## Region 1 Behavioral Health Advisory Committee April 7, 2022 <u>1:00 p.m. – 2:30 p.m. – via zoom</u> <u>MINUTES</u>

I. Meeting called to order at 1:01 p.m. by Betsy

## II. Introductions:

RIBHAC Members: Betsy Vidlak, Via Zoom: Don Lease, Carrie Howton, Thalia Wilson and Amanda Booth

RQIT: Jennifer Kriha, Irene Guerrero, Holly Brandt and Michelle Via zoom: Lisa Simmons, Sara Spencer, Michelle Hickox and Bailey Kling

- III. **Approval of Agenda:** Don Lease made a motion to approve the agenda with a second by Amanda Booth with all members voting aye. Motion carried.
- IV. **Approve Previous Meeting minutes:** Amanda Booth made a motion to approve the March minutes with a second by Don Lease with all members voting aye. Motion carried.
- V. Emergency Psychiatric Observation RFP: Presented by Lisa Simmons, the RFP EPO for northern tier counties: Sheridan, Sioux, and Dawes. 24 hour care, fee for services. Interested Provider WCHR. Internal team has approved and is now bringing it to RIBHAC for approval once approved by RIBHAC will forward to RGB approval. Motion made by Don Lease to approve RFP Emergency Psychiatric Observation and a second by Bob Davis with all member voting aye. Motion carried.
- VI. **FY22 Network Provider Audit Update:** Presented by Sara Spencer, discussed and reviewed the chart audits of the Providers audited thus far.
- VII. Office Manager / Disaster Coordinator: Presented by Michelle Fries, updates on the work being done at the Region. Two trainings in the works coming in May and June. The Region is working with the Panhandle HEROES project. Registration form for the CISM training was given to committee members in packet.
- VIII. **Region 1 Provider/State Utilization:** Jennifer Kriha presented statewide utilization through January, with 58.33% of year completed. Region 1's utilization for the Provider's through middle of February 2022, at 66.67% of year completed.
  - IX. Homeless Shelter Update: Don Lease gave update that committee will meet, meeting invite to be forward so that Region 1 staff can attend.
  - X. Questions from non-members: None
  - XI. Questions from Members: None
- XII. Adjournment: Betsy Vidlak made a motion to adjourn meeting at 1:32 p.m.

Next meeting: Scheduled for May 5, 2022 1:00 pm – 2:30 pm. Meeting will be in person.

Minutes respectfully submitted by, Region 1 Administrative Assistant Irene Guerrero