

Region 1 Behavioral Health Advisory Committee

May 25, 2021

1:00 p.m. – 2:30 p.m. – via zoom

MINUTES

- I. Meeting called to order at 1:07 p.m.
 - II. **Introductions:** RIBHAC Members:
Pam Goding, Betsy Vidlak, Carrie Howton, Matt Smith, Thalia Wilson, Don Lease and Jamie Erdman.

RQIT: Lisa Simmons, Holly Brandt, Jennifer Kriha, Irene Guerrero and David Jones via zoom
 - III. **Approval of Agenda:** Carrie Howton made a motion to approve the agenda as is with a second by Jamie Erdman. Roll Call was made with all members voting aye. Motion carried.
 - IV. **Approve Previous Meeting minutes:** April 2021 meeting approved with a Motion made by Jamie Erdman with a second by Carrie Howton. Roll Call made with all members voting aye. Don Lease abstained. Motion carried.
 - V. **FY 22 ECS Central Tier RFP:** Lisa Simmons presented to advisory committee, 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 is July 01, 2021. Motion made by Carrie Howton with a second by Pam Goding. Roll Call made with all members voting aye. Jamie Erdman abstained. Motion carried.
 - VI. **FY 22 Mental Health Outpatient Northern Tier RFP:** Lisa presented to the advisory committee the new service 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 up in Crawford. Motion made by Pam Goding with a second by Carrie Howton. Roll Call made with all members voting aye. Motion carried.
- *Betsy Vidlak left meeting at 1:51 p.m.
- VII. **FY 22 Region 1 Budget:** Jennifer Kriha presented to the advisory committee three documents: FY22 Budget Allocations, FY22 Budget Revised and BH10 summary. Motion made by Matt Smith with a second by Pam Goding to approve. Roll Call made with all members voting aye. Motion carried.
 - VIII. **Housing and Consumer Coordination Presentation:** presented by David Jones. This program provides services for consumers to have a voice in the community, David is setting up a consumer advisory committee. David also works with the HART program which was developed to help adults find affordable housing. The primary goal of the program is to

create a transition from housing related assistance to more long-term housing such as section 8, public housing or independent housing.

- IX. **Questions from Members:** none
- X. **Questions from non-members:** none

- XI. The meeting adjourned at approximately 2:37 p.m.

Next meeting: Scheduled for June 8, 2021 1:00 pm – 2:30 pm in person.

Minutes respectfully submitted by,
Region 1 Administrative Assistant Irene Guerrero