

REGION II HUMAN SERVICES GOVERNING BOARD

110 North Bailey, Box 1208
North Platte NE 69103
PHONE (308) 534-0440

MINUTES REGION II HUMAN SERVICES GOVERNING BOARD

Date: January 23, 2020

I. INTRODUCTIONS/ROLL CALL

Meeting was called to order by Glen Monter at 10:00 AM. Roll call was taken with 14 Board members present.

BOARD MEMBERS PRESENT:

- Ron Jageler, Arthur Co.
- Jacci Brown, Chase Co.
- PJ Jacobson, Dawson Co.
- Richard Bartholomew, Dundy Co.
- JR Houser, Frontier Co.
- Glen Monter, Gosper Co.
- Dan Vinton, Grant Co.
- Wayne Christner, Hayes Co.
- Paul Nichols, Hitchcock Co.
- Kim Elder, Keith Co.
- Lee Wonch, Logan Co.
- Brett Nason, McPherson Co.
- Sid Colson, Perkins Co.
- Steve Downer, Red Willow Co.

BOARD MEMBERS ABSENT: Bryan Crisp, Hooker Co., Joe Hewgley, Lincoln Co., Pam Moody, Thomas Co.

OTHERS PRESENT:

- Kathy Seacrest, Regional Administrator, Region II Human Services
- Katie McCarthy, Fiscal and System Manager, Region II Human Services
- Pam Mann, Vicki Swarthout, Region II Services

II. REGION II HUMAN SERVICES GOVERING BOARD – ELECTION OF OFFICERS 2020

- A. Region II Human Services (Behavioral Health) – Chair, Vice-Chair, Secretary/Treasurer. A motion was made by JR Houser and seconded by Paul Nichols to retain the same officers as 2019, (Chairman, Dan Vinton, Vice-Chair, Glen Monter, Secretary/Treasurer, PJ Jacobson), and that nominations cease. Roll call vote, 13/0/1 (Vinton abstained). Motion carried.
- B. Region II Services (Developmental Disabilities) – Chair, Vice-Chair, Secretary/Treasurer. A motion was made by Ron Jageler and seconded by Wayne Christner to retain the same Chairman and Vice-Chairman, and Secretary/Treasurer for 2020 (Chairman, Glen Monter, Vice-Chair, Sid Colson, Secretary/Treasurer, Pam Moody), and that nominations cease. Roll call vote 14/0. Motion carried.
- C. Approval of Signature Holders. No recommendations for change. Signature holders will remain the same as the previous year, Glen Monter, PJ Jacobson, Dan Vinton, and Sid Colson.
- D. Appointment of Executive/Steering Committee. A motion was made by Sid Colson and seconded by Kim Elder to retain the same Executive/Steering Committee members as 2019. Committee members will be Glen Monter, Pam Moody, PJ Jacobson, Dan Vinton) for 2020. Roll call vote, 14/0, motion carried.

10:12 AM. Election of Officers complete.

IV. REGION II HUMAN SERVICES (Behavioral Health Authority)

A. Meeting was called to order by Dan Vinton, Chairman at 10:45 AM. 14 members present. Roll call was taken.

BOARD MEMBERS PRESENT: Ron Jageler, Arthur Co.
Jacci Brown, Chase Co.
PJ Jacobson, Dawson Co.
Richard Bartholomew, Dundy Co.
JR Houser, Frontier Co.
Glen Monter, Gosper Co.
Dan Vinton, Grant Co.
Wayne Christner, Hayes Co.
Paul Nichols, Hitchcock Co.
Kim Elder, Keith Co.
Lee Wonch, Logan Co.
Brett Nason, McPherson Co.
Sid Colson, Perkins Co.
Steve Downer, Red Willow Co.

BOARD MEMBERS ABSENT: Bryan Crisp, Hooker Co., Joe Hewgley, Lincoln Co., Pam Moody, Thomas Co.

OTHERS PRESENT: Kathy Seacrest, Regional Administrator, Region II Human Services
Katie McCarthy, Fiscal and System Manager
Traci Kramer, Administrative Support Director
Robyn Schultheiss, Emergency Support Program Director

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. A motion was made by Sid Colson and seconded by Lee Wonch to approve the minutes of December 5, 2019 meeting. Roll call vote, 11/0/3 (Jageler, Brown, Nichols abstained). Motion carried.

E. Approval of Agenda. A motion was made by Steve Downer and seconded by Wayne Christner to approve the agenda as presented. Roll call vote, 14/0, motion carried.

F. Committee Reports.

- a. Executive Committee Report. No report.
- b. Advisory Committee Report. No report.

