



Behavioral Health Advisory Committee Meeting

Meeting Minutes
December 7, 2022

Advisory Members Present:

Jeff Leach
Happy Aldana
Medjine Desgraves
John Sheehan
Michealle Vega-Hernandez
Sharon Price
Chris Kelly
Amy Zimmer

Advisory Members Absent:

Rob Hillabrand

Region 6 Staff Present

Patti Jurjevich
Taren Petersen
John Murphy
Curt Vincentini

Recorder:

Bev Jackson

1. Welcome and Roll Call

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

2. Approval of the November 2, 2022, Meeting Minutes

John Sheehan made the motion to approve the November 2, 2022, meeting minutes. Sharon Price seconded the motion.
The motion passed unanimously upon voice vote.
Sharon that asked for the minutes to be amended. She asked that the agenda item 8b sentence that reads *Sharon shared that on a national level, 988 will be capable, in the next year, of utilizing video via cell phone for 988* be amended to *Sharon shared that on a national level, 988 will be capable, in the next year, of allowing deaf and ASL persons to call 988 through a video phone.*
John made the motion to approve the amended sentence to the minutes.
Medjine Desgraves seconded the motion.
The motion passed unanimously upon voice vote.

3. Approval of the Agenda

John made a motion to approve the December 7, 2022, agenda.
Medjine seconded the motion.
The motion passed unanimously upon voice vote.

4. FY24 Budget Timeline – Taren Petersen

A printout of the timeline was included in the packets for everyone's review. Taren then proceeded to give a brief overview of timelines and submission dates, noting that the deadline is a bit earlier than it has been in the past, with the due date of March 15, 2023. The budget draft will be presented to the BHAC on March 1, 2023, to be followed by a presentation of the same budget draft to the RGB on March 8, 2023. There were no questions or comments.

5. 2023 Officers

John reported that Medjine and himself spoke to both Jeff Leach and Rob Hillabrand, and both members agreed to renew their positions, Jeff as Chair and Rob as Vice Chair. There were no other nominations.

Medjine made a motion to approve, seconded by John.

A roll call vote was made, and the motion passed unanimously.

6. Update on Network Services – FY22 Annual Site Visit - John Murphy

John started off by introducing himself, and his Network Provider Coordinator, Angela Bilyeu. Stating that they are a "Team of Two"

A printout of Network Services was included in everyone's packets for review. John gave a brief overview, stating that the primary focus is provider contract and regulation compliance, with key activities consisting of completing required file reviews and collecting required documentation.

John shared that the future goals are as follows:

- The implementation of the Division of Behavioral Health's updated Audit Manual
- To incorporate Audit Manual changes into Region 6 review process
- Educating Providers on changes to the process to ensure their success during future reviews

John then reported the FY22 Site Visit results, of which a copy of was included in everyone's packets.

Unit Verification conducted 20 site visits in FY22 for Unit verification, of which the majority of were held remotely, as this is more efficient. Of those 20, 9 providers had 1 or more corrective actions, while of those 9, only 7 have 1 corrective action in the area of unit verifications.

For the Fiscal reviews, of which there were 8, and of those, there were 3 corrective actions, 2 were documentation and one was expenses. Medjine asked how is this corrected when they are overpaid, and John responded that the Providers must pay it back.

John then stated that there were 6 Program/Clinical Reviews, and of those, only 1 needed corrective action.

In summary, Providers' performance during FY22 reviews remained solid. Providers continue to report satisfaction with the site visit process. In FY22, Region 6 review staff continue to collaborate with Providers to complete efficient, effective, and consistent reviews while meeting contractual and regulatory obligations.

There were no questions or comments.

7. Status Reports for Period Ending October 31, 2022 – Taren Petersen and Curt Vincentini

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

a. Contract Service Report - Taren Petersen

Taren gave an update of the October 2022 Contract Service Reports. Drawdown is expected to be at 33.33%. Mental Health is at 18.06 % and Substance Use is at 23.8%.

She then drew everyone's attention to the additional Contract Drawdown Sheet which gives the information at a quick glance. There were no questions or comments.

b. Emergency Service Report - Curt Vincentini

Curt wanted to follow up with an answer from a question at the November meeting. It was previously asked if an undocumented person called 988 would it affect them. Curt did get the information on this and shared that it would not have an effect on their undocumented status.

Curt then gave an update of the October 2022 Emergency Service Dashboard. EPCs are staying steady, but there has been an increase from the Mobil Crisis Response in Sarpy and Douglas counties. Curt then stated that 50% of clients in the PES are released to their home and in the past, this percentage was higher.

Michealle Vega-Hernandez joined the meeting at 10:30.

Patti asked if the report could have more detail, as in breaking down the definitions of what home is, as this is such a broad term for destination at discharge from the PES. Curt stated that yes, this could be done.

There were no further questions or comments.

8. Public Comments

Patti stated that there is a good possibility that the January 4, 2023 BHAC meeting may be cancelled due to a lack of agenda items. She said that they will be notified of the status closer to the meeting date.

Chris Kelly asked if the meetings will be returning to the 9:00AM start date and the answer was yes, they will.

There were no other public comments.

9. Adjourn

A motion to adjourn was made John and seconded by Medjine. The motion passed unanimously upon voice vote. The meeting was adjourned at 10:36AM.

Prepared By: Beverly S. Jackson Date: 2-1-2023
Approved By: [Signature] Date: 2/1/23