



Behavioral Health Advisory Committee Meeting
Meeting Minutes
March 6, 2019

Behavioral Healthcare

Advisory Members Present:

Jeff Leach
Michele Missel
Dean Loftus
Janet McCartney
John Sheehan

Advisory Members Absent:

Ken Timmerman
Heather Post

Region 6 Staff Present

Taren Petersen
Miles Glasgow
Brett Matthies

Recorder:

Bev Juhl

1. Welcome and Roll Call

- Dean Loftus, Chair, called the meeting to order at 9:00 am.

2. Approval of Meeting Minutes from February 6, 2019 BHAC

- John Sheehan made a motion to approve the February 6, 2019 minutes.
- Michele Missel seconded.
- Motion passed on voice vote.

3. Approval of Agenda

- John made a motion to approve the March 6, 2019 agenda.
- Janet McCartney seconded the motion.
- Motion passed on voice vote.

4. Transformation Transfer Initiative (TTI) Grant – Miles Glasgow and Brett Matthies

- Miles and Brett gave a presentation of the TTI grant and what their plans are.
 - a. The grant amount is for \$150,000.00.
 - b. The state of Nebraska and Region 6 were only 1 of 23 state to be selected.
 - c. TTI is a new crisis intervention registry project designed to reduce the time those with an acute psychiatric emergency wait to be admitted into inpatient psychiatric beds.

5. FY20 Regional Budget Plan – Taren Peterson

- Taren gave a review of Funding and a Budget Narrative.
- Jeff Leach made a motion to move the budget to the Regional Governing Board.

- John seconded.
- Motion passed on voice vote.

6. Status Reports for Period Ending January, 2019. – Taren Petersen

- Taren gave a brief overview of each report.
- Reports were included in the packets for everyone's review.

7. Public Comments

- There were no public comments.
- The next meeting will be held on April 3, 2019.

8. Adjourn

- Jeff made a motion to adjourn.
- John seconded the motion.
- Motion passed on voice vote.

The meeting was adjourned at 10:20 a.m.

Prepared By: Doreen S. Juhl Date: 5-1-19

Approved By: J. Jeff Date: 5/1/19