



Region 6 Behavioral Healthcare

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Behavioral Health Advisory Committee Meeting

April 7, 2010

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 February 3, 2010
3. Approval of Agenda
4. Administrator's Report – Patti Jurjevich
5. Election of BHAC Officers for 2010
 - a. Report from Nominating Committee
 - b. Election of Officers
6. Update on Lasting Hope Recovery Center (LHRC) Contract Transition Discussions – Patti Jurjevich
 - a. Review of Funding Options
 - b. Recommendation to Regional Governing Board
7. Factors Impacting FY11 Region 6 Budget Plan
 - a. Revenue
 - b. Acute Services
 - c. Women's Set Aside Funds
8. FY11 Proposed Regional Budget Plan
 - a. Review of Proposed Funding and Budget Narrative
 - b. BHAC Recommendation to Regional Governing Board
9. Request for Proposals (RFP) for Capital Expenditures Projects – Taren Petersen
 - a. Review of RFP Process and Funding Recommendation
 - b. BHAC Recommendation to the Regional Governing Board
10. Network System Coordination Update – Taren Petersen
11. Status Reports for the Period Ending February 28, 2010
 - a. Network Contracts
 - b. Mobile Crisis and EPC's
12. Public Comment
13. Adjourn

Meeting Schedule:

- May 5, 2010, 9:00 a.m. – Region 6 Behavioral Healthcare
- June 2, 2010, 9:00 a.m. – Region 6 Behavioral Healthcare