



Region 6 Behavioral Healthcare
3801 Harney Street
Omaha, NE 68131
Phone: (402) 444-6573

**Behavioral Health Advisory Committee
Meeting Minutes
March 1, 2017**

Advisory Members Present:

Michele Missel
John Sheehan
Dean Loftus, Chair
Donald Rashid, Vice Chair
Lisa Kramer, Governing Board Representative

Advisory Members Absent:

Michael Touzin
Shawn Shanahan
Mary Jane Karabatsos

Region 6 Staff Present:

Taren Petersen

Recorder:

John Murphy

1. Welcome and Roll Call

Dean Loftus, Chair, called the meeting to order at 9:00 a.m. Roll call of members determined there was a quorum.

2. Approval of Meeting Minutes from February 1, 2017

John Sheehan made a motion to approve the minutes from February 1, 2017. Michele Missel seconded the motion. Motion passed on voice vote. Lisa Kramer and Donald Rashid abstained.

3. Approval of Agenda

John Sheehan made a motion to approve the agenda for today's meeting. Lisa Kramer seconded the motion. Motion passed on voice vote.

4. Election of Officers – Dean Loftus

Dean had contacted all committee members regarding interest in the Committee Chair and Vice Chair positions. There was none.

John Sheehan made a motion to continue Dean Loftus as Committee Chair. Michele Missel seconded the motion. Motion passed on voice vote.

John Sheehan made a motion to continue Donald Rashid as Committee Vice Chair. Michele Missel seconded the motion. Motion passed on voice vote.

5. Preliminary Projections for FY18 Budget – Taren Petersen

Taren presented. See handout. There were no questions or discussion.

6. Douglas County Tobacco Free Nebraska Application – Crystal Fuller

Crystal presented. See handout. There were no questions or discussion.

7. Letters of Interest(LOI), Prevention Services – Crystal Fuller

Crystal reviewed the LOI process and made the following funding recommendations.

Coalition Rx - \$107,699

LiveWise Coalition - \$208,431

Omaha Collegiate Consortium - \$46,256

Discussion followed. John Sheehan moved to accept the funding recommendations for the Prevention Services LOI as presented. Donald Rashid seconded the motion. Motion passed on voice vote with no opposition.

8. Request for Proposals(RFP), Community Support (MH), Medication Management, Outpatient (MH), Intensive Outpatient and Substance Use Assessments – Taren Petersen

Taren reviewed the RFP process and made the following funding recommendations.

OneWorld CHC – Medication Management - \$59,000

Capstone Behavioral Health – Outpatient MH - \$60,000

DCCMHC – Intensive Outpatient - \$100,000

Capstone Behavioral Health – SU Assessments - \$75,000

Questions and discussion followed. Michele Missel moved to accept the funding recommendations for the RFP services as presented. John Sheehan seconded the motion. Motion passed on voice vote with no objections.

9. Letters of Interest(LOI), Community Support (MH) – Taren Petersen

Taren reviewed the LOI process and made the following funding recommendation.

The Salvation Army - \$32,000

Questions and discussion followed. Donald Rashid moved to accept the funding recommendations for the LOI as presented. John Sheehan seconded the motion. Motion passed on voice vote with no objections.

10. Spotlight on Levels of Care, Acute Inpatient and Subacute Services – Brett Matthies

Robin Conyers, Vice President of Patient Care Lasting Hope Recovery Center presented an overview of Acute and Sub-Acute services provided by Lasting Hope Recovery Center. See handout. Questions from Advisory Committee members and discussion followed.

11. Emergency System Data Reporting – Brett Matthies and Miles Glasgow

Miles and Brett provided an overview of new Emergency System data reporting requirements. Reporting will focus on Emergency Protective Custody law enforcement

transportation times, length of time to get medical clearance in the emergency department and boarding time to acute bed. Questions and discussion followed.

12. Network System Coordination Update – Taren Petersen

Taren highlighted the report. See handout. There was discussion on a poverty training scheduled on July 11-12, 2017.

13. Status Reports for the Period Ending January 31, 2017 – Taren Petersen

See handouts. Taren went over the following reports:

- a. Contract Status Reports
- b. Mobile Crisis Response
- c. Emergency Protective Custody
- d. Acute and Subacute Occupancy Rates

There were no questions or discussion.

14. Additional Comments

- a. Patti is working to fill vacant BHAC board member positions
- b. The May 3rd BHAC meeting will be in the new Region 6 offices in Millard.
- c. The BHAC welcomed the new Governing Board representative Lisa Kramer.

15. Public Comment

Dean Loftus, Chair, requested comments from the public. There were no public comments.

16. Adjourn

John Sheehan moved to adjourn the meeting. Lisa Kramer seconded the motion. Motion passed on voice vote. Meeting was adjourned.

Prepared By:  Date: 4-4-17

Approved By: _____ Date: _____