



**ANNUAL MEETING OF THE
REGIONAL GOVERNING BOARD**

FRIDAY, JANUARY 27, 2023
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 28, 2022 Meeting Minutes | Tammy Kleeb, Chairperson |
| 7. Executive Committee | Tammy Kleeb, Chairperson |
| a. 1-27-23 Meeting Report | |
| b. Nebraska Association of Regional Administrators and Governing Board Executive Committee Members Meeting on January 23, 2023. | Rich Nelson, Vice Chairperson |
| 8. Election of 2023 Regional Governing Board Officers | Beth Baxter, Regional Administrator |
| a. Comments by Current Officer | |
| 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 | Beth Baxter, Regional Administrator |
| 10. Region 3 Fiscal Reports | Kerry Slaymaker, Fiscal Director |
| a. FY23 Year-to-Date Network Expenditures | |
| b. FY23 Contract and Shift Ratiications | |

c. FY23 Regional Budget Planning Timeline

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| 11. FY22 Independent CPA Audit | Robert Meyer |
| 12. FY22 Region 3 Annual Impact Report | Beth Baxter, Regional Administrator |
| 13. FY22 Agency Audit and Review Report | Melinda Dulitz, Network Specialist |
| 14. Quality Improvement Report | Kayl Dahlke |
| a. 2023 Region 3 Stakeholder Survey | Quality Improvement Coordinator |
| b. Region 3 Quality Improvement 1 st Quarter Report | |
| 15. Region 3 Risk Management Plan | Kerry Slaymaker, Fiscal Director |
| 16. Regional Administrator Report | Beth Baxter, Regional Administrator |
| a. FY24 County Match | |
| b. Regional Administrator Transition Update | |
| 17. Other Business | Chairperson |
| 18. Date of Next Meeting | Chairperson |
| Regional Budget Plan Presentation | |
| March 24, 2023 | |
| 9:30 a.m. – 12:00 p.m. | |
| Remaining 2023 Meeting Schedule | |
| • May 26 | |
| • August 25 | |
| • October 27 | |
| • Meetings are 9:30 a.m. – 12:00 p.m. | |
| 19. Adjourn | Chairperson |

Lunch Provided