to be Ratified and added to the January 18, 2018 RGB meeting.
- H. Shift of Funds – Presented by Barbara Vogel a consumer is being discharged from the Lincoln Regional Center a shift of funds will need to be completed to help facilitate discharge planning. This is an emergency shift to be approved by the board members to than be sent to the Division.

A motion to approve shift of funds was made by Faden with a second by Blaha. Roll call was made with all members voting aye. Motion passed.

Motion was made by Faden to approve the shift of funds with a second by Blaha. Roll call was made with all members voting aye. Motion was passed.

- I. Balance Sheet – was presented as informational. Reviewed 10/31/2017 Balance Sheets.

Item 10 Insurance Policies Renewal (PHG & Region 1) this item presented as informational and was moved to the end of the agenda. Michelle Fries presented to the board members the insurance policies renewals. 16-17 term and the 17-18 term, and the if reasoning for decrease or increase if received. In 16-17 & 17-18 \$744.00 decrease in insurance. There are three different companies MMIC, Philadelphia Insurance and Travelers. Travelers is the work comp, Philadelphia is the commercial Inland Marine, auto and directors and officers, MMIC is all the liability and umbrella coverages.

Questions or Comments by Members: None

Questions or Comments by Non-Members: None

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

There being no further business to come before the Board, the meeting adjourned at approximately 1:50 P.M.

Respectfully submitted by,

Irene Guerrero
Region I Administrative Assistant

Signed:

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Bob Radke, Garden County Commissioner

Action Items