



Behavioral Health Services

**MEETING OF THE  
REGIONAL GOVERNING BOARD**

**FRIDAY, OCTOBER 28, 2022**

**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**

1. Welcome and Introductions Rich Nelson, Vice Chairperson
  
2. Posting of Open Meetings Act Rich Nelson, Vice Chairperson
  
3. Comments from the Public Rich Nelson, Vice Chairperson
  
4. Roll Call Jean Starman, Operations Assistant
  
5. Approval of August 26, 2022 Meeting Minutes Rich Nelson, Vice Chairperson
  
6. Approval of Agenda Rich Nelson, Vice Chairperson
  
7. Executive Committee Report Rich Nelson, Vice Chairperson
  
8. Region 3 Fiscal Reports Kerry Slaymaker, Fiscal Director
  - a. FY23 Year-to-Date Network Expenditures
  - b. FY23 RGB Contract and Budget Shift Ratifications  
Budget Shift in the amount of \$45,185 submitted to the Division of Behavioral Health on October 20, 2022
  - c. FY22 Services Purchased Expense Reimbursement Verification Report

9. Network Update Melinda Dulitz, Network Specialist
  - a. FY22 Agency Audit and Review Report
  - b. FY22 Denials and Ineligibles Annual Report
  
10. Nebraska Association of Regional Administrators and  
Governing Board Executive Committee Members Meeting Rich Nelson and Theresa Puls
  - a. Talking Points for RGB Members
  
11. National Opioid Recovery Fund Beth Baxter, Regional Administrator
  - a. National Opioid Settlement Distribution Diagram  
for A. Regional, B. State. & C. Local Jurisdictions
  - b. Opioid Settlement Funds Hypothetical Example for Discussion
  - c. Exhibit E List of Opioid Remediation Uses
  
12. FY22 Annual Capacity and Utilization Report Kayl Dahlke,  
Quality Improvement Coordinator
  
13. Regional Administrator's Report Beth Baxter, Regional Administrator
  - a. National Accreditation Site Report
  - b. FY22 Network Compliance Report
  
14. Other Business Rich Nelson, Vice Chairperson
  
15. Date of Next Meeting Rich Nelson, Vice Chairperson  
  
Annual Meeting  
January 27, 2023  
9:30 a.m. – 12:00 p.m.  
Region 3 Behavioral Health Services  
4009 6th Ave, Suite 65  
Kearney, NE
  
16. Adjourn Rich Nelson, Vice Chairperson

Lunch will be provided.