

**REGION I BEHAVIORAL HEALTH AUTHORITY**  
**Governing Board Meeting – January 12, 2023 11:30 A.M.**

<b>AGENDA ITEM</b>	<b>ACTION NEEDED</b>	<b>VOTE</b>
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**11:30 A.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.*

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|---|----------------------|----------------------|
| 2. Pledge of Allegiance                   | None                 |                      |
| 3. Introductions                          | None                 |                      |
| 4. Roll Call                              | None                 |                      |
| 5. Approve Agenda                         | <b>Motion</b>        | Roll Call            |
| 6. Approve Previous Minutes               | <b>Motion</b>        | Roll Call            |
| 7. Human Services Inc. Presentation       | <b>Informational</b> |                      |
| 8. Tall Cop Flyer                         | <b>Informational</b> |                      |
| 9. CARF Survey Update                     | <b>Informational</b> |                      |
| 10. Region 1 COOP                         | <b>Motion</b>        | Roll Call            |
| 11. Review of By-Laws                     | <b>Informational</b> |                      |
| 12. ICS RFP                               | <b>Motion</b>        | Roll Call            |
| 13. RIBHAC Membership Application         | <b>Motion</b>        | Roll Call            |
| 14. Director's Report                     | <b>Informational</b> |                      |
| 15. Financial                             |                      |                      |
| A. January 2023 Quarterly Shift           | Motion               | Roll Call            |
| B. PPP Checking Resolution                | <b>Motion</b>        | Roll Call            |
| C. Region 1 Resolution                    | <b>Motion</b>        | Roll Call            |
| D. Region 1 Safe deposit box resolution   | <b>Motion</b>        | Roll Call            |
| E. Region 1 Income Statement              | <b>Motion</b>        | Roll Call            |
| F. Region 1 Accts Payable & Open Invoices |                      |                      |
| G. Region 1 Check Register                |                      |                      |
| H. Region 1 Bank Balances/Balance Sheet   |                      | <b>Informational</b> |
| 16. Questions, Comments by Non-Members    |                      |                      |
| 17. Adjourn                               |                      |                      |

Next regularly scheduled meeting February 09, 2023. 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.

# REGION I GOVERNING BOARD

January 12, 2023

## Region 1 Behavioral Health Authority, Scottsbluff, Nebraska

### MINUTES

1. Call to Order: Susanna Batterman called the meeting to order at 11:35 a.m.
2. Pledge of Allegiance
3. Introduction: Frances Thomas, Region 1 Justice Services Coordinator (Frances left meeting at 11:36 am)

4. Roll Call: Roll was called with the following Board Members:

Susanna Batterman	(Morrill County)	Present
Bruce Messersmith	(Sheridan County)	Present
Carl Stander	(Kimball County)	Present
William Klingman	(Deuel County)	Present
Steve Burke	(Box Butte County)	Present
Ken Meyer	(Scotts Bluff County)	Present
Vic Rivera	(Dawes County)	Present
Terry Krauter	(Garden County)	Absent
Darrell Johnson	(Cheyenne County)	Absent
Hal Downer	(Sioux County)	Absent
N/A	(Banner County)	Absent

Also, in attendance were: Holly Brandt, Regional Administrator; Michelle Fries, Office Manager & Disaster Coordinator; Jennifer Kriha, Fiscal Director; and Irene Guerrero, Region 1 Administrative Assistant;

Special guest speaker is Colleen Hood, Executive Director of Human Services Inc., (via zoom)

5. Approve Agenda (Motion)

Motion to approve agenda as presented was made by Bruce Messersmith with a second by Bill Klingman. All board members voting aye. Motion carried.

6. Approve Previous Meeting Minutes (Motion)

Motion to approve November, 2022, meeting minutes made by Ken Meyer with a second by Bruce Messersmith. Board member Vic Rivera voted to abstain. All other board members voting aye. Motion carried.

7. Human Services Inc. (HSI) Presentation (Informational)

Colleen Hood Joined meeting at 12: 07 pm

- HSI programs
  - Intensive Outpatient Substance Use
  - Short term Residential Substance Use
  - 24-hour Crisis Phone Substance Use
  - Assessment Substance Use

o Community Support Substance Use

\*Colleen Hood left meeting at 12:15 p.m.

