

REGION I GOVERNING BOARD
March 11, 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 11:35 a.m.
2. Pledge of Allegiance
3. Introductions – Steve Burke, Box Butte County Commissioner
This meeting is being held under the Open Meetings Act via zoom as per the Governor’s directive.
4. Roll Call

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

- Carl Stander joined meeting at 12:03 p.m.

Also in attendance in the office were: Michelle Fries, Office Manager/Disaster Coordinator; Jennifer Kriha, Fiscal Director; Lisa Simmons, Network Manager and Irene Guerrero, Region 1 Administrative Assistant

5. Approve Agenda
Removal of item #9, Performance Evaluation, due to Holly Brandt’s absence.
Performance Evaluation will be on April’s agenda. Motion made by Bill Klingman to approve agenda with the removal of item #9 with a second by Bruce Messersmith.
Motion carried.
Susanna Batterman: Yes, Steve Burke: Yes, William Klingman: Yes, Vic Rivera: Yes, Bruce Messersmith: Yes, Robert Post: Yes, Charlie Knapper: Yes, Hal Downer: Absent
Carl Stander: Absent, Darrell Johnson: Absent, Terry Krauter: Absent
6. Approve Minutes of Previous meetings
Motion made by Bruce Messersmith to approve previous meeting minutes with a second by Bill Klingman. Motion carried.

Susanna Batterman: Yes, Steve Burke: Abstain, William Klingman: Yes, Vic Rivera: Yes, Bruce Messersmith: Yes, Robert Post: Yes, Charlie Knapper: Yes, Hal Downer: Absent
Carl Stander: Absent, Darrell Johnson: Absent, Terry Krauter: Absent

7. Policies:

Presented by Michelle Fries, twelve policies reviewed by the Policy Committee, Susanna Batterman, Bruce Messersmith and Michelle Fries. Updates included; typos, add and remove verbiage. Motion made by Bruce Messersmith to approve policies as presented with a second by Bill Klingman. Motion carried.

Susanna Batterman: Yes, Steve Burke: Yes, William Klingman: Yes, Vic Rivera: Yes, Bruce Messersmith: Yes, Robert Post: Yes, Charlie Knapper: N/A, Hal Downer: Absent
Carl Stander: Yes, Darrell Johnson: Absent, Terry Krauter: Absent

*Don Lease joined meeting at 11:48 a.m.

8. Review of By-Laws:

By-laws review for the second time due to the change in quorum, requirement from majority to five members. Third review at April's meeting for the discussion the number required for a quorum from majority to 5.

9. Election of new chair for Advisor Committee:

Lisa Simmons presented as informational, Jeff Courtier, chair of RIBHAC, gave his resignation in February, Advisory Committee appointed Betsy Vidlak as Chair and Carrie Howton as vice chair.

10. Director's Report:

Jennifer Kriha presented the director's report in Holly's absence. Discussed meetings attended: staff and management meetings, RA meetings, COVID-19 meetings, etc.

11. FY 20 DBH Audit Review:

Jennifer Kriha presented as informational. The FY20 audit resulted in no pay back and two recommendations from DBH.

12. Financial Reports

12A. Emergency Shift

Jennifer Kriha, fiscal director, presented the March 2021 emergency shift to the board members for approval.

Motion made by Messersmith to approve the March 2021 emergency shift with a second by Klingman. Motion carried.

Susanna Batterman: Yes, Carl Stander: Yes, William Klingman: Yes, Vic Rivera: Yes, Bruce Messersmith: Yes, Robert Post: Yes, Charlie Knapper: Yes, Steve Burke; Yes, Darrell Johnson: Absent, Hal Downer: Absent, Terry Krauter: Absent

**The Regional Governing board approved the financial statements for February 2021 (items 12B-12D) in one motion.

12B. Region 1 Income Statement

12C. Region 1 Accounts Payable Open Invoice

12D. Region 1 Check Register

Jennifer Kriha presented the financial statements for February 2021 to the board. Motion made by Klingman to approve the financial reports, agenda items 12B-12D with a second by Messersmith. Motion carried.

Susanna Batterman: Yes, Carl Stander: Yes, William Klingman: Yes, Vic Rivera: Yes, Bruce Messersmith: Yes, Robert Post: Yes, Charlie Knapper: Yes, Steve Burke; Yes, Darrell Johnson: Absent, Hal Downer: Absent, Terry Krauter: Absent

12E. Bank Balances and Balance Sheet

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

13. Questions, Comments by Non-Members

Don Lease, lead of CCP/Nebraska Strong project, gave the board members an update on what the team has planned for the next couple of months. This grant will end in June 2021. CCP will collaborate with the schools to work with FFA groups in the spring. They plan to go into the care home/rest home to visit with the people.

14. Adjourn

Chairperson Batterman adjourned the meeting at 12:40 p.m.

Respectfully submitted by,

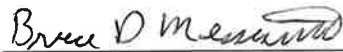


Irene Guerrero, Region 1 Administrative Assistant

5-27-2021

Date

Signed by:



Bruce Messersmith,
Sheridan County Commissioner

5-27-2021

Date

