



Behavioral Health Services

**MEETING OF THE  
REGIONAL GOVERNING BOARD**

**FRIDAY, OCTOBER 27, 2023**

**9:30 a.m. – 12:00 p.m.**

**REGION 3 BEHAVIORAL HEALTH SERVICES  
4009 6<sup>TH</sup> AVE., SUITE 65  
KEARNEY, NE 68845**

*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. Posting of Open Meetings Act                     | Tammy Kleeb, Chairperson                 |
| 3. Comments from the Public                         | Tammy Kleeb, Chairperson                 |
| 4. Roll Call  | Jean Starman, Operations Assistant       |
| 5. Approval of August 25, 2023 Meeting Minutes      | Tammy Kleeb, Chairperson                 |
| 6. Approval of Agenda                               | Tammy Kleeb, Chairperson                 |
| 7. Executive Committee Report                       | Tammy Kleeb, Chairperson                 |
| 8. Region 3 Fiscal Reports                          | Kerry Slaymaker, Fiscal Director         |
| a. FY24 Year-to-Date Network Expenditures           |  |
| b. FY24 RGB Contract and Budget Shift Ratifications |  |
| • FY24 DHHS DBH Contract Amendment                  |  |
| c. Opioid Settlement Funds                          |  |
| 9. Designation of Compliance Officer                | Tiffany Gressley, Regional Administrator |
| 10. Region 3 Network Up-date                        | Suzanne Davis, Network Director          |
| a. FY23 Annual Service Purchased Audit Report       |  |
| b. FY23 Denials and Ineligibles Semi-Annual Report  |  |

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| 11. Quality Improvement Report                      | Kayl Dahlke,<br>Quality Improvement Manager |
| a. FY 23 Annual Waitlist Report                     |   |
| b. Region 3 Network Compass EZ Report               |   |
| c. Region 3 Network Trauma-Informed Care Report     |   |
|   |   |
| 12. Regional Administrator's Report                 | Tiffany Gressley, Regional Administrator    |
| a. Region 3 Training Partnership Report             |   |
| b. FY23 Network Audit Monitoring Report             |   |
| c. Distribution of Meeting Materials to RGB Members |   |
|   |   |
| 13. Other Business                                  | Tammy Kleeb, Chairperson                    |
|   |   |
| 14. Date of Next Meeting                            | Tammy Kleeb, Chairperson                    |
|   |   |
| Annual Meeting                                      |   |
| January 26, 2024                                    |   |
| 9:30 a.m. – 12:00 p.m.                              |   |
| Region 3 Behavioral Health Services                 |   |
| 4009 6th Ave, Suite 65                              |   |
| Kearney, NE   |   |
|   |   |
| 15. Adjourn   | Tammy Kleeb, Chairperson                    |

Lunch will be provided.