



Behavioral Healthcare

## **Behavioral Health Advisory Committee Meeting**

Meeting Minutes

August 7, 2019

### **Advisory Members Present:**

Michele Missel  
Christopher Kelly  
Nancy Kelley  
John Sheehan  
Dean Loftus  
Janet McCartney  
Michael Touzin

### **Advisory Members Absent:**

Jeff Leach

### **Region 6 Staff Present**

Taren Petersen  
Crystal Fuller  
Melissa Schaefer

### **Recorder:**

Bev Juhl

#### **1. Welcome and Roll Call**

- Dean Loftus, Chair, called the meeting to order at 9:00 am.
- Dean welcomed new BHAC members, Christopher Kelly and Nancy Kelley

#### **2. Approval of Meeting Minutes from June 5, 2019 BHAC**

- John Sheehan made a motion to approve the June 5, 2019 minutes.
- Michele Missel seconded.
- Motion passed on voice vote.

#### **3. Approval of Agenda**

- John Sheehan made a motion to approve the August 7, 2019 agenda.
- Michael Touzin seconded the motion.
- Motion passed on voice vote.

#### **4. Year 2 Strategic Prevention Framework-Partnership for Success (SPF-PFS) – Crystal Fuller**

- Crystal gave an overview of the SPF-PFS Grant, and plans for the second year of the two-year grant
- Michele Missel made a motion to present for approval to the Regional Governing Board (RGB)
- Michael Touzin seconded the motion
- John Sheehan abstained
- Motion passed on voice vote.

**5. Year 2 State Opioid Response (SOR) – Crystal Fuller**

- Crystal gave an overview of the SOR Grant, and plans for the second year of the two-year grant
- John Sheehan made a motion to present for approval to the Regional Governing Board (RGB)
- Michael Touzin seconded the motion
- Motion passed on voice vote.

**6. FY 20 Behavioral Health Budget – Taren Petersen**

- Taren gave a review of the revised revenue and budget changes and also explained the increase of rates
- Michael Touzin made a motion to present for approval to the Regional Governing Board (RGB)
- Michele Missel seconded the motion
- Motion passed on voice vote.

**7. Review Status of Suicide Prevention Activities – Crystal Fuller and Melissa Schaefer**

- This five-year grant ends in September
- Melissa shared data on suicide in Nebraska
- Crystal gave an overview of what was done through the five years
- It was pointed out that Region 6 did not receive funding through a new grant
- Board members congratulated Crystal on a job well done

**8. Update on Network Services - Taren Petersen**

- Taren Shared that Region 6 did receive funding for Phase 2 (RSP) of the CCP Grant

**9. Status Reports for Period Ending June, 2019. – Taren Petersen**

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

**10. Public Comments**

- There were no public comments.
- The next meeting will be held on September 4, 2019.

**11. Adjourn**

- John Sheehan made a motion to adjourn.
- Michael Touzin seconded the motion.
- Motion passed on voice vote.

The meeting was adjourned at 10:00 a.m.

Prepared By: Beverly L. Juhl Date: 10-2-19

Approved By: Michael A. Touzin Date: 10/2/19