



Behavioral Health Services

**ANNUAL MEETING OF THE
REGIONAL GOVERNING BOARD**

FRIDAY, JANUARY 26, 2024

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 | Tammy Kleeb, Chairperson |
| 2. Review of Open Meetings Act | Tammy Kleeb, Chairperson |
| 3. Roll Call | Tammy Kleeb, Chairperson |
| 4. Approval of Agenda | Tammy Kleeb, Chairperson |
| 5. Comments from the Public | Tammy Kleeb, Chairperson |
| 6. Approval of October 27, 2023 Meeting Minutes | Tammy Kleeb, Chairperson |
| 7. Executive Committee Report | Tammy Kleeb, Chairperson |
| 8. Election of 2024 Regional Governing Board Officers | Tiffany Gressley, Regional Administrator |
| a. Comments by Current Officers | |
| Tammy Kleeb | |
| Rich Nelson | |
| Theresa Puls | |
| 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. FY24 Year-to-Date Network Expenditures | |
| b. FY24 Contract and Shift Ratifications | |
| c. FY25 Regional Budget Planning Timeline | |

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| 11. FY23 Independent CPA Audit | Robert Meyer |
| 12. Quality Improvement Report | Kayl Dahlke |
| a. FY24 1 st Quarter Quality Improvement Report | Quality Improvement Manager |
| b. FY24 Point-in-Time Service Utilization Trends | |
| c. Region 3 Stakeholder Survey | |
| 13. Region 3 Risk Management Plan Approval | Kerry Slaymaker, Fiscal Director |
| 14. Regional Administrator Report | Tiffany Gressley, Regional Administrator |
| a. FY25 County Match | |
| b. FY23 Network Compliance Response Letter | |
| c. Opioid Settlement Funds Up-date | |
| 15. Other Business | Chairperson |
| 16. Date of Next Meeting | Chairperson |
| Regional Budget Plan Presentation | |
| March 22, 2024 | |
| 9:30 a.m. – 12:00 p.m. | |
| Remaining 2024 Meeting Schedule | |
| • May 24 | |
| • August 23 | |
| • October 25 | |
| • Meetings are 9:30 a.m. – 12:00 p.m. | |
| 17. Adjourn | Chairperson |

Lunch Provided