

REGION I GOVERNING BOARD
June 17, 2021
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 11:05 a.m.
2. Pledge of Allegiance
3. Introductions –Alternate of Banner County, Robert Gifford
4. Roll Call

Susanna Batterman:	Present in office
Bruce Messersmith:	Present in office
Steve Burke:	Present in office
Vic Rivera:	Present in office
Robert Gifford	Present in office Alternate for Banner County
Carl Stander:	Present via zoom
Terry Krauter	Absent
William Klingman:	Absent
Darrell Johnson:	Absent
Robert Post:	Absent
Charlie Knapper:	Absent
Hal Downer:	Absent

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

5. Approve Agenda
Motion made by Bruce Messersmith to approve agenda as presented with a second by Steve Burke. Motion carried.
Susanna Batterman: Yes, Vic Rivera: Yes, Bruce Messersmith: Yes, Steve Burke: Yes, Robert Gifford: Yes, Carl Stander: Via Zoom no vote, Terry Krauter: Absent, Bill Klingman: Absent, Darrell Johnson: Absent, Charlie Knapper: Absent, Hal Downer: Absent, Bob Post: Absent
6. Approve Minutes of Previous meetings
Motion made by Steve Burke to approve previous meeting minutes with a second by Bruce Messersmith. Motion carried.
Susanna Batterman: Yes, Vic Rivera: Yes, Bruce Messersmith: Yes, Steve Burke: Yes, Robert Gifford: Abstain, Carl Stander: Via Zoom no vote, Terry Krauter: Absent, Bill Klingman: Absent, Darrell Johnson: Absent, Charlie Knapper: Absent, Hal Downer: Absent, Bob Post: Absent

7. Approve to sign contracts with Ratification at August meeting:

Presented by Holly Brandt, to get approval for chairperson Susanna Batterman sign any of the contracts that come in.

Motion made by Bruce Messersmith to have approval for Chairperson Susanna Batterman to sign contracts with ratification at the August meeting with a second by Steve Burke. Motion carried.

Susanna Batterman: Yes, Vic Rivera: Yes, Bruce Messersmith: Yes, Steve Burke: Yes, Robert Gifford: Abstain, Carl Stander: Via Zoom no vote, Terry Krauter: Absent, Bill Klingman: Absent, Darrell Johnson: Absent, Charlie Knapper: Absent, Hal Downer: Absent, Bob Post: Absent

8. Director's Report:

Holly Brandt presented her director's report to the board. She talked about the new 988 grant for suicide call-in line. It has a short turnaround time. We will be holding 2 stakeholder meetings in July here at the Region. Holly will also be working on the next step of the Stepping Up Grant to get a position paid for in the Scotts Bluff County jail.

9. Financial Reports

9A. CPA Audit Bid:

Jennifer Kriha presented the CPA RFP's that were submitted by the deadline. Three firms submitted proposals and 2 firms stated their audit schedules are currently full, but thanked the Region for including them in the list of prospects. Two other firms did not respond. Dana F. Cole & Co, RJ Meyer & Associated, and Seim Johnson submitted proposals and are included in the comparison document in the packet. Jennifer went over the comparison document for the board to make their decision. The contract will span three (3) fiscal years, ending with fiscal year 2023.

Motion made by Bruce Messersmith to approve CPA Audit bid by Dana F. Cole & Company as presented with a second by Vic Rivera. Motion carried.

Susanna Batterman: Yes, Vic Rivera: Yes, Bruce Messersmith: Yes, Steve Burke: Yes, Robert Gifford: Yes, Carl Stander: Via Zoom no vote, Terry Krauter: Absent, Bill Klingman: Absent, Darrell Johnson: Absent, Charlie Knapper: Absent, Hal Downer: Absent, Bob Post: Absent

9B. DBH June 2021 Quarterly Shift:

Jennifer Kriha discussed the June 2021 quarterly shift of funds for DBH. There are only 2 requested shifts.

Motion was made by Vic Rivera to approve the June 2021 Quarterly shift with a second by Bruce Messersmith. Motion carried.

Susanna Batterman: Yes, Vic Rivera: Yes, Bruce Messersmith: Yes, Steve Burke: Yes, Robert Gifford: Abstain, Carl Stander: Via Zoom no vote, Terry Krauter: Absent, Bill Klingman: Absent, Darrell Johnson: Absent, Charlie Knapper: Absent, Hal Downer: Absent, Bob Post: Absent

**The Regional Governing board approved the financial statements for May 2021 (items 9C-9E) in one motion.

9C. Region 1 Income Statement

9D. Region 1 Accounts Payable Open Invoice

9E. Region 1 Check Register

Jennifer Kriha discussed and presented the financials to the board through the end of May 2021. They will make a motion to approve in one motion as done in previous months.

Motion made by Steve Burke to approve the financial reports, agenda items 9C - 9E, with a second by Bruce Messersmith. Motion carried.

Susanna Batterman: Yes, Vic Rivera: Yes, Bruce Messersmith: Yes, Steve Burke: Yes, Robert Gifford: Abstain, Carl Stander: Via Zoom no vote, Terry Krauter: Absent, Bill Klingman: Absent, Darrell Johnson: Absent, Charlie Knapper: Absent, Hal Downer: Absent, Bob Post: Absent

9F. Bank Balances and Balance Sheet

Jennifer Kriha presented the May 2021 bank balances and balance sheet to the board as informational only.

10. Questions, Comments by Non-Members

11. Adjourn

Chairperson Batterman adjourned the meeting at 11:46 a.m.

Respectfully submitted by.




Jennifer Kriha, Region 1 Fiscal Director



Date

Signed by:


Bruce Messersmith,
Sheridan County Commissioner



Date