V. AGENCY/SERVICES PROVIDED BY REGION II HUMAN SERVICES

A. Agency Services

1. Program Report. Kathy Seacrest presented the December program report and answered questions. Reported that the Day Rehab units are down, and we are experiencing difficulty getting authorizations. Robyn Schultheiss, Emergency Support Program Director presented to the board. Robyn stated that Narcan was offered to law enforcement agencies in all 17 counties free of cost. It will be expiring soon, and Robyn will re-distribute it. Dundy County is the only county not to request it.
2. Financial Report. The Agency financial reports through December 2019 were reviewed.

VI. BEHAVIORAL HEALTH AUTHORITY

A. Contracted Services

1. Program Report. Kathy presented the Behavioral Health Authority Program Report for December 2019 and answered questions. Drawdown by providers is low. Kathy noted that we are communicating with providers to improve this, and we will sign letters of agreement with other providers if they have availability to take Region II clients.
2. Financial Report. The Contract Provider financial reports for December 2019 were reviewed.

B. Systems Coordination

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

C. Grants

1. System of Care. Reviewed the services provided through the System of Care Grant. We are in the last year on this grant. We have assisted in getting counselors in schools, and they are able to bill Medicaid to sustain services after the grant ends.
3. Mental Health First Aid. Services will continue to be offered throughout the region. Reviewed the services.
4. Opioid Project. Reviewed the services provided. Kathy noted that individuals are being seen in North Platte and Lexington.

D. Overall Financial Report Agency and Behavioral Health Authority. Reviewed the overall Financials through December 2019. At this time, the region is 50% through the year. Board examined the financial reports. A shift of funds will be presented today for review and approval.

E. Shift of Funds. Approval/Disapproval. A Request for a Shift of Funds was presented to the Board for their review. A motion was made by Lee Wonch and seconded by Glen Monter to approve the Shift of Funds as presented. Roll call vote, 14/0, motion carried.

F. Regional Administrators Report.

1. Updates. Kathy reported that the Region's budget was decreased by \$188,000 for Medicaid expansion. Kathy noted that Medicaid expansion will not go into effect until October 1st. The Regions are asking the legislature to return the funds to the regional budgets. Kathy reported that Cavanaugh introduced Legislative Bill 897 to appropriate the funds back to the Division of Behavioral Health. Kathy noted that Danette Smith, CEO of DHHS delayed attending until the April meeting.

VII. REGION II HUMAN SERVICES GOVERNING BOARD

A. Investment Report/Receipts and Disbursements Report. Report was tabled.

1. Annual Designation – First National Bank Designated Depository Bank for 2020. Tabled due to Diana's absence.

B. Emergency Succession Plan. Yearly Review. Review was tabled until later meeting.

C. Approval of Bills for Payment. Approval/Disapproval. A motion was made by Brett Nason and seconded by Glen Monter to approve the following bills for payment: Richard Bartholomew \$69.02, Wayne Christner \$56.26, Sid Colson \$37.70, Steve Downer \$82.94, JR Houser \$34.80, PJ Jacobson \$61.48, Pam Moody \$114.84, Brett Nason \$43.50, Dan Vinton \$92.80, Lee Wonch \$34.80, Clipper Herald \$2.86, McCook Gazette \$4.40, Telegraph \$12.97. Roll call vote, 14/0, motion carried.

VIII. SET NEXT MEETING DATE. Thursday, February 27, 2020, 10:00 AM CT, 110 N Bailey, North Platte, Nebraska.

IV. ADJOURNMENT. Meeting adjourned at 11:35 AM CT.

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110 North Bailey, Box 1208
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MINUTES REGION II HUMAN SERVICES GOVERNING BOARD

Date: February 27, 2020

I. REGION II HUMAN SERVICES (Behavioral Health Authority)

A. Meeting was called to order by Dan Vinton, Chairman at 10:45 AM. 12 members present. Roll call was taken.

BOARD MEMBERS PRESENT:

- Jacci Brown, Chase Co.
- PJ Jacobson, Dawson Co.
- Richard Bartholomew, Dundy Co.
- JR Houser, Frontier Co.
- Glen Monter, Gosper Co.
- Dan Vinton, Grant Co.
- Wayne Christner, Hayes Co.
- Paul Nichols, Hitchcock Co.
- Joe Hewgley, Lincoln Co.
- Lee Wonch, Logan Co.
- Brett Nason, McPherson Co.
- Steve Downer, Red Willow Co.

BOARD MEMBERS ABSENT: Ron Jageler, Arthur Co., Bryan Crisp, Hooker Co., Kim Elder, Keith Co., Sid Colson, Perkins Co., Pam Moody, Thomas Co.

OTHERS PRESENT:

- Kathy Seacrest, Regional Administrator, Region II Human Services
- Diana Schuster, Operations & Human Resources Director
- Katie McCarthy, Fiscal and System Manager
- Traci Kramer, Administrative Support Director

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. A motion was made by Bart Bartholomew and seconded by Wayne Christner to approve the minutes of January 23, 2020 meeting as amended. Roll call vote, 12/0. Motion carried.

