

**REGION I BEHAVIORAL HEALTH AUTHORITY  
Governing Board Meeting May 9, 2024, 11:30 A.M.**

<b>AGENDA ITEM</b>	<b>ACTION NEEDED</b>	<b>VOTE</b>
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**11:30 A.M.**      1. Call to Order

**Open Meetings Act Statement**

This meeting is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meetings Act is posted on the wall inside the meeting room. *The Governing Board may discuss, consider, and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.*

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|---|----------------------|------------|
| 2. Pledge of Allegiance                           |                      |            |
| 3. Introductions                                  |                      |            |
| 4. Roll Call                                      | <b>None</b>          | Roll Call  |
| 5. Approve Agenda                                 | <b>Motion</b>        | Voice Vote |
| 6. Approve Previous Minutes                       | <b>Motion</b>        | Voice Vote |
| 7. June RGB meeting (change date)                 | <b>Motion</b>        | Roll Call  |
| 8. Region 1 R1BHAC membership                     | <b>Motion</b>        | Roll Call  |
| 9. County Service Map Garden County               | <b>Informational</b> |            |
| 10. Regional Administrators Report                | <b>Informational</b> |            |
| 11. Financials                                    |                      |            |
| A. Preliminary Certification of Local Match Funds | <b>Motion</b>        | Roll Call  |
| B. Region 1 Income Statement                      | <b>Motion</b>        | Roll Call  |
| C. Region 1 Accts Payable & Open Invoices         | <b>Motion</b>        | Roll Call  |
| D. Region 1 Check Register                        | <b>Motion</b>        | Roll Call  |
| E. Region 1 Bank Balances/Balance Sheet           | <b>Informational</b> |            |
| 12. Questions, Comments by Non-Members            |                      |            |
| 13. Adjourn                                       |                      |            |

Next regularly scheduled meeting is June 13, 2024, at 11:30 a.m. This agenda is kept continuously current at the Region I office, 4110 Avenue D, Scottsbluff, NE, and is subject to revision and amendments until 24 hours prior to the meeting.

# REGION 1 GOVERNING BOARD

May 09, 2024

## Region 1 Behavioral Health Authority, Scottsbluff, Nebraska

### MINUTES

1. Call to Order: Susanna Batterman called the meeting to order at 11:30 a.m. She acknowledged this meeting will follow the open meetings act, posted on the North wall of the South Conference room.
2. Pledge of Allegiance
3. Introductions: N/A
4. Roll Call: Roll was called with the following Board Members:

Susanna Batterman	(Morrill County)	Present
Bruce Messersmith	(Sheridan County)	Present
Steve Burke	(Box Butte County)	Present
Vic Rivera	(Dawes County)	Present
Carl Stander	(Kimball County)	Present
Ken Meyer	(Scotts Bluff County)	Present
Laif Anderson	(Banner County)	Present
Terry Krauter	(Garden County)	Present
William Klingman	(Deuel County)	Absent
Darrell Johnson	(Cheyenne County)	Absent
Hal Downer	(Sioux County)	Absent

Also, in attendance: Holly Brandt, Regional Administrator; Jennifer Kriha, Fiscal Director; Lisa Simmons, Director of Network Services; Michelle Fries, Office Manager/Disaster Coordinator; and Irene Guerrero, Region 1 Administrative Assistant.

5. Approve Agenda (Voice Vote)

The agenda was emailed to commissioners and presented in their packets. Motion to approve agenda made by Steve Burke with a second by Laif Anderson. All members voting aye. Motion carried.
6. Approve April 2024 Meeting Minutes (Voice Vote)

Motion to approve April 2024 meeting minutes as presented was made by Steve Burke with a second by Bruce Messersmith. All members voted aye. Motion carried.
7. June RGB Meeting-Change Date (Motion)

Due to other meeting conflicts, the June meeting will be changed from Thursday, June 13<sup>th</sup>, 2024, to Thursday, June 20<sup>th</sup> at 11:30 a.m. Motion to accept the change was made by Bruce Messersmith with a second by Laif Anderson. All members voted aye. Motion carried.

8. RGB Policies (Motion) a)#1024 Contribution Request, b)#2021 Retirement Plan, c)#2041 Paid Time Off, d)#3000 Fire Alarm, e)#3004 Violence in the Workplace, f)#3005 Bomb Threat, g)#3008 Extreme Incident Disaster, h)#3011 Nicotine Use-Clean Air, i)#3015 Maintenance and Use of Vehicles, j)#3017 Inclement Weather, k)#3019 Medical Emergencies, l)#3022 Vaccination of Region 1 Buildings, m)#4002 Orientation of Consumers Served, n)#4004 Intake & Assessments, o)#4008 Financial Eligibility, p)#8008 Telephone Usage.

Sixteen (16) policies were reviewed by the policy committee prior to the governing board meeting. Changes were made to meet CARF standards. Most of the changes were verbiage changes. Motion to accept changes to policies was made by Ken Meyer with a second by Bruce Messersmith. All members voted aye. Motion carried.

9. Region 1 R1BHAC Membership (Motion)

Lisa Simmons presented to the board approval is needed for three (3) Advisory council members to stay on as a R1BHAC member. The applications for Betsy Vidlak, CEO of CAPWN; Susanna Batterman, Governing board representative; and Pam Goding, consumer were in the meeting packets. Motion made by Terry Krauter to accept the applications as presented with a second by Steve Burke. All members voted aye. Motion carried.

10. County Service Map Garden County (Informational)

Lisa Simmons presented the information on Garden County handout, which was, included in the board packets. The handout includes the number of people being served and services available in Garden County. Services offered are: 24/7 Crisis Line-Mental Health/Substance Use, PPP-(Professional Partner Program) and Crisis Response.

11. Regional Administrators Report (Informational)

Holly Brandt presented her report to the board. Budget changes requested by DBH have been completed. A tour of the old Aurora building with Andrew Dick was done on April 29<sup>th</sup>. The building is large and will have to have some renovations due to the cubicle set-up currently in the building. No discussion was made on rental prices. Tony Green made a visit to the Region 1 office and Holly gave him a tour of the Jessen building. Michelle has been working with the attorney on the building's deed and it should be finalized in June. Brandi Brunz and Holly are working on a federal grant for the stepping up program.

12. Financials

A. Preliminary Certification of Local match funds (Motion)

Jennifer Kriha needed approval of the preliminary certification of local match that had been signed by chairperson Susanna Batterman, as it was due to the state on April 19<sup>th</sup>. Motion was made to approve the preliminary certification as presented by Steve Burke with a second by Laif Anderson. All members voted aye. Motion carried.

\*\*\* The Regional Governing board approves financials in one motion (items 12B-12D) \*\*\*

B.C.D. (One Motion) Region 1 Income Statements; Accts Payable & Open Invoices; and Check Registers

April 2024 financials were reviewed and presented to the board, with no questions asked. Motion was made by Bruce Messersmith to approve financials, as presented, with a second by Terry Krauter. All members voted aye. Motion carried.

E. Region 1 Bank Balances/Balance Sheet (Informational)

Jennifer Kriha reviewed the April 2024 bank balances and balance sheet.

13. Questions, Members Comments and Non-Members

14. Adjourn – All agenda items were addressed, Chairperson Batterman adjourned the meeting at 12:09 p.m.


15. Next Regional Governing Board is scheduled for June 20, 2024.

Respectfully submitted by:



Irene Guerrero, Region 1 Administrative Assistant

Date: 6-20-2024



Vic Rivera, Dawes County Commissioner

Date: 6-20-24