



Behavioral Health Services

**MEETING OF THE
REGIONAL GOVERNING BOARD**

FRIDAY, NOVEMBER 1, 2024

9:30 a.m. – 12:00 p.m.

**REGION 3 BEHAVIORAL HEALTH SERVICES
4009 6TH 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 | Rich Nelson, Chairperson |
| 2. Posting of Open Meetings Act | Rich Nelson, Chairperson |
| 3. Comments from the Public | Rich Nelson, Chairperson |
| 4. Roll Call | Jean Starman, Operations Assