



**MEETING OF THE
REGION 3 BEHAVIORAL HEALTH ADVISORY COMMITTEE**

March 23, 2023
1:30 – 3:30 p.m.

Via Zoom Video Conferencing and Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/81145025823?pwd=d21uZURPVHZaM3dTaUJsOTRFd29ZQT09>

Meeting ID: 811 4502 5823 Passcode: 587822

Join by Phone

1-312-626 6799

Meeting ID: 811 4502 5823 Passcode: 587822

AGENDA

- | | | |
|-----|---|---|
| 1. | Welcome and Introductions | Grace Mims, Chairperson |
| 2. | Review of Open Meetings Act | Beth Baxter |
| 3. | Comments from the Public | Grace Mims, Chairperson |
| 4. | Review of January 26, 2023 Meeting Minutes | Grace Mims, Chairperson |
| 5. | Regional Consumer Specialist Update | Tammy Fiala
Regional Consumer Specialist |
| 6. | Presentation of the FY2024 Regional Budget Plan | |
| | a. Region 3 FY23 Program Expenditures Report | Kerry Slaymaker, Fiscal Director |
| | b. Overview, Network Management and System Coordination | Beth Baxter, Reg. Administrator |
| | c. Impact of FY23 Provider Rate Increase on FY24 Budget | Beth Baxter |
| | d. FY24 Budget | Kerry Slaymaker |
| 7. | Region 3 Quality Improvement | Kayl Dahlke, QI Coordinator |
| | a. FY23 Network Quality Measures Report for 2 nd Quarter | |
| | b. Region 3 Active Consumers Monthly Trends | |
| 8. | Networking and Other - All | |
| 9. | Date of Next Meeting:
July 27, 2023
1:30 – 3:30 p.m. | |
| 10. | Adjourn | Grace Mims, Chairperson |