



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

October 27, 2022

1:30 – 3:30 p.m.

**Via Zoom Video Conferencing**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85946836406?pwd=L3BwOVdlNXFKd3JwbUxUaW95TjdtZz09>

Meeting ID: 859 4683 6406

Passcode: 054481

**Join by Phone**

1-312-626-6799

Meeting ID: 859 4683 6406

Passcode: 054481

**AGENDA**

- |    |   |   |
|----|---|---|
| 1. | Welcome and Introductions                                   | Beth Baxter,<br>Regional Administrator        |
| 2. | Review of Open Meetings Act                                 | Beth Baxter                                   |
| 3. | Comments from the Public                                    |   |
| 4. | Review of July 28, 2022 Meeting Minutes                     | Beth Baxter                                   |
| 5. | Election of Committee Officers                              | Beth Baxter                                   |
| 6. | First Quarter FY23 Network Expenditures Report              | Kerry Slaymaker, Fiscal Director              |
| 7. | Region 3 System Enhancement Plan Service Development Update | Tiffany Gressley,<br>Network Project Director |
| 8. | Network Update  | Melinda Dulitz, Network Specialist            |
|    | a. FY23 Agency Audit and Review Report                      |   |
|    | b. Denials and Ineligibles Annual report                    |   |
| 9. | Regional Consumer Coordination Update                       | Tammy Fiala,<br>Regional Consumer Specialist  |

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|-----|---|---|
| 10. | FY22 Annual Capacity and Utilization Report                   | Nathan Canfield,<br>Quality Improvement Statistical Analyst |
| 11. | Region 3 Quality Improvement                                  | Kayl Dahlke,<br>Quality Improvement Coordinator             |
|     | a. FY22 Region 3 Performance Measures Annual Report           |   |
|     | b. Region 3 Active Persons Served Trended                     |   |
| 12. | Region 3 Training Partnership                                 | Tiffany Gressley  |
| 13. | Region 3 National Accreditation Report                        | Beth Baxter   |
| 14. | Networking and Other  | All   |
| 15. | Date of Next Meeting:<br>January 26, 2023<br>1:30 – 3:30 p.m. | Chairperson   |
| 16. | Adjourn   | Chairperson   |