

**Region 6 Behavioral Healthcare
Behavioral Health Advisory Committee
Meeting Minutes
February 1, 2017**

Advisory Members Present:

Michele Missel
Shawn Shanahan
Mary Jane Karabatsos
John Sheehan
Dean Loftus, Chair
Jerry Kruse

Advisory Members Absent:

Donald Rashid, Vice Chair
Michael Touzin

Region 6 Staff Present:

Patti Jurjevich
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 December 7, 2016

Shawn Shanahan made a motion to approve the minutes from December 7, 2016. Michele Missel seconded the motion. Motion passed on voice vote.

3. Approval of Agenda

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

4. Administrator's Report – Patti Jurjevich

- Lisa Kramer from Washington County will be the new Governing Board Representative sitting on the Advisory Committee.
- Region 6 will be moving to new offices in Millard end of April or first of May. The move may impact the May Advisory Committee meeting. More information to come.
- Sharise Engel was introduced as the new Region 6 Controller.

There were no questions or discussion.

- 5. Spotlight on Levels of Care Outpatient Mental Health/ Urgent Outpatient – Lorie Thomas/Brett Matthies**
Marti Wilson, Manager of Region Funded Services for Lutheran Family Services (LFS), presented an overview of services provided by LFS. See handouts. Questions from Advisory Committee members and discussion followed.
- 6. Update on Legislation and FYs 17 and 18/19 Revenue – Patti Jurjevich**
See handouts. Patti spoke of Legislative Bill 50 and planned budget cuts that are before the Legislature. Questions from Advisory Committee members and discussion followed.
- 7. Update on Request for Proposal (RFP) Process for Remaining Services with Catholic Charities – Taren Petersen**
See handout. Taren discussed timeline for the RFP process and invited members to participate in RFP reviews if interested and available. Questions from Advisory Committee members and discussion followed.
- 8. Update on Request for Letters (RFL) Process for Prevention Services – Crystal Fuller**
See handout. Crystal updated the committee on the Prevention RFL timeline. There were no questions or discussion.
- 9. Update on Transition of Services From Catholic Charities to Douglas County MHC and CenterPointe – Miles Glasgow and Taren Petersen**
Miles updated the committee on the transition process. He reported that the transition had been successful with no major issues. There were no questions or discussion.
- 10. System of Care (SOC) – An Overview – Taren Petersen**
See handout. Taren provided the committee with an overview of the SOC grant and its responsibilities. Questions from Advisory Committee members and discussion followed.
- 11. Overview of Crisis Intervention Team (CIT) – Miles Glasgow and Brett Matthies**
See handout. Miles and Brett provided an overview of the Crisis Intervention Team and the trainings that it does. Questions from Advisory Committee members and discussion followed. Dean Loftus, Chair, acknowledged the causal fun format of the presentation and requested that all future presentations by Miles be listed on the agenda as Fireside Chat with Miles.
- 12. Network System Coordination Update – Taren Petersen**
See handout. Taren highlighted the new reporting format for Network System of Coordination updates. There were no questions or discussion.
- 13. Status Reports for the Period Ending October 31, 2016 – 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

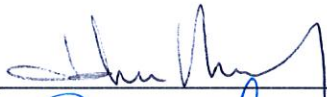
There were no questions or discussion.

14. Public Comment

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

15. Adjourn

Jerry Kruse moved to adjourn the meeting. Michele Missel seconded the motion. Meeting was adjourned.

Prepared By:  Date: 2-28-17

Approved By:  Date: 3/1/17