



**ANNUAL MEETING OF THE
REGIONAL GOVERNING BOARD**

FRIDAY, JANUARY 24, 2025
9:30 a.m. – 12:00 p.m.

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

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| 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 | Jen Puls, Program Assistant |
| 5. Approval of Agenda | Rich Nelson, Chairperson |
| 6. Approval of November 1, 2024 Meeting Minutes | Rich Nelson, Chairperson |
| 7. Executive Committee Report | Rich Nelson, Chairperson |
| 8. Election of 2025 Regional Governing Board Officers | Tiffany Gressley, Regional Administrator |
| a. Comments by Current Officers | |
| Rich Nelson | |
| Theresa Puls | |
| Bill Maendele | |
| b. Regional Governing Board Members to Express Interest in Serving as an Officer | |
| c. Nominations from the Floor | |
| d. Election of Officers | |
| 9. Conflict of Interest Policy Review and Statement | Tiffany Gressley, Regional Administrator |
| 10. Region 3 Fiscal Reports | Kerry Slaymaker, Fiscal Director |
| a. FY25 Year-to-Date Network Expenditures | |
| b. FY25 Contract and Shift Ratifications | |
| c. FY26 Regional Budget Planning Timeline | |

Regional Governing Board
January 24, 2025

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| 11. FY24 Independent CPA Audit | Robert Meyer |
| 12. Emergency Protective Custody Up-dates | Beth Reynolds-Lewis, Emergency Systems Director |
| 13. Alternative Compliance Request <ul style="list-style-type: none">• Live Well | Tiffany Gressley, Regional Administrator |
| 14. Quality Improvement Report <ul style="list-style-type: none">a. FY25 1st Quarter Quality Improvement Reportb. Region 3 Stakeholder Survey | Kayl Dahlke Quality Improvement Manager |
| 15. Presentation of the FY24 Region 3 Impact Report | Tiffany Gressley, Regional Administrator |
| 16. Region 3 Risk Management Plan Approval | Kerry Slaymaker, Fiscal Director |
| 17. Regional Administrator Report <ul style="list-style-type: none">a. Legislative Up-dateb. NACO Conferencec. NACO HHS Committeed. FY24 Region 3 Network Compliance Monitoring | Tiffany Gressley, Regional Administrator |
| 18. Other Business | Chairperson |
| 19. Date of Next Meeting Regional Budget Plan Presentation March 21, 2025 9:30 a.m. – 12:00 p.m. Remaining 2025 Meeting Schedule <ul style="list-style-type: none">• May 23, 2025• August 22, 2025• October 31, 2025• Meetings are 9:30 a.m. – 12:00 p.m. | Chairperson |
| 20. Adjourn | Chairperson |

Lunch Provided