

**REGION I GOVERNING BOARD**  
**August 11, 2022**  
**Region 1 Behavioral Health Authority, Scottsbluff, Nebraska**  
**MINUTES**

1. Call to Order: Susanna Batterman called the meeting to order at 11:30 a.m.
2. Pledge of Allegiance
3. Introduction: Ken Meyer is the new Scotts Bluff County commissioner, so introductions were done for his benefit.
4. Roll Call: Roll was called with the following Board Members:

Bruce Messersmith:	Present
Susanna Batterman:	Present
Carl Stander:	Present
William Klingman:	Present
Vic Rivera:	Present
Robert Post:	Present
Ken Meyer:	Present
Steve Burke:	Present
Darrell Johnson:	Absent
Hal Downer:	Absent
Terry Krauter:	Absent

Also in attendance were: Holly Brandt, Regional Administrator; Jennifer Kriha, Fiscal Director; Cheryl Eirich, Region 1 Front Desk Receptionist

5. Approve Agenda (Motion)  
Discussion on the lack of a quorum and the only two members attending the June 2022 meeting via Zoom took place. The June meeting was declared null and void due to lack of quorum and in person member. All items needing to be ratified were changed to regular agenda items.  
Motion to approve agenda with the following changes: all "ratify" items changed to regular items as June meeting was null and void, was made by William Klingman with a second by Bruce Messersmith. All board members voting aye, except Meyer voted to abstain. Motion carried.
6. Approve Previous Meeting Minutes (Motion)  
Motion to approve May 2022 meeting minutes, as June 2022 meeting minutes are null and void, made by Bruce Messersmith with a second by William Klingman. Board members Meyer, Burke, and Post voted to abstain. All other board members voting aye. Motion carried.
7. Region 1 Policies (Motion)

\*\*\*The Regional Governing board approved all of the shifts (items 12b, 12c, and 12f) in one motion\*\*\*

- b. Workforce Emergency Shift (May & June); June 2022 Quarterly Shift; End of Fiscal Year Emergency Shift (times 2) (Motion) – Jennifer Kriha presented all shifts for the providers. Motion was made by Bruce Messersmith to approve all shifts (May & June workforce emergency shift, June Quarterly shift, and 2 End of Fiscal Year shifts) with a second by. All board members voting aye. Motion carried.
- c. FY23 Preliminary Certification of Local Matching funds – Jennifer Kriha presented to the members the local matching funds. Motion was made by Bob Post to approve the certification of local matching funds with a second by Ken Meyer. All board members voting aye. Motion carried.

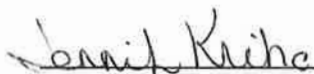
\*\*\* The Regional Governing board approved the May, June and July 2022 financials (items 12e-10i) as one motion\*\*\*

- d. Region 1 Income Statement; Accts Payable & Open Invoices; Check Register for periods ending May 31, 2022; June 30, 2022; and July 31, 2022 (Motion) – Jennifer Kriha presented all three months of financials to the board. Motion was made by Bruce Messersmith to approve the May – July 2022 financials with a second by William Klingman. All board members voted aye. Motion carried.
- e. Region 1 Bank Balances/Balance Sheet (Informational) – Jennifer Kriha reviewed the May 2022, June 2022, and July 2022 bank balance and balance sheet.

13. Questions, Comments by Non-Members

14. Adjourn – meeting adjourned at 12:54 p.m.

Respectfully submitted by:



Cheryl Eirich, Front Desk Receptionist &  
Jennifer Kriha, Fiscal Director



Bruce Messersmith, Sheridan County Commissioner

Date: 9-8-2022

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