

Region I Behavioral Health Authority
REGION I BEHAVIORAL HEALTH ADVISORY COMMITTEE

February 1, 2024
1:00-2:00 p.m.
Region 1 Behavioral Health Authority

AGENDA

*God grant me the serenity to accept the things I cannot change,
Courage to change the things I can,
and the wisdom to know the difference.*

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|-------|----------------------------------|----------------------|------------|
| I. | Call to Order | | |
| II. | Introductions | | |
| III. | Approval of Agenda | Motion | Voice Vote |
| IV. | Ratified January Agenda | Motion | Voice Vote |
| V. | Ratified November Minutes | Motion | Voice Vote |
| VI. | Approve January Minutes | Motion | Voice Vote |
| VII. | Justice System Presentation | Informational | |
| VIII. | Election of Officers | Motion | Voice Vote |
| IX. | Review of By-Laws | Motion | Voice Vote |
| X. | Review of New Member Application | Motion | Voice Vote |
| XI. | County Service Map | Informational | |
| XII. | Budget Update | Informational | |
| XIII. | Region and State Utilization | Informational | |
| XIV. | Questions from non-members | | |
| XV. | Questions from members | | |
| XVI. | Adjournment | Motion | Voice Vote |

Next R1BHAC Meeting scheduled for March 7, 2024

This agenda is kept continuously current at the Region I office, 4110 Avenue D, Scottsbluff, and is subject to revision and amendments until the time of the meeting.

RIBHAC MINUTES

02/01/2024 | Meeting Called to Order at 12:59 p.m. by Betsy Vidlak

In Attendance

RIBHAC Members: Amanda Booth, Don Lease, Pam Goding, Betsy Vidlak, and Susanna Batterman

Region 1 Staff: Lisa Simmons, Jennifer Kriha, Holly Brandt, and Irene Guerrero

Introduction

Introduction N/A

Approval of February Agenda (motion)

Motion made by Don Lease to approve agenda as presented with a second by Susanna Batterman. All members voting aye, motion carried.

Approval of November Minutes and January agenda and minutes (motion)

Items IV, V, and VI members vote in one reading.

A motion was made by Susanna Batterman to approve agenda items IV -ratified January Agenda, item V -ratified November minutes and item VI -approve January minutes as presented with a second by Amanda Booth. All members voting aye, motion carried.

Legislature Update (informational)

Holly Brandt gave an update on the Governors recommendation of a \$15 million budget cut. On February 12, 2024, there will be a hearing at the Appropriations committee on whether the budget cut will go through. Irene sent out a letter of support that you can send to Senator Erdman, contact information for Senator Erdman was in the email. So, if you all can, take some time and send out the letter of support to Senator Erdman to show support for the region.

Election of Officers (Motion)

Betsy nominated Amanda Booth as Chair and Don Lease as Vice Chair with a second by Susanna Batterman. Both members accepted their new positions. All members voting aye, motion carried.

Review of By Laws

R1BHAC by-laws were reviewed by the advisory committee. There were some updates made, article III add verbiage (of at least 6 and no more than 9) Betsy Vidlak will send Lisa some examples of removal of membership. On article V section 4 voting add verbiage (or can be cast virtually but no more than 50% of meetings, as defined in the Open Meetings Act. This agenda item will be on the March agenda.

New Member Application (informational)

Lisa Simmons presented to the advisory committee the new member application. The committee members were all in agreement to leave application as is.

County Service Map (informational)

Lisa Simmons presented to the advisory committee the county service map that was presented to the governing board during the January meeting. Each county will be presented to the RIBHAC committee as well. Region 1 will look at adding this document to the Region website.

FY25 Budget Update (informational)

Jennifer Kriha, Holly Brandt, and Lisa Simmons have been working on the FY 25 budget. At this point they are waiting for the legislature's decision on the funding piece. They have been meeting internally with region coordinators on their budget. Allocations for FY25 have been sent to all of the network subcontractors. Subcontractor budgets are due back on Thursday, February 29 and due to the state on March 22.

Region and State Utilization (informational)

N/A

Questions from members and non-members

1. N/A

Meeting Adjourned

At 1:41 p.m.

Next Meeting

03/07/2024 at 1:00 p.m. – 2:00 p.m., Region 1 Boardroom