E. Approval of Agenda. A motion was made by Steve Downer and seconded by Brett Nason to approve the agenda as presented. Roll call vote, 12/0, motion carried.

F. Committee Reports.

- a. Executive Committee Report. No report.
- b. Advisory Committee Report. The Governing Board reviewed resignations from Marge Beatty and Scott Hogeland. Both members have moved out of the region and can no longer serve on the Advisory Committee. The Governing Board, with regrets, accepted the two resignations. Board members asked for recommendations to fill these openings. The Advisory Committee will meet in March and review the recommendations.

II. AGENCY/SERVICES PROVIDED BY REGION II HUMAN SERVICES

A. Agency Services

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

III. BEHAVIORAL HEALTH AUTHORITY

A. Contracted Services

1. Program Report. Kathy presented the January Behavioral Health Authority Program Reports and answered questions. A meeting with all the Region II Providers has been scheduled for March 27th.

2. Financial Report. The January Contract Provider financial reports were reviewed.

B. Systems Coordination

1. Program Report. Kathy Seacrest presented the January Program Report of Systems Coordination services and answered questions. One Consumer Care Specialist has retired.
2. Financial Report. The System Coordination financial reports for January were reviewed.

C. Grants

1. System of Care. Reviewed the services provided through the System of Care Grant. We are in the last year on this grant.
2. Mental Health First Aid. Services will continue to be offered throughout the region. Reviewed the services.
3. Opioid Project. Reviewed the services provided. Kathy noted that individuals are being seen in North Platte and Lexington.

D. Overall Financial Report Agency and Behavioral Health Authority. Reviewed the overall Financials through January 2020. The Region is 58% through the year. The Board examined the reports. The providers were reported to be a little under in their draw down. Kathy noted that they are talking with them to put some things in place to help them.

E. Approval of Preliminary County Match Certification, FY 2020-21. Board members reviewed the FY 2021 County Match Worksheet. Region II will have \$188,000 budget cut next year. Kathy reported that the preliminary results of the Legislative Appropriations Committee Study indicated that they are not inclined to put the dollars back in the budgets. A motion was made by JR Houser and seconded by Brett Nason to approve the Preliminary Certification of County Match FY 2021 with a 3% increase in county match, for a total match of \$382,797.48. Roll call vote, 12/0, motion carried.

F. Overall Program Evaluation Report -2019. The Program Evaluation Report was mailed to all Board members for their review. Board members provided feedback on the numbers of services, and numbers of admissions and persons served in the region. Board commented on the enormity of the work and expressed appreciation to all staff and providers. Kathy will develop a summary and goals for the Management Report for presentation to the Board in March.

G. Regional Administrators Report.

1. Updates. Kathy reported on Legislation, and that she testified before the Legislature two weeks ago. The Region is starting work on the Regional Budget Plan. Planning is extremely complicated due to conditions the state is putting on the funding. The Plan will be presented to the Board in March. Kathy noted that Danette Smith, CEO of DHHS will tentatively be at the Board meeting in April.

IV. REGION II HUMAN SERVICES GOVERNING BOARD

- A. Investment Report/Receipts and Disbursements Report. Report was reviewed with no recommendations for change.
 2. Annual Designation – First National Bank Designated Depository Bank for 2020. A motion was made by Lee Wonch and seconded by PJ Jacobson to approve the First National Bank North Platte as the designated Depository Bank for 2020. Roll call vote, 12/0, motion carried.
 - 3.
- B. Emergency Succession Plan. Yearly Review. A motion was made by Paul Nichols and seconded by Jacci Brown to approve the updated Emergency Succession Plan as presented. Roll call vote, 12/0, motion carried.
- C. Approval of Bills for Payment. Approval/Disapproval. A motion was made by Brett Nason and seconded by Glen Monter to approve the following bills for payment: Richard Bartholomew \$68.43, Jacci Brown \$64.98, Wayne Christner \$55.78, Sid Colson \$37.38, Steve Downer \$82.23, Kim Elder \$19.55, JR Houser \$34.50, PJ Jacobson \$60.95, Ron Jageler \$86.25, Glen Monter \$40.25, Brett Nason \$43.13, Paul Nichols \$48.88, Dan Vinton \$92.00, Lee Wonch \$34.50, Keith County News 42.70, McCook Gazette \$4.40, Telegraph 413.22, Region II Human Services \$6,447.00. Roll call vote, 12/0, motion carried.

V. SET NEXT MEETING DATE. Thursday, March 26, 2020, 1:30 PM CT, 110 N Bailey, North Platte, Nebraska.

VI. ADJOURNMENT. Meeting adjourned at 11:45 AM.