



Region 6 Behavioral Healthcare

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Behavioral Health Advisory Committee Meeting
February 4, 2009
Wednesday, 9:00 a.m.

A Copy of the Open Meetings Act is Located on the South Wall of the Conference Room

Agenda

1. Welcome and Roll Call
2. Approval of Meeting Minutes of December 3, 2008
3. Approval of Agenda
4. Election of BHAC Officers for 2009
 - a. Report from Nominating Committee
 - b. Election of Officers
5. Alegent's Behavioral Health Access Line – Steve Spelic
6. Update on By-laws – Ann Ebsen/Mike Smith
7. Potential Change in Meeting Date – Ann Ebsen
8. Suggestions for Future Presentations/Speakers – Patti Jurjevich
9. 2009 Legislation – Patti Jurjevich
10. Updates – Taren Petersen
 - a. One-Time Funding
 - b. Continuation Funding Planning Process
 - c. Network System Coordination
11. Contract Status Reports for the Period Ending December 31, 2008
12. Public Comment
13. Adjourn

Meeting Schedule:

- March 4, 2009, 9:00 a.m. – Region 6 Behavioral Healthcare
- April 1, 2009, 9:00 a.m. – Region 1 Behavioral Healthcare