

REGION II HUMAN SERVICES GOVERNING BOARD

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

MINUTES REGION II HUMAN SERVICES GOVERNING BOARD

Meeting Date: January 26, 2023

I. INTRODUCTIONS/ROLL CALL

- A. Introductions/Roll Call. Meeting was called to order by Dan Vinton, Chairman, at 10:50 AM CDT. Roll call was taken with 12 Board members present.

BOARD MEMBERS PRESENT: Duane Dinnel, Chase Co.
JR Houser, Frontier Co.
Glenn Hofman, Gosper Co.
Dan Vinton, Grant Co.
Wayne Christner, Hayes Co.
Paul Nichols, Hitchcock Co.
Dale Schroeder, Keith Co.
Lee Wonch, Logan Co.
Brett Nason, McPherson Co.
Sid Colson, Perkins Co.
Randy Dean, Red Willow Co.
Pam Moody, Thomas Co.

BOARD MEMBERS ABSENT: Arthur Co. Commissioner
PJ Jacobson, Dawson Co.
Dundy Co. Commissioner
Hooker Co. Commissioner
Joe Hewgley, Lincoln Co.

OTHERS PRESENT: Kathy Seacrest, Regional Administrator, Region II Human Services
Traci Kramer, Operations & Human Resources Director
Katie McCarthy, Fiscal and System Manager
Teresa Ward, Agency and Clinical Director

II. REGION II HUMAN GOVERNING BOARD – ELECTION OF OFFICERS 2023

- A. Region II Human Services (Behavioral Health) – Chair, Vice-Chair, Secretary/Treasurer. A motion was made by Sid Colson and seconded by Randy Dean to approve Dan Vinton as Chair, appoint Brett Nason as Vice-Chair, approve PJ Jacobson as Secretary/Treasurer and that nominations cease. Roll call vote, 12/0, motion carried.
- B. Approval of Signature Holders. A motion was made by Paul Nichols and seconded by Brett Nason to retain the same signature holders from the previous year (Dan Vinton, PJ Jacobson, and Sid Colson). Roll call vote, 12/0, motion carried.
- C. Appointment of Executive Committee/Steering Committee. A motion was made by Randy Dean and seconded by Dale Schroeder to reappoint committee members from the previous year. Committee members will be Pam Moody, PJ Jacobson, Dan Vinton, and Brett Nason for 2023. Roll call vote, 12/0, motion carried.

10:55 AM CDT Election of Officers Complete.

II. REGION II HUMAN SERVICES (Behavioral Health Authority)

- A. Announcements. Open Meetings Act, agenda, previous month's minutes and handout materials are posted in the Board room. News media receiving meeting notification: North Platte Telegraph, Keith County News, McCook Gazette and Clipper Herald.
- B. Public Forum. None.
- C. Approval of Minutes. A motion was made by Dale Schroeder and seconded by Wayne Christner to approve the minutes of the December 1, 2022 meeting. Roll call vote, 11/0/1 (Paul Nichols abstained). Motion carried.
- D. Approval of Agenda. A motion was made by Lee Wonch and seconded by Brett Nason to approve the agenda as presented. Roll call vote, 12/0, motion carried.

II. AGENCY/SERVICES PROVIDED BY REGION II HUMAN SERVICES

- A. Agency Services
 - 1. Program Report. Kathy presented the December 2022 Agency Report. Kathy reported that numbers are very consistent overall. We are continuing to see a lot of clients in the urgent outpatient program. The Medication Support program continues to be strong. New outcomes will have to be written and sent to the state by March 1st for Medication Support. Teresa Ward spoke to the Board about outpatient services. Because therapists are working a hybrid schedule that includes working in the office and remotely, we have really hit the percentage target for face-to-face time. Also, the no-show rate has decreased due to this. Teresa gave examples of what types of scenarios are being scheduled for urgent outpatient appointments and spoke about success stories due to clients being able to utilize the urgent outpatient program. Teresa also noted that clients who call in for an urgent outpatient appointment are able to be seen within 48 hours and this is very beneficial for the client.
 - 2. Financial Report. The Agency financial report for December was reviewed.