8. Tall Cop Flyer (Informational)

Holly presented to board members the seminar will be held at the Gering Civic Center on April 20, 2023. Registration is \$30.00 dollars so please attend if you can.

9. CARF Survey Updated (Informational)

Michelle Fries presented to the board members the CARF survey will take place on February 2<sup>nd</sup> & 3<sup>rd</sup>, this survey is done every three years. This year it will be completed online.

10. Region 1 COOP (Motion)

Michelle Fries presented the COOP plan to the board members. This Continuity of Operation Plan was developed, implemented and maintained as a viable COOP capability. It complies with applicable internal agency policies. An approval is needed to move forward with the plan and submit to the State. Motion by Bill Klingman to accept COOP plan with a second by Bruce Messersmith. All board members voting aye. Motion carried.

\*Michelle Fries left meeting at 11:46 a.m.

11. Review By-Laws (Informational)

Annual reading of Regional Governing Board By-Laws. They need to be read/reviewed twice for acceptance. Second reading/reviewing will take place during the February 2023 meeting.

12. ICS RFP (Motion)

Holly Brandt presented the RFP for Intensive Community Services for the Northern and Southern /Central tiers. This service is to promote independent and community living skills and prevent the need for a higher level of care.

Northern Tier – interested party WCHR

Southern Tier – interested party Arrow Mobile Medical

Motion to approve attentively on contingency of budget approval for Arrow Mobile Medical, made by Ken Meyer with a second by Bill Klingman. All board members voting aye. Motion carried.

13. RIBHAC membership application (Motion)

Holly Brandt presented the application from Stoney Vance to join the RIBHAC advisory committee. Motion by Bill Klingman to accept membership application with a second by Steve Burke. Board member Carl Stander voted to abstain. All other board members voting aye. Motion carried.

14. Director's Report (Informational)

Holly Brandt presented her report to the board. Holly informed them of the meetings she has attended. Holly also stated Sheri Dawson was not retained by governor elect Pillen and Tony Green is currently the interim director of DBH.

15. Financials (Motion)

- A. – January 2023 Quarterly Shift. Jennifer Kriha presented the January 2023 quarterly shift to the board. Motion made by Bruce Messersmith with the second by Bill Klingman. All other board members voting aye. Motion carried.
- B. – PPP Checking Resolution – adding new PPP staff. Motion made by Bill Klingman with the second by Bruce Messersmith. All other board members voting aye. Motion carried.
- C. – Region 1 Resolution adding Prevention Coordinator, Kym Fries and removing Jessica Haebe. Motion made by Bill Klingman with the second by Steve Burke. All other board members voting aye. Motion carried
- D. – Region 1 Safe Deposit box resolution adding Sue Wengler. Motion made by Bruce Messersmith with the second by Bill Klingman. All other board members voting aye. Motion carried.

\*\*\* The Regional Governing board approved the November & December 2022 financials (items 15E-15G) in one motion\*\*\*

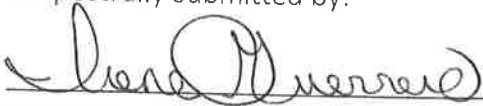
- E. Region 1 Income Statements; Accts Payable & Open Invoices; Check Registers for periods ending November 30, 2022 & December 31, 2022 (Motion) – Jennifer Kriha presented all financial documents to the board. Motion was made by Bruce Messersmith to approve the November & December, 2022, financials with a second by Bill Klingman. All board members voted aye. Motion carried.

H. Region 1 Bank Balances/Balance Sheet (Informational) – Jennifer Kriha reviewed the November & December, 2022, bank balances and balance sheets.

16. Questions, Comments by Non-Members

17. Adjourn – meeting was adjourned at 12:39 p.m.

Respectfully submitted by:

  
Irene Guerrero, Region 1 Administrative Assistant

Date: 3-15-2023

  
Bruce Messersmith, Sheridan County Commissioner

Date: 3-15-23