

REGION I GOVERNING BOARD
December 17, 2020
Region 1 Behavioral Health Authority, Scottsbluff, Nebraska
MINUTES

Roll was called with the following Board members:

1. Call to Order

Batterman called the meeting to order at 2:02 p.m.

2. Pledge of Allegiance

3. Introductions

***This meeting is being held under the Open Meetings Act via zoom as per the Governor's directive for December and January.

4. Roll Call

Susanna Batterman: Present

Bruce Messersmith: Present

Robert Post: Present

Terry Krauter: Present

William Klingman: Present

Rich Flores: Present

Doug Hashman: Present

Darrell Johnson: Present

Charlie Knapper: Present

Vic Rivera: Absent

Hal Downer: Absent

5. Approve Agenda

Motion made by Bill Klingman to approve agenda with a second by Doug Hashman.

Motion carried.

Susanna Batterman: Yes, Rich Flores: Yes, Doug Hashman: Yes, Darrell Johnson: Yes, William Klingman: Yes, Charlie Knapper: Yes, Terry Krauter: Yes, Bruce Messersmith: Yes, Robert Post: Yes, Hal Downer: Absent Vic Rivera: Absent

6. Approve Minutes of Previous meetings

Motion made by Bruce Messersmith to approve September, October and November 2020 minutes with a second by Bill Klingman.

Motion carried.

Susanna Batterman: Yes, Rich Flores: Yes, Doug Hashman: Yes, Darrell Johnson: Yes, William Klingman: Yes, Charlie Knapper: Yes, Terry Krauter: Yes, Bruce Messersmith: Yes, Robert Post: Yes, Hal Downer: Absent Vic Rivera: Absent

7. Fiscal Year 2020 CPA Audit

Jennifer Kriha stated the FY20 CPA audit report had no findings and no recommendations.

Motion made by Bruce Messersmith to approve Fiscal Year 2020 CPA audit with a second by Bob Post.

Motion carried.

Susanna Batterman: Yes, Rich Flores: Yes, Doug Hashman: Yes, Darrell Johnson: Yes, William Klingman: Yes, Charlie Knapper: Yes, Terry Krauter: Yes, Bruce Messersmith: Yes, Robert Post: Yes, Hal Downer: Absent Vic Rivera: Absent

8. Region 1 Tax ID Number

Per the audit Region 1 received from the State, a payback of @\$44,000 was due to the State, which related back to PHG/Region 1 name change. After discussing with State, Holly and Jennifer consulted with Adam Hoelsing, attorney and Adam recommend that Region 1 request a name change for the current Tax ID number. Approval requested of the Regional Governing board to officially change the name on the current tax ID number from Panhandle Mental Health Center to Region 1 Behavioral Health Authority. Motion to approve the name change on the current tax ID number from Panhandle Mental Health Center to Region 1 Behavioral Health Authority and to allow Region Administrator, Holly Brandt, to sign the letter to the IRS requesting such was made by Doug Hashman with a second by Bruce Messersmith.

Susanna Batterman: Yes, Rich Flores: Yes, Doug Hashman: Yes, Darrell Johnson: Yes, William Klingman: Yes, Charlie Knapper: Yes, Terry Krauter: Yes, Bruce Messersmith: Yes, Robert Post: Yes, Hal Downer: Absent Vic Rivera: Absent

Motion carried.

** Bill Klingman dropped off meeting @ 2:10 pm

*** Combine Items 9-11 as one motion

9. RSP Contract Regular Service Program

10. CAPWN Alternative Compliance

11. SOR Contract

Motion made by Terry Krauter to approve items 9-11 with a second by Bruce Messersmith.

Motion carried.

Susanna Batterman: Yes, Rich Flores: Yes, Doug Hashman: Yes, Darrell Johnson: Yes, Charlie Knapper: Yes, Terry Krauter: Yes, Bruce Messersmith: Yes, Robert Post: Yes, William Klingman: No, Hal Downer: Absent Vic Rivera: Absent

12. Financial Reports

12A. Quarterly & Emergency Shift

Jennifer Kriha, fiscal director, presented the quarterly shift in October and November Emergency shift to the board for approval.

Motion made by Darrell Johnson to ratify the approval of both shifts with a second by Charlie Knapper.

Motion carried.

Susanna Batterman: Yes, Rich Flores: Yes, Doug Hashman: Yes, Darrell Johnson: Yes, Charlie Knapper: Yes, Terry Krauter: Yes, Bruce Messersmith: Yes, Robert Post: Yes, William Klingman: No, Hal Downer: Absent Vic Rivera: Absent

****The board approved the financial statements for October, November and December (items 12B-12D) in one motion.**

- 12B. Region 1 Income Statement
- 12C. Region 1 Accounts Payable Open Invoice
- 12D. Region 1 Check Register

Motion made by Charlie Knapper to approve the financial reports, agenda items 12B - 12D, in one motion with a second by Doug Hashman.

Motion carried.

Susanna Batterman: Yes, Rich Flores: Yes, Doug Hashman: Yes, Darrell Johnson: Yes, Charlie Knapper: Yes, Terry Krauter: Yes, Bruce Messersmith: Yes, Robert Post: Yes, William Klingman: No, Hal Downer: Absent Vic Rivera: Absent

12E. Bank Balances

Jennifer Kriha presented the November 2020 bank balances to the board as informational only.

12F. Balance Sheet

Jennifer Kriha presented the November 2020 balance sheet to the board as informational only.

13. Questions, Comments by Non-Members

Johnson asked why the Sidney office was closed, Holly informed Johnson of the cost and Region 1 has office space in provider Kaurna Counseling building. Board members recognized Doug Hashman and his 8 years of service to the Region 1 BHA board, as this is his last meeting as a board member.

14. Adjourn

Chairperson Batterman adjourned the meeting at 2:35 p.m.

Respectfully submitted by,

DocuSigned by:

 Irene Guerrero, Region 1 Administrative Assistant 1/14/2021
 Date

Signed by:

 Susanna Batterman, Chairperson
 Morrill County Commissioner 1/14/2021
 Date