

REGION II HUMAN SERVICES GOVERNING BOARD

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MINUTES REGION II HUMAN SERVICES GOVERNING BOARD

Date: December 6, 2018

I. REGION II HUMAN SERVICES (Behavioral Health Services) Region II Human Services Governing Board and Region II ADVISORY COMMITTEE. Combined meeting.

A. Introductions/Roll call. Meeting was called to order by Chairman Dan Vinton at 10:37AM. Governing Board Roll call with 12 Board members present. Advisory Committee roll call with 8 members present .

BOARD MEMBERS PRESENT: David Hogsett, Chase Co.
 PJ Jacobson, Dawson Co.
 Scott Hogeland, Dundy Co.
 JR Houser, Frontier Co.
 Glen Monter, Gosper Co.
 Dan Vinton, Grant Co.
 Wayne Christner, Hayes Co.
 Paul Nichols, Hitchcock Co.
 Lee Wonch, Logan Co.
 Harold Arensdorf, McPherson Co.
 Sid Colson, Perkins Co.
 Steve Downer, Red Willow Co.

BOARD MEMBERS ABSENT: Ron Jageler, Arthur Co., Bryan Crisp, Hooker Co., Kim Elder, Keith Co., Joe
 Hewgley, Lincoln Co., Pam Moody, Thomas Co.

ADVISORY MEMBERS PRESENT: Marge Beatty
 Kay Flaska
 Larry Seger
 John Bryant
 Mick Phillips
 Jerry Johnson
 Susie Deaver
 Jon Peterson

ADVISORY MEMBERS ABSENT: Julie Thelen, Kim Blake, Linda Benjamin

OTHERS PRESENT: Kathy Seacrest, Regional Administrator
 Diana Schuster, Operations Director
 Katie McCarthy, Fiscal Manager
 Nancy Rippen, Peer Recovery Facilitator

B. Announcements. Open Meetings Act, agenda, previous months minutes and handout materials are posted in the Board room. News media receiving meeting notification: NP Telegraph, Keith Co News, McCook Daily Gazette and Clipper Herald.

C. Public Forum. None.

D. Approval of Minutes. Governing Board. A motion was made David Hogsett and seconded by PJ Jacobson to approve the minutes of the October 25, 2018 Board meeting. Roll call vote, 11/0/1 (Sid Colson abstaining). Motion

carried. A motion was made by John Bryant and seconded by Jerry Johnson to approve the minutes of the August 15, 2018 Advisory Committee meeting. Roll call vote, 6/0/2, (Beatty, Peterson abstaining). Motion carried.

E. Approval of Agenda. A motion was made by Glen Monter and seconded by JR Houser to approve the agenda as presented. Governing Board roll call vote, 12/0, motion carried.

F. Committee Reports.

1. Executive Committee Report. No report.
2. Advisory Committee Report. Marge Beatty, Chairman, thanked the board for meeting with the Advisory members, and noted that they are very comfortable with services provided in Region II and want to commend the region and staff for all they do.

II. AGENCY/SERVICES PROVIDED BY REGION II HUMAN SERVICES

A. Agency Services

1. Program Report. Kathy Seacrest presented the October program report and answered questions.
2. Financial Report. The Agency financial reports through October 2018 were reviewed.

B. Annual Client Satisfaction Survey Results – October 2018.

Survey results were mailed to Board and Committee members. Kathy reported that 642 clients were seen in October during the two weeks of the survey. 633 of those clients responded to the survey. Kathy reported that the response rate is high and all responses are reviewed. Kathy reported that in Day Rehab, because of the authorization process, the program is serving less in the program. Day Support is still in place as a drop-in program. They offer classes, and activities also. Community Support clients gave Region II high marks, as well as the Emergency Support program clients. Youth Care client also had high return rates, and remarks including, “helpful services”. Chairman Dan Vinton remarked that it was a very positive report. Marge Beatty noted that the staff deserves our greatest compliment. David Hogsett noted that this report is thanks to staff- noting that “they make us (Board) look good”! Jon Peterson noted that the doctors appreciate the training to their staff. PJ Jacobson noted that “Kathy has a good staff. Kathy does a good job, trains well, and hires good people”. Kathy noted that the staff is great, and do good work. Chairman Vinton noted that “this is because of a great leader, it starts at the top”! Marge Beatty also noted that with the funding difficulties, it is a tough job when the bottom line is the same. Marge noted that “we recognize their passion”.

