

## Region 6 Behavioral Health Advisory Committee Meeting

Meeting Minutes  
December 2, 2020

### **Advisory Members Present:**

Jeff Leach  
Nancy Kelley  
John Sheehan  
Rob Hillabrand  
George Fisher

### **Advisory Members Absent:**

Michelle Missel  
Christopher Kelly  
Janet McCartney  
Martha Heydenreich

### **Region 6 Staff Present:**

Patti Jurjevich  
Taren Petersen  
Miles Glasgow  
Crystal Fuller  
Kim Kalina

### **Recorder:**

Taren Petersen

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

Jeff Leach, Vice Chair, called the meeting to order at 9:03 AM. Roll call of members determined there was a quorum.

#### **2. Approval of Meeting Minutes from November 4, 2020 BHAC**

John Sheehan made a motion to approve the November 4, 2020 meeting minutes. Rob Hillabrand seconded the motion.

The motion passed.

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

John Sheehan made a motion to approve the December 2, 2020 Agenda.

Nance Kelley seconded the motion.

The motion passed.

**4. State Opioid Response II (SOR)**

Crystal Fuller gave background on the SOR grant, she shared the activities the Region plans to conduct under the grant and the budget summary. A total of \$500,000 was requested from Region six to conduct the SOR activities.

Jeff Leach made a motion to move the plan and budget forward to the Regional Governing Board. Nancy Kelley seconded. Motion carried.

**5. COVID-19 RSP**

Miles Glasgow presented information on the SAMHSA Crisis Counseling Program Grant. He shared history of the grant, number of staff currently working in the program, activities conducted by the program and the budget. All counties in Region 6 are participating. Region 6 received a subaward of \$1,244,303.75 for the activities.

John Sheehan made a motion to move the plan and budget forward to the Regional Governing Board. Rob Hillabrand seconded. Motion carried.

**6. 2021 Officers –**

There was no one from the nominations committee present. Rob Hillabrand made a motion to carry the nomination of 2021 officers to the January meeting. John Sheehan seconded. Motion carried.

**7. FY22 Budget Timeline**

Taren Petersen reviewed the FY 22 Budget timeline, highlighting significant dates. At this time, the budget is scheduled to be presented to the BHAC during their March 2021 meeting. Taren also pointed out some of the changes in the process this year such as an earlier due date for service enhancement submissions, and the approval process by the Division.

There were no questions.

**8. Network Services Update**

Updates were included in the packets for everyone to review. Taren Petersen gave an update on the following:

- a. Status of the Lincoln Regional Center - highlighted continued concerns of people being discharged from the Lincoln Regional Center and being admitted into a community psychiatric hospital shortly after their discharge. Taren suggested Lorie Thomas talk with the group about this during an upcoming meeting.
- b. Housing
- c. CCP Grant

**9. Status Reports for Period Ending October 31, 2020**

Reports were included in the packets for everyone's review.

- a. Taren Petersen gave an update of the October Contract Status Reports.
- b. Taren gave an update on the October Mobile Crisis Response Report

- c. Taren gave an update on the September 2020 Emergency Protective Custody Report. – Numbers are trending downward.
- d. Taren gave an update on the September 2020 Acute and ICU Occupancy Rates.

There were no questions.

Kim Kalina shared the new Emergency System Data Reporting Format. Overall, the new format was received well. Plans are to roll the new format out in January 2021.

10. Public Comments

There were no public comments.

11. Adjourn

A motion to adjourn the meeting was made by John Sheehan and seconded by Rob Hillabrand. Meeting was adjourned at 10:08 am

BHAC members thanked Region 6 for the holiday brunch.

Prepared By:  Date: 3/3/21

Approved By:  Date: 3/3/21