



Behavioral Healthcare

Behavioral Health Advisory Committee Meeting

Meeting Minutes

March 3, 2021

Advisory Members Present:

Jeff Leach
Christopher Kelly
Rob Hillabrand
Nancy Kelley
John Sheehan
Janet McCartney
George Fisher

Advisory Members Absent:

Michele Missel

Region 6 Staff Present

Patti Jurjevich
Taren Petersen
Jennifer Determan
Miles Glasgow
Kim Kalina

Recorder:

Bev Juhl

1. Welcome and Roll Call

Jeff Leach called the meeting to order at 9:01AM. Roll call of the members determined there was a quorum.

2. Approval of Meeting Minutes from December 2, 2020 BHAC

John Sheehan made a motion to approve the December 2, 2020 meeting minutes. Rob Hillabrand seconded the motion. The motion passed unanimously upon voice vote.

3. Approval of Agenda

John Sheehan made a motion to approve the March 3, 2021 Agenda. Chris Kelly seconded the motion. The motion passed unanimously upon voice vote.

4. 2021 Officers

- a. Report from Nomination Committee

Chris thanked the current officers for their service.

- b. Election of Officers

John moved to approve the current officers for another term. Janet seconded the motion. The motion passed unanimously upon voice vote.

- i. The 2021 officers are Michele Missel – Chair and Jeff Leach - Vice Chair.

5. Administrator's Report – Patti Jurjevich

Patti introduced Diane Lamb, the new R6 Fiscal Director, to the BHAC members.

- a. Patti then gave an update to the Committee on the hearing that were held the previous week for LB464 and LB465, a handout on this was included in everyone's packets
 - i. LB464 provides intent language for the current biennial budget, and hopefully future budgets
 - ii. LB465 would allow for landlord risk mitigation payments to those landlords who rent or lease to an individual who is very low income and faces serious mental illness
 - iii. John asked if funds may be switched between mental health and substance use, Patti replies yes, it can, but with stipulations
 - iv. Patti shared that the Appropriations Committee will begin working on the budget next week
 - v. Patti then asked for the Committee's support on the two bills
- b. Patti then shared a memo from DHHS announcing the Nebraska Adult Facility Evaluation Project, of which, a copy was included in everyone's packet

6. Request for Letters (RFL) Recovery Housing – Jennifer Determan

- a. Review the RFL Process and Funding Recommendations
Jennifer has included a time line and recommendation printout in everyone's packets and gave an overview
 - i. The amount to be contracted out is \$172,000.00
 - ii. There were two responses; Heartland Family Service and Michael House
 - iii. Jen asked if there any questions and Patti asked what services will Michael House provide? Jen answered that they provide Peer Support and transitioning for persons on probation and parole, they have 8 houses and are looking at expanding
 - iv. Nancy asked what will happen to the leftover money and Jen answered that it will go unused
 - v. Jeff asked is there staff on overnights and Jen answered that yes, and each house has a case manager
 - vi. This recovery housing must be used for persons with an opioid disorder
- b. Recommendation to the Regional Governing Board
Chris made a motion to present for approval to the Regional Governing Board. John seconded the motion. The motion passed unanimously upon voice vote provided that there is confirmation of a case manager and that there is a system in place for checks and balances. This motion was made by John and seconded by Rob and passed unanimously upon voice vote.

7. FY22 Regional Budget Plan – Taren Petersen

- a. Review of Funding and Budget Narrative
A copy of the FY22 Budget and Budget Narrative was included in everyone's packets for review.
 - i. Region 6 was preliminarily allocated \$30,131,881.00, which is the same as last year, and includes county funds
 - ii. Chris asked if we are concerned of any shortfalls and Taren replied we are not
 - iii. Taren stated that the challenges in preparing the budget for FY22 included items such as:
 - COVID 19
 - Cost Model Funding
 - Medicaid Expansion

- iv. Rob commented that the adaption of telehealth has been great and he applauds it
 - v. Taren stated that the process of budget preparation includes
 - Collection of budgets from providers
 - An analysis of the last three years of utilization
 - Comparison of current years utilization with FY22 recommendation
 - vi. Taren then moved on to the spread sheet and gave overviews of each category
 - vii. Chris stated that he is very impressed with the level of thought and care that goes into the budget each year. He wondered how FY21 compared to the previous year especially because of COVID, and Taren responded that yes, shifts had to be made, as COVID did have an impact
 - viii. Taren reminded everyone that this is a preliminary budget, and that it may change
- b. BHAC Recommendation to Regional Governing Board
John made a motion to approve the recommendation, Chris seconded the motion. The motion passed unanimously upon voice vote

8. Network Services Update – Taren Petersen

Updates were included in the packets for everyone’s review, and Taren gave a brief overview

9. Status Reports for Period Ending January 31, 2021

Reports were included in the packets for everyone’s review

- a. Taren gave an update of the January, 2021 Contract Status Reports stating utilization is a little lower than the project rate of 58.33%
- b. Nancy asked if the dollars can be carried over to the next fiscal year, and Taren stated that, no, but that is where budget shifts are used
- c. Miles gave an update of the January, 2021 Emergency Services Dashboard Report M
 - i. There have been 538 YTD calls for Mobil Crisis
 - ii. Acute Rates – running at full capacity

10. Public Comments

There were no public comments

11. Adjourn

A motion to adjourn was made by John and seconded by Chris. The motion passed unanimously upon voice vote. The meeting was adjourned at 10:22AM.

Prepared By: *Beverly S. Juhl* Date: *4-7-21*

Approved By: *Michele M. Mussel* Date: *4.7.21*