

Region 1 Behavioral Health Advisory Committee

June 2, 2022

1:00 p.m. – 2:30 p.m. – via zoom

MINUTES

- I. Meeting called to order at 1:02 p.m. by Betsy
- II. **Introductions:**
RIBHAC Members: Don Lease, Carrie Howton, Bob Davis, Pam Goding and Amanda Booth
Via Zoom: Betsy Vidlak

REGION 1 staff: Irene Guerrero, Holly Brandt, via zoom Jennifer Kriha
- 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:** Carrie Howton made a motion to approve the April 2022, minutes with a second by Don Lease with all members voting aye with Pam Goding abstained. Motion carried.
- V. **Resignation of Matt Smith:** Matt Smith sent a letter of resignation, as his job schedule conflicts with RIBHAC meetings. Motion to accept Matt's resignation made by Carrie Howton with a second by Pam Goding with all members voting aye. Motion carried.
- VI. **FY23 Budget Review:** Jennifer Kriha discussed and reviewed the data for FY23 that begins on July 1, 2022. There is a 15% & 2% increase from the State. Documents discussed, Region 1 Provider Allocation, FY23 Summary, Difference from FY22-FY23, admin/coordination and Provider Budget Summary. Motion to approve FY23 budget made by Bob Davis with a second by Carrie Howton with all members voting aye. Motion carried.
- VII. **State & Region 1 Utilization:** Jennifer Kriha presented Region wide utilization through April, with 83.33% of year completed, with 52.34% utilized. State contracts July 21- March 22, should be 75% utilized and is at 47.69%.
- VIII. **Region 1 Prevention Introductions:** Kym Fries; Prevention Coordinator and Heather Brown; Prevention Specialist were introduced to the RIBHAC advisory team.
- IX. **Homeless Shelter Update:** Don Lease gave update, still working with PPHD to see what the next steps to take are and working toward an action plan workshop.
- X. **Questions from non-members:** None
- XI. **Questions from Members:** 988 to be up and running on July 1, 2022. Don Lease has concerns with the Missile Project in Kimball County, reminder no July RIBHAC meeting.
- XII. **Adjournment:** Betsy Vidlak made a motion to adjourned the meeting at 2:19 p.m.

Next meeting: Scheduled for August 4, 2022 1:00 pm – 2:30 pm. Meeting will be in person.

Minutes respectfully submitted by,

Region 1 Administrative Assistant Irene Guerrero