III. BEHAVIORAL HEALTH AUTHORITY

A. Contracted Services

1. Program Report. Kathy presented the Behavioral Health Authority Program Report for October 2018 and answered questions. Kathy stated that Goodwill Industries is short on funds and the region has requested from the state increased funding for Supportive Employment services.
2. Financial Report. The Contract Provider financial reports for October 2018 were reviewed.

B. Systems Coordination

1. Program Report. Kathy Seacrest presented the Program Report of Systems Coordination services for October and answered questions.
2. Financial Report. The System Coordination financial reports for October were reviewed.

C. Grants

1. System of Care. Reviewed the services provided through the System of Care Grant.
2. Suicide Prevention. Kathy reported that the LOSS Team is up and running in the region. This grant will continue through 9/30/19.
3. Mental Health First Aid. Services will continue to be offered throughout the region. Reviewed the services and fund balances.
4. Opioid Project. The Opioid Project runs May 1 2018 – April 30, 2019. Reviewed the services provided and the fund balance.

D. Overall Financial Report Agency and Behavioral Health Authority. Reviewed the overall Financials through October 2018. At this time, the region is 33% through the year.

E. Shift of Funds. This item was tabled. Will put on the January agenda.

F. Regional Administrators Report. Kathy noted that the Regional Budget Plan is due early this year – March 1st. Advisory will need to meet in February to review, and then to the Governing Board. Kathy reported on the states Federal Mental Health Block Grant funding up \$900,000 statewide. Kathy stated that with the Board’s feedback and permission, will go to the state with questions about this funding. Board Chairman Dan Vinton stated that both boards support asking questions on funding.

IV. REGION II HUMAN SERVICES – GOVERNING BOARD BUSINESS

A. Discussion on Procedure for Regional Administrators Annual Evaluation. Reviewed procedures for the annual review. The Board decided not to the use evaluation format, but rather use the results of the client survey. The Board will meet with Kathy in January to complete the annual review.

B. Appoint and Re-Appoint to Advisory Committee. Board reviewed the Committee’s membership and terms. A motion was made by PJ Jacobson and seconded by Lee Wonch to re-appoint the following Advisory Members to another 3 year term: Marge Beatty, Larry Seger, Julie Thelen, John Bryant, Mick Phillips, and Linda Benjamin, and to add two new member members, Harold Arensdorf ,Scott Hogeland, and David Hogsett, if he agrees to serve. Roll call vote, 10/0/2 (Scott Hogeland and Harold Arensdorf abstaining). Motion carried.

B. Investment/Reimbursement Report. Report was distributed and there were no recommendations for change.

C. Approval of Bills for Payment. A motion was made by Harold Arensdorf and seconded by Sid Colson to approve the following bills for payment: Harold Arensdorf \$40.33, Wayne Christner \$52.87, Steve Downer \$77.94, Scott Hogeland \$130.80, David Hogsett \$59.95, JR Houser \$32.70, PJ Jacobson \$57.77, Glen Monter \$38.15, Pam Moody \$107.91, Paul Nichols \$46.33, Dan Vinton \$87.20, Lee Wonch \$32.70, Clipper Herald \$4.49, Keith County News \$6.75, McCook Gazette \$4.40, RJ Meyer \$1500.00, Region II Human Services \$11,890.00. Roll call vote, 12/0, motion carried.

V. SET NEXT MEETING DATE. Governing Board - January 24, 2018, 10 AM CT, 110 N Bailey, North Platte, Nebraska. Advisory Committee – February 27, 2018.

VI. ADJOURNMENT. Meeting adjourned at 11:55 AM.CT.