



Behavioral Healthcare

Behavioral Health Advisory Committee Meeting

Meeting Minutes
December 1, 2021

Advisory Members Present:

Jeff Leach
Chris Kelly
Rob Hillabrand
Janet McCartney
George Fisher

Advisory Members Absent:

Michele Missel
John Sheehan

Region 6 Staff Present

Patti Jurjevich
Taren Petersen
Kim Kalina
Micki Noah
Curt Vincentini

Recorder:

Bev Jackson

1. Welcome and Roll Call

Jeff Leach, Vice Chair, called the meeting to order at 10:05AM. Roll call of the members determined there was a quorum.

2. Approval of Meeting Minutes from November 3, 2021 BHAC Meeting

Rob Hillabrand made a motion to approve the November 3, 2021 meeting minutes. Chris Kelly seconded the motion. The motion passed unanimously upon voice vote.

3. Approval of Agenda

Patti Jurjevich asked that agenda item #7 be bumped up to #4 in the agenda. Janet McCartney made a motion to approve the December 1, 2021 Agenda with this change. Rob Hillabrand seconded the motion. The motion passed unanimously upon voice vote.

4. BHAC Membership – Patti Jurjevich

Patti shared with the members that Nancy Kelley had submitted her resignation from the Behavioral Health Advisory Committee, that Janet McCartney's term with the BHAC is expiring and that she is resigning from the Regional Governing Board. Patti also shared that George Fisher's term also expired, but we do have a replacement for this position which will begin in January pending RGB approval at the December 21, 2021 meeting. Patti thanked them all for their service on the BHAC. Patti then shared the positions that are currently open:

- Cass County
- Dodge County

- Douglas county
- Washington County
- Regional Governing Board
- At Large – Consumer and/or Family Member

Patti then asked for committee to send her recommendations, as we need to get membership numbers up.

There were no further questions or comments.

5. County Data Reports – Kim Kalina

There were printouts of each committee member’s corresponding county in their packets. Kim gave a summary of the data collected. Patti asked Kim to explain what Encounters & Unique Consumers consists of and Kim explained that one encounter is counted as an entry and exit, or if a consumer is still entered, and that one consumer may have multiple encounters. Kim was happy to report that FY21 saw a decrease in encounters. The cover of the report is a summation of the data collected, with page one going into more detail with the data collected. Page two is a data collection of Consumer Experience, Insurance Status, Education Status and Living Arrangements at Discharge. Page three then goes into detail as to the Service Details for Consumers, and the Number of Prior Episodes. This data is a yearly snapshot, but Region 6 will be watching for trends. Patti added that these are the reports that she brings annually to the County Board meeting. This data is from what the state collects, so it is limited.

There were no further questions or comments.

6. Presentation of the Professional Partner Program – Micki Noah

A printout of this information was included in everyone’s packets for review. Micki gave an overview of the Professional Partner Program and what they do. Micki shared that every region across the state has a Professional Partner Program. They provide youth and family driven Wraparound Care Coordination to individuals diagnosed with a Severe Emotional Disturbance (SED) or Serious Mental Illness (SMI) utilizing the wraparound approach. There are three program tracks:

- Traditional (serving ages 3-21)
- Rapid Response (serving ages 3-19)
- Transition (serving ages 16-26)

The program also utilizes flexible funding, so they are always “thinking outside of the box”. There were no questions or comments.

7. 2022 Officers

Patti shared that Jeff has agreed to take on the position of the BHAC Chair, and that Rob has agreed to the position of Vice Chair. Chris made the motion of Jeff Leach for Chair and Rob Hillabrand for Vice Chair. Janet McCartney seconded the motion. The motion passed unanimously via voice vote.

8. Update on Reinvestment Activities – Taren Petersen

A printout of this information was included in everyone’s packets for review. Taren highlighted for the committee members a few of the projects/activities that have been completed thus far. She also noted that she will give regular updates on progress made. There were no questions or comments.

9. Update on Network Services – Taren Petersen

Updates for November, 2021 were included in the packets for everyone’s review, and Taren gave a brief highlight of a few activities. LRC had one new admission with a current total of 20

consumers. The Nebraska Strong Recovery Project will be concluding at the end of December. Taren stated that this report will have a different look, starting next month. She will be using a new template and will highlight one service per month. There were no comments or questions.

10. Status Reports for Period Ending October 31, 2021 – Taren Petersen and Curt Vincentini

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

- a. Taren gave an update of the October, 2021 Contract Status Reports, stating that the expected draw down is 33.33% but that the Mental Health drawdown is at 21.03% and Substance Use Disorder is at 17.46%. This is again due to Medicaid Expansion.
- b. Curt gave an update of the October, 2021 Emergency Services Dashboard Report. He stated that EPCs are up 10% but acute is holding steady compared to FY20. PES is at 62% that are discharged to home. This is great, especially for their first year of operation.

There were no comments or questions.

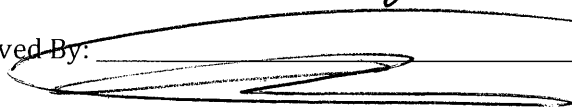
11. Public Comments

There were no public comments or questions.

12. Adjourn

A motion to adjourn was made by Rob Hillabrand and seconded by George Fisher. The motion passed unanimously upon voice vote. The meeting was adjourned at 10:45AM.

Prepared By: Beverly A Jackson Date: 2-2-22

Approved By:  Date: 2/2/22