



**Region 6 Behavioral Healthcare**  
**Behavioral Health Advisory Committee (BHAC)**  
**Meeting Minutes November 7, 2018**

**BHAC Members Present:**

Michele Missel, Chair

Jeff Leach

John Sheehan

Dean Loftus

Shawn Thallas

Janet McCartney

Ken Timmerman

**BHAC Members Absent:**

Shawn Shanahan

Heather Post

**Region 6 Staff Present:**

Patti Jurjevich

Taren Petersen

Bev Juhl

The meeting was called to order at 9:00 by Michele Missel, Chair.

**Approval of Minutes of the October 3, 2018 Meeting**

A motion was made by Dean Loftus; seconded by Janet McCartney to approve the minutes of the October 3, 2018 Meeting. Motion carried unanimously upon voice vote.

**Approval of Agenda**

A motion was made by Jeff Leach; seconded by Shawn Thallas to approve the Agenda. Motion carried unanimously upon voice vote.

**Spotlight on Services: Plans for One**

Lorie Thomas gave an updated overview of Plans for One and also shared the progress of a current case and another new case in progress. Lorie finished with a Q & A session.

**Update on System of Care**

Dolores Bangert shared the successes that System of Care has had, and explained some of the future plans the program is planning to implement.

**Review of 2018 Strategic Prevention Framework – Partnership for Success Grant**

Crystal Fuller discussed the goals that they have for this grant, which is the second time that they have received it. Region 6 allocation was approximately \$65,000.00 more than the previous one. In the hand out that Crystal prepared, she had broken down the areas they plan to target, funding allocation and grant requirements. She invited Board Members to join in the selection process of organizations to receive funding.

**Appointment of Nominating Committee for 2019 Officers**

Dean Loftus, Michele Missel and Ken Timmerman volunteered to be on the Nominating Committee

**Status Report for the Period Ending September 30, 2018**

Taren Peterson reviewed the status report. She reported that the trainings have been very successful. She also shared data and reports for Contract Status, Mobil Crisis Response, Emergency Protective Custody and Acute and Subacute Occupancy Rates.

**Approval of the BHAC Bylaws**

Dean Loftus made the motion to approve the BHAC Bylaws and Jeff Leach seconded the motion. Motion passed unanimously upon voice vote. The BHAC will next be presented to the RGB for approval.

**Public Comment**

There was no public comment

The meeting ended at 9:50 am.

Prepared by: *Severdy S. Fuhl*

Approved by: DocuSigned by:  
*Michele Missel*  
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