



Behavioral Health Services

**MEETING OF THE
REGIONAL GOVERNING BOARD**

FRIDAY, AUGUST 23, 2024

9:30 a.m. – 12:00 p.m.

**REGION 3 BEHAVIORAL HEALTH SERVICES
4009 6TH AVE., SUITE 65
KEARNEY, NE 68845**

The Mission of Region 3 Behavioral Health Services is to foster recovery and resiliency for individuals and their families who experience a behavioral health challenge.

AGENDA

1. Welcome and Introductions Rich Nelson, Chairperson
2. Posting of Open Meetings Act Rich Nelson, Chairperson
3. Comments from the Public Rich Nelson, Chairperson
4. Roll Call Jean Starman, Operations Assistant
5. Approval of May 24, 2024 Meeting Minutes Rich Nelson, Chairperson
6. Approval of Agenda Rich Nelson, Chairperson
7. Executive Committee Report Rich Nelson, Chairperson
8. Region 3 Fiscal Reports Kerry Slaymaker, Fiscal Director
 - a. FY24 Year-End Network Expenditures
 - b. FY24 & FY25 RGB Contract and Budget Shift Ratifications
 - c. FY25 Budget Revised
 - d. FY25 Provider Contract Amounts
 - e. EPC Agreements
9. Quality Improvement Report Kayl Dahlke,
Quality Improvement Manager
 - a. FY24 4th Qtr. Network Performance Measures
 - b. FY25 Region 3 Network Performance Measures

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| 10. Opioid Settlement Funds Up-date | Norah Renner, Grants Coordinator |
| a. Region 3 Behavioral Health Services National Opioid Settlement Funds Report | |
| b. Region 3 Community Opioid Grant Awards | |
| 11. Regional Administrator's Report | Tiffany Gressley, Regional Administrator |
| a. Legislative Candidate Meet & Greets | |
| b. Region 3 FY24 Services Purchased Unit Review | |
| 12. Other Business | Rich Nelson, Chairperson |
| 13. Date of Next Meeting | Rich Nelson, Chairperson |
| October 25, 2024 | |
| 9:30 a.m. – 12:00 p.m. | |
| Region 3 Behavioral Health Services | |
| 4009 6th Ave, Suite 65 | |
| Kearney, NE | |
| 14. Adjourn | Rich Nelson, Chairperson |

Lunch will be provided.