III. BEHAVIORAL HEALTH AUTHORITY

- A. Contracted Services
 - 1. Program Report. Kathy presented the Contracted Services Report for December 2022 and answered questions. There has still been trouble with access to Great Plains Health because of the hospital being short-staffed and availability of beds. Several EPC's were diverted to other hospitals. The youth family support service is being utilized region-wide.
 - 2. Financial Report. The Contracted Provider financial report for December was reviewed.
- B. Systems Coordination
 - 1. Program Report. Kathy presented the December 2022 Program Report for System Coordination Services. Emergency System Coordination continues to take a wide variety of calls from folks in need. Regional Consumer Specialist completed facilitator training in December on Whole Health Action Management. Prevention System Coordination continues to offer a lot of classes and trainings throughout the month. All of these classes are listed on the calendar on the website.
 - 2. Financial Report. The Systems Coordination financial report for December was reviewed.
- C. Grants
 - 1. Mental Health First Aid. Trainings continue throughout the region and more are being scheduled for the 2023 calendar year.
 - 2. Opioid Grant. We continue to navigate changes made to this grant to help clients.
 - 3. Supplemental & ARPA Federal Block Grant. Approved activities are actively being utilized for this grant. We are working on implementing intensive intermediate services.
 - 4. Financial Report. The Grants financial report for December 2022 was reviewed.
- D. Overall Financial Report. Agency and Behavioral Health Authority. Katie McCarthy reviewed the overall financials through the end of December and answered questions. We are 50.00% through the year. A shift of funds will be presented for review and approval.
- E. Shift of Funds Request FY 2022-2023. Katie McCarthy presented a shift of funds request. Everything was approved by the Division of Behavioral Health except for funds into Youth Coordination and Prevention Coordination. These were denied because of the 17% rate increase provided for coordinations at the start of the fiscal year. A motion was made by Dale Schroeder and seconded by Pam Moody to approve the shift of funds request as presented. Roll call vote, 12/0, motion carried.

- F. Organization Charts – Annual Review. The Behavioral Health Authority and Region II Human Services Agency Organizational Charts were revised and presented for review and approval. A motion was made by Sid Colson and seconded by JR Houser to approve the Organizational Charts as presented. Roll call vote, 12/0, motion carried.
- G. Regional Administrator’s Report
- Kathy reported that Sheri Dawson, Director of the Division of Behavioral Health, is no longer with the division as of January 4, 2023. Tony Green was appointed as interim director. A nationwide search is in place for the director position. The Regional Administrators of all six regions have asked to have a meeting with Tony Green. A meeting date hasn’t been set yet.
 - Opioid Settlement Dollars - Handouts were distributed to Board members that listed the allocation of dollars to each county.
 - Governor Pillen announced his budget proposal. He has proposed to restore dollars taken out of the behavioral health budget, but did not propose to put the money back in that covered the 15% rate increase. The Regional Administrators will push to talk to the appropriations committee to get the money put back in. We will keep the Board informed on the budget as much as possible.

IV. REGION II HUMAN SERVICES GOVERNING BOARD

- A. Legislation Discussion. Brett Nason and Kathy Seacrest discussed Legislative Bill 433 that has been introduced and mailed to Board members prior to the meeting. This bill introduces allowing reassignment of funds between service categories of no more than twenty percent without sending in a request. Also this bill introduces an appeal process if a request over twenty percent is denied by the Division of Behavioral Health. Kathy will send Board members information about how to submit testimony for the hearing on LB 433.
- B. Annual Review of Governing Board By-Laws. By-laws were mailed to Board members for their review. A motion was made by Dale Schroeder and seconded by Brett Nason to approve the Governing Board By-laws with no changes. Roll call vote, 12/0, motion carried.
- C. Certificates of Deposit Rates. A handout was distributed to Board members that listed current interest rates for certificates of deposits for several local banks. After discussion, a motion was made by Randy Dean and seconded by Sid Colson to open a 12-month certificate of deposit at Hershey State Bank in the amount our \$250,000. Roll call vote, 12/0, motion carried.
- D. Investment/Reimbursement Report. Report was distributed and there were no recommendations for change.
1. Annual Designation – Designated Depository Bank for 2023. A motion was made by Brett Nason and seconded by Duane Dinnel to approve First National Bank as the designated depository bank for 2023 as well as Hershey State Bank. Roll call vote, 12/0, motion carried.
- E. Review of Bills for Payment. A motion was made by Brett Nason and seconded by Sid Colson to approve the following bills for payment: Richard Bartholomew \$73.75, Wayne Christner \$60.63, Sid Colson \$40.63, Randy Dean \$100.00, Duane Dinnel \$50.00, Glenn Hofman \$43.75, JR Houser \$37.50, Ron Jageler \$93.75, Pam Moody \$123.75, Brett Nason \$46.88, Dale Schroeder \$25.00, Dan Vinton \$100.00, Lee Wonch \$18.75, Clipper Herald \$8.57, McCook Gazette \$4.22, North Platte Telegraph \$13.74, Keith County News \$6.30, Region II Human Services \$923.75, Brick Wall Catering \$452.00. Roll call vote, 12/0, motion carried.

V. SET NEXT MEETING DATE Thursday, February 23, 2023

VI. ADJOURNMENT Meeting adjourned at 12:08 pm CDT

REGION II HUMAN SERVICES GOVERNING BOARD

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MINUTES REGION II HUMAN SERVICES GOVERNING BOARD

Meeting Date: February 23, 2023

I. REGION II HUMAN SERVICES (Behavioral Health Authority)

- A. Introductions/Roll Call. Meeting was called to order by Dan Vinton, Chairman, at 10:30 AM CDT. Roll call was taken with 9 Board members present.

BOARD MEMBERS PRESENT: Duane Dinnel, Chase Co.
PJ Jacobson, Dawson Co.
Glenn Hofman, Gosper Co.
Dan Vinton, Grant Co.
Wayne Christner, Hayes Co.
Lee Wonch, Logan Co.
Brett Nason, McPherson Co.
Sid Colson, Perkins Co.
Randy Dean, Red Willow Co.

BOARD MEMBERS ABSENT: Mark Wilson, Arthur Co.
Tom Richard, Dundy Co.
JR Houser, Frontier Co.
Paul Nichols, Hitchcock Co.
Thad Emerson, Hooker Co.
Dale Schroeder, Keith Co.
Joe Hewgley, Lincoln Co.
Pam Moody, Thomas Co.

OTHERS PRESENT: Kathy Seacrest, Regional Administrator, Region II Human Services
Traci Kramer, Operations & Human Resources Director
Katie McCarthy, Fiscal and System Manager
Teresa Ward, Clinical Director, Region II Human Services
Sarah White, Youth Care Director

- B. Announcements. Open Meetings Act, agenda, previous month's minutes and handout materials are posted in the Board room. News media receiving meeting notification: North Platte Telegraph, Keith County News, McCook Gazette and Clipper Herald.
- C. Public Forum. None.
- D. Approval of Minutes. A motion was made by Sid Colson and seconded by Brett Nason to approve the minutes of the January 26, 2023 meeting. Roll call vote, 8/0/1 (PJ Jacobson abstained). Motion carried.
- E. Approval of Agenda. A motion was made by Lee Wonch and seconded by Randy Dean to approve the agenda as presented. Roll call vote, 9/0, motion carried.

II. AGENCY/SERVICES PROVIDED BY REGION II HUMAN SERVICES

A. Agency Services

1. Program Report. Teresa Ward presented the January 2023 Agency Report and answered questions. Teresa reported that all services are staying busy and noted that the Aiding Recovering Moms (ARM in ARM) numbers will likely increase. A few clients who have been seen for urgent outpatient can benefit from the ARM in ARM program so we will be wrapping services around those clients. Sarah White, Youth Care Director, spoke to Board members about youth care services. There has been an increase in referrals for youth care coordination recently. Sarah noted that youth care clients are being served in a lot of different counties throughout the Region. Sarah talked about what types of clients are being seen for youth care services and discussed a few success stories.
2. Financial Report. The Agency financial report for January was reviewed.

III. BEHAVIORAL HEALTH AUTHORITY

A. Contracted Services

1. Program Report. Kathy presented the Contracted Services Report for January 2023 and answered questions. Kathy reported that six EPCs were diverted to other hospitals this month due to no beds at Great Plains Health. This continues to be an issue. Kathy noted that numbers have increased for supported employment and things are going well. Kathy stated that families are being helped by Boys Town Family Support and Family Skill Builders. We will be looking to expand these services in McCook.
2. Financial Report. The Contracted Provider financial report for January was reviewed.

B. Systems Coordination

1. Program Report. Kathy presented the January 2023 Program Report for System Coordination Services. Emergency System Coordination continues to assist folks throughout the region. Robyn Schultheiss, Emergency Systems Director, is making sure all new sheriffs know about system coordination and how to get ahold of her. Prevention System Coordination continues to coordinate activities and trainings throughout the region. Housing Coordination has been successful in transitioning Region II Housing to a new private contractor and this has helped ease the process for clients.
2. Financial Report. The Systems Coordination financial report for January was reviewed.

C. Grants

1. Mental Health First Aid. Trainings continue to be offered to community members and agencies in the region.
2. Opioid Grant. We continue to work with the state to navigate changes to this grant. The contract for this grant was finally received in January 2023 and the new year of this grant started in October 2022.
3. Supplemental & ARPA Federal Block Grant. Approved activities are continuing to be actively utilized.
4. Financial Report. The Grants financial report for January 2023 was reviewed.

D. Overall Financial Report. Agency and Behavioral Health Authority. Katie McCarthy reviewed the overall financials through the end of January and answered questions. We are 58.33% of the year.

E. Preliminary County Match Certification, DHHS. Board members reviewed the FY 2024 County Match Worksheet. A motion was made by PJ Jacobson and seconded by Sid Colson to approve the Preliminary Certification of County Match FY 2024 with a 3% increase in county match, for a total of \$414,232.05. Roll call vote, 9/0, motion carried.

F. Regional Budget Plan Discussion. We are preparing the Regional Budget Plan for FY 2023/2024. Several things have impacted budget planning. Last year, \$10.2 million was added to all of the region's budget due to a 15% rate increase for providers. The Governor's budget and the Appropriation Committee's proposal do not include this \$10.2 million. The Appropriations Committee meeting will be on March 22 and the Regional Administrators from all six regions will go testify. Also, Medicaid will start evaluating clients who have been on Medicaid throughout the pandemic and some of these clients will more than likely be put back on the sliding fee scale so this will affect the budget as well.

G. Regional Administrator's Report

- Kathy gave an update on the Opioid Settlement dollars. We received money directly from Logan County and Keith County. Thomas County and Lincoln County reallocated the funds and we received the reallocation. A handout was distributed to Board members to show the payments.
- We will have an All Staff Meeting on March 9, 2023 for training and connecting with all programs.

- The Program Evaluation Report will be mailed out to Board members before the March meeting and we will put it on the agenda.

IV. REGION II HUMAN SERVICES GOVERNING BOARD

- A. Legislation Update. The meeting for LB 433 that was introduced by Senator Mike Jacobson took place last week. Both Kathy Seacrest and Dale Schroeder testified as well as the Regional Administrators from Region 5 and Region 6. Several letters were also sent in for testimony. The State added a fiscal note to the bill and the Senators had questions about this during the meeting. We are waiting to hear if it will come out of committee and will let the Board know as soon as we hear.
- B. Certificate of Deposit Update. Everything has been set up with Hershey State Bank for the 12-month certificate of deposit. The money will be deposited after the meeting and the CD will have a 4.5% interest rate.
- C. Investment/Reimbursement Report. Report was distributed and there were no recommendations for change. The Certificate of Deposit information will be added to the report for next month.
- D. Review of Bills for Payment. A motion was made by Brett Nason and seconded by Glenn Hofman to approve the following bills for payment: Wayne Christner \$63.54, Sid Colson \$42.58, Randy Dean \$104.80, Duane Dinnel \$52.40, Glenn Hofman \$45.85, JR Houser \$78.60, Pam Moody \$129.69, Brett Nason \$49.13, Paul Nichols \$55.68, Dale Schroeder \$26.20, Dan Vinton \$104.80, Lee Wonch \$ 19.65, Clipper Herald \$6.40, McCook Gazette \$4.22, North Platte Telegraph \$13.74, Goodwin Siegfried, LLP \$43.75, Brick Wall Catering \$425.00. Roll call vote, 9/0, motion carried.

V. SET NEXT MEETING DATE Thursday, March 23, 2023

VI. ADJOURNMENT Meeting adjourned at 11:42 am CDT

Submitted by Traci Kramer on 03/02/2023

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

Meeting Date: March 23, 2023

I. REGION II HUMAN SERVICES (Behavioral Health Authority)

- A. Introductions/Roll Call. Meeting was called to order by Dan Vinton, Chairman, at 10:30 AM CDT. Roll call was taken with 14 Board members present.

BOARD MEMBERS PRESENT: Duane Dinnel, Chase Co.
Tom Richard, Dundy Co.
JR Houser, Frontier Co.
Glenn Hofman, Gosper Co.
Dan Vinton, Grant Co.
Wayne Christner, Hayes Co.
Paul Nichols, Hitchcock Co.
Thad Emerson, Hooker Co.
Dale Schroeder, Keith Co.
Joe Hewgley, Lincoln Co.
Lee Wonch, Logan Co.
Brett Nason, McPherson Co.
Randy Dean, Red Willow Co.
Pam Moody, Thomas Co.

BOARD MEMBERS ABSENT: Mark Wilson, Arthur Co.
PJ Jacobson, Dawson Co.
Sid Colson, Perkins Co.

OTHERS PRESENT: Kathy Seacrest, Regional Administrator, Region II Human Services
Traci Kramer, Operations & Human Resources Director
Katie McCarthy, Fiscal and System Manager
Teresa Ward, Clinical Director, Region II Human Services *(left meeting @ 11:45 am)*
Shannon Sell, Prevention System Director *(left meeting @ 11:45 am)*
John Bryant, Advisory Committee Chair *(left meeting @ 10:42 am)*

- B. Announcements. Open Meetings Act, agenda, previous month's minutes and handout materials are posted in the Board room. News media receiving meeting notification: North Platte Telegraph, Keith County News, McCook Gazette and Clipper Herald.
- C. Public Forum. None.
- D. Approval of Minutes. It was noted there needs to be a minor change to the Board Members absent from the last meeting. A motion was made by Wayne Christner and seconded by Randy Dean to approve the minutes with the change for the February 23, 2023 meeting. Roll call vote, 9/0/5 (JR Houser, Paul Nichols, Dale Schroeder, Joe Hewgley, and Pam Moody abstained). Motion carried.
- E. Approval of Agenda. A motion was made by Brett Nason and seconded by Dale Schroeder to approve the agenda as presented. Roll call vote, 14/0, motion carried.

F. Committee Reports.

1. Advisory Committee Report. John Bryant, Advisory Committee Chair, presented the Advisory Committee Report. The Committee met on March 20, 2023, with five members present. The Advisory Committee accepted quilts that Mick Phillips presented from the Arthur Quilt Guild. The Committee reviewed the Membership list for 2023. Jerry Johnson, long-time member of the Committee and former Governing Board member, recently passed away. Members noted that they will miss Jerry and his knowledge of Region II. The Committee has two newly appointed members and will think about other people within the region we should try to recruit. By-laws were reviewed and approved. Committee members reviewed the Client Satisfaction Survey results as well as the Program Evaluations Report for 2022. The updated Organizational Charts were reviewed by the Committee. The Regional Budget Plan was reviewed and a motion was made to recommend approval of the proposed FY 2023/2024 Regional Budget Plan as presented and to forward the budget to the Regional Governing Board. The Board thanks John for his report. John Bryant left the meeting at 10:42 am.

II. AGENCY/SERVICES PROVIDED BY REGION II HUMAN SERVICES

A. Agency Services

1. Program Report. Teresa Ward presented the February 2023 Agency Report and answered questions. Teresa reported that all services are staying busy with a duplicated count of 1,100 total clients in all agency programs in the month of February. Teresa stated that Youth Care Coordination had an increased number of admissions throughout the month. Also, the number of clients being helped in the ARM in ARM (Aiding Recovering Moms) program has increased. Teresa noted that we are expecting clients to lose Medicaid through the unwind process so numbers on the Agency report will look different over the next few months.
2. Financial Report. The Agency financial report for February was reviewed.
3. Client Satisfaction Surveys. The annual Client Survey results were reviewed by Board members. Kathy reported that we had a tremendous return rate of 99.74%. Kathy noted that she tallies all results by hand, reviews all comments and all ratings. The returned surveys had a lot of high ratings and great remarks including a lot of wonderful comments on how important staff are in helping people. Kathy stated the surveys tell us we are doing the job we set out to do. These results will be shared with staff members to congratulate them on a job well done. The state will also receive these results. Board members noted that they were very impressed with the survey results.

III. BEHAVIORAL HEALTH AUTHORITY

A. Contracted Services

1. Program Report. Kathy presented the Contracted Services Report for February 2023. Kathy noted that due to Medicaid unwind, we will start reporting on more units in our residential services. Youth family support services continue to be offered and things are going well.
2. Financial Report. The Contracted Provider financial report for February was reviewed.

B. Systems Coordination

1. Program Report. Shannon Sell, Prevention System Director, spoke to Board members about Prevention System Coordination and answered questions. Shannon talked about all the agencies and programs we coordinate with to take an active role in prevention. Shannon also spoke about Disaster Behavioral Health coordination. The regional disaster behavioral health plan will be reviewed and updated to include pandemic planning. The Board thanked Shannon for all the information. The Emergency Systems Director has been meeting with new sheriffs throughout the region. Youth Systems Coordination continues to connect with organizations throughout the month. The Housing Coordination process has been simplified and this has helped ease things for clients to get them successfully housed.
2. Financial Report. The Systems Coordination financial report for February was reviewed.

C. Grants

1. Mental Health First Aid. Region II continues to coordinate and offer this training throughout the region.
2. Opioid Grant. There have been a lot of changes made to this grant so it has been a huge challenge lately. However, we are navigating the changes to serve clients.
3. Supplemental & ARPA Federal Block Grant. Approved activities continue to be actively utilized. Region II continues to look for schools interested in establishing the Hope Squad Program. This program is a peer-to-peer suicide prevention program.
4. Financial Report. The Grants financial report for February 2023 was reviewed.

- D. Overall Financial Report. Agency and Behavioral Health Authority. Katie McCarthy reviewed the overall financials through February 2023. At this time, we are 66.67% through the year. The contracted providers have only been able to draw down 44.00% thus far due to Medicaid expansion. Katie also gave an update on opioid payments we've received in the past month from several counties.
- E. Shift of Funds Request FY 2022-2023. A motion was made by Lee Wonch and seconded by JR Houser to approve the FY 2022-2023 Shift of Funds request as presented. Roll call vote, 14/0, motion carried.
- F. Program Evaluation Report 2022. Reports were mailed to Board members for their review. The Annual report includes a report from each program provided by Region II Human Services, Systems Coordination, Contracted Programs, and the Compliance and Privacy Officer Reports. The Board members reviewed all the services provided and Kathy answered questions. This report was also shared with the Advisory Committee. Members commented on the enormous amount of work done and stated that they are amazed at what the organization and staff accomplish year after year. Kathy noted that a Management Report will be completed and reviewed at the next Board meeting. The report will be a summary of the Annual Program Evaluation report and will include goals for next year.
- G. Regional Budget Plan FY 2023/2024. The FY 2023/2024 Regional Budget Plan was distributed for review. Board members reviewed the allocations by service and provider. The Draft Plan included 4 years of past actuals. It was noted that Rent Assistance was moved to Regional Housing Coordination. Also, Medicaid unwind will affect the budget. Last year, \$10.3 million was added to all of the region's budgets due to a 15% rate increase for providers. The Governor's budget for this year and the Appropriations Committee's proposal do not include this \$10.3 million and this has impacted budget planning. A motion was made by Brett Nason and seconded by Dale Schroeder to approve the proposed concept of the FY23/24 Regional Budget plan as presented. Roll call vote, 14/0, motion carried.
- H. Regional Administrator's Report
- Kathy gave an update on LB 433 that was introduced by Senator Mike Jacobson. This bill is still in committee. DHHS has noted to Senator Jacobson that they are committed to allowing reassignment of funds of no more than twenty percent without needing a request submitted. However, the contract template we received doesn't include this language. Senator Jacobson said that he will continue to push DHHS on this issue. We will update the Board as we hear more.
 - All six Regional Administrators sent in testimony to the Appropriations Committee in regards to the \$10.3 million that wasn't included in the Governor's budget. Five Regional Administrators testified on March 22, 2023, stating that the regions need these dollars to move projects forward. The Legislative Fiscal Analyst sent Kathy a message stating that this will be looked at next week.

IV. REGION II HUMAN SERVICES GOVERNING BOARD

- A. Annual Review of Advisory Committee Membership. Board members reviewed the Advisory Committee Membership list for 2023. A motion was made by JR Houser and seconded by Paul Nichols to approve the 2023 Advisory Committee Membership as presented. Roll call vote, 14/0, motion carried.
- B. Motion to go into Closed Session – Personnel. A motion was made by Dale Schroeder and seconded by Paul Nichols to go into Closed Executive Session for Personnel at 11:45 AM CDT. Roll call vote, 14/0, motion carried.
1. A motion was made by JR Houser and seconded by Pam Moody to return to Open Session at 11:59 am CDT. Roll call vote, 14/0, motion carried.
 2. Action from Closed Session – Personnel. None.
- C. Investment/Reimbursement Report. Report was distributed and included the information for the Certificate of Deposit that was opened on 02/24/2023. There were no recommendations for change.
- D. Review of Bills for Payment. A motion was made by Brett Nason and seconded by Randy Dean to approve the following bills for payment: Wayne Christner \$63.54, Sid Colson \$42.58, Randy Dean \$104.80, Duane Dinnel \$52.40, Glenn Hofman \$45.85, PJ Jacobson \$69.43, Brett Nason \$49.13, Dan Vinton \$104.80, Lee Wonch \$19.65, Clipper Herald \$4.40, McCook Gazette \$4.22, North Platte Telegraph \$13.22, and Brick Wall Catering \$412.00. Roll call vote, 14/0, motion carried.

V. SET NEXT MEETING DATE Thursday, April 27, 2023

VI. ADJOURNMENT Meeting adjourned at 12:05 PM CDT