



**Behavioral Health Advisory Committee Meeting**

Meeting Minutes  
April 7, 2021

Behavioral Healthcare

**Advisory Members Present:**

- Michele Missel
- Jeff Leach
- Rob Hillabrand
- John Sheehan
- Janet McCartney
- George Fisher

**Advisory Members Absent:**

- Nancy Kelley
- Chris Kelly

**Region 6 Staff Present**

- Patti Jurjevich
- Taren Petersen
- Crystal Fuller
- Curt Vincentini
- Kim Kalina
- Diane Lamb

**Recorder:**

Bev Juhl

**1. Welcome and Roll Call**

Michele Missel called the meeting to order at 9:00AM. Roll call of the members determined there was a quorum.

**2. Approval of Meeting Minutes from March 3, 2021 BHAC**

Janet McCartney made a motion to approve the March 3, 2021 meeting minutes. John Sheehan seconded the motion. The motion passed unanimously upon voice vote.

**3. Approval of Agenda**

Jeff Leach made a motion to approve the April 7, 2021 Agenda. John seconded the motion. The motion passed unanimously upon voice vote.

**4. Administrator's Report – Patti Jurjevich**

Patti gave an update on the Legislature.

- a. The Appropriations Committee released their proposed budget last week
    - i. There is a 2% rate increase across the board
    - ii. There were more Housing Aid dollars added
    - iii. Dollars are available for providers for Out-patient Competency Restoration
- There were no questions.

**5. Year 3 PFS Carryover Funds – Crystal Fuller**

- a. Review of Funding and Budget Narrative

Crystal gave an overview of the budget and use of the carryover funds. A printout detailing this information was included in the members' packets.

- i. This is year 3 of the 5-year grant
- ii. There was carryover of unspent funds in year 2 of the grant
- iii. Region 6 is allowed to use those funds in year 3
- iv. Coalition Rx, Omaha Collegiate Consortium and Project Extra Mile requested extra dollars from this carryover

There were no questions.

- b. BHAC Recommendation to the Regional Governing Board  
John made a motion to present for approval to the Regional Governing Board. Jeff seconded the motion. The motion passed unanimously upon voice vote.

#### 6. Network Services Update - Taren Petersen

Updates were included in the packets for everyone's review, and Taren gave a brief highlight of a few activities.

- a. The CCP program went straight from the flooding into COVID relief. The CCP-COVID program was originally to end in June 2021, however the Division is requesting a no-cost extension. If the no-cost extension is granted, it could extend the program out for 3-6 more months. Currently the CCP staff have been working remotely, but if the no-cost extension is granted, they likely will begin working in the community.
- b. There are upcoming planning sessions with 7 different groups. The groups will be asked to share what they see as system gaps/needs, which will help us determine how to best spend the unallocated dollars in our FY22 budget. Following the sessions, a report will be prepared and shared with the BHAC in May.

There were no questions.

#### 7. Status Reports for Period Ending February 28, 2021

Reports were included in the packets for everyone's review

- a. Taren gave an update of the February, 2021 Contract Status Reports stating utilization is a little lower than the projected rate for both MH and SU
- b. Curt gave an update of the February, 2021 Emergency Services Dashboard Report
  - i. Curt asked for input on the new format, Janet shared that she really likes it
  - ii. Mobil Crisis numbers have been increasing
  - iii. PES consumers still have to go through ED, but there is a target date of October for direct admits
  - iv. Michele asked if this report is the data of only adults and Curt answered that Mobil Crisis includes youth data, but the rest of the reports are adults only

There were no further questions.

#### 8. Public Comments

There were no public comments

#### 9. Adjourn

A motion to adjourn was made by John and seconded by Janet. The motion passed unanimously upon voice vote. The meeting was adjourned at 9:21AM.

Prepared By: Beverly S. Juhl Date: 5-5-2021

Approved By: [Signature] Date: 5/5/21