

REGION I GOVERNING BOARD
May 27, 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 10:30 a.m.
2. Pledge of Allegiance
3. Introductions –N/A
4. Roll Call

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

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

5. Approve Agenda

Motion made by Bruce Messersmith to approve agenda as presented with a second by Bill Klingman. Motion carried.

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

7. Policies:

Presented by Michelle Fries, four policies reviewed by the Policy Committee:

Susanna Batterman, Bruce Messersmith, Terry Krauter, Holly Brandt, and Michelle Fries. Updates included: removal or additions of verbiage.

Motion made by Bill Klingman to approve policies as presented with a second by Bruce Messersmith. Motion carried.

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

8. Mental Health Outpatient RFP (Northern Tier & ECS RFP Central Tier):

Lisa presented to the board members the new service of Mental Health Outpatient Therapy in the Northern tier to cover Sioux, Sheridan and Dawes counties. Pathways to Wellness, LLC will be providing the mental health outpatient service with a new office opening in Crawford. Also presented, a bid for Emergency Community Support in the Central Tier. This service currently is being provided by Region 1. Cirrus House is the interested party that will be the sub recipient for the service. The start date for both services is July 01, 2021.

Motion made to approve RFP's as presented by Bruce Messersmith with a second by Bill Klingman. Motion carried.

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

9. Mental Health First-Aid Contract:

Presented by Holly Brandt as a motion needed to approve signing of contract by chairperson. The Mental Health First Aid contract in the amount of \$4,379.00 dollars. Bailey Kling facilitates this training via zoom and in person.

Motion was made by Bill Klingman to allow the chairperson to sign contract, with a second to by Bruce Messersmith. Motion passed.

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

10. ARPA Funding to Counties and How Region 1 could benefit:

This item was presented by Susanna Batterman as informational. Discussion on funds the counties can apply for, for COVID relief. No decision was made after some discussion to try to continue services with the Nebraska Strong Program and funding for an outreach person / caseworker.

11. Director's Report:

Holly Brandt presented the director's report. Discussed the release of balloons for Mental Health Awareness month in May, attended staff meetings and management meetings, RA meetings, COVID-19 meetings, etc. Holly presented her goals to the board members.

12. Financial Reports

12A. FY22 Budget:

Jennifer Kriha, fiscal director, presented the FY 22 Budget to the board members for approval. Allocation from State and the revised by 2%. Documents were reviewed and motion to approve was given.

Motion made by Bill Klingman to approve the FY22 Budget with a second by Bruce Messersmith. Motion carried.

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

12B. FY 22 Preliminary Certification of Local Matching Funds:

Jennifer Kriha presented to board members document with the 2% rate revision. Motion was made by Bruce Messersmith to approve the preliminary certification of local match funding with a second by Bill Klingman. Motion carried.

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

12C. Line of Credit Renewal:

Jennifer Kriha presented the yearly renewal on the line of credit at Platte Valley Bank. A motion of approval needed to renew the line of credit of \$150,000.00 dollars. Motion was made by Bill Klingman to approve line of credit, with second by Steve Burke. Motion carried.

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

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

12D. Region 1 Income Statement

12E. Region 1 Accounts Payable Open Invoice

12F. Region 1 Check Register

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

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

12G. Bank Balances and Balance Sheet

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

13. Questions, Comments by Non-Members

**June's Meeting moved to June 17th at 11:00 a.m.

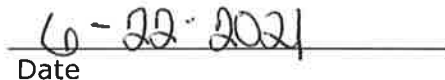
14. Adjourn

Chairperson Batterman adjourned the meeting at 11:55 a.m.

Respectfully submitted by,



Irene Guerrero, Region 1 Administrative Assistant

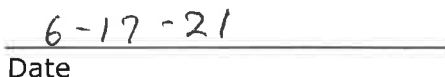


Date

Signed by:



Bruce Messersmith,
Sheridan County Commissioner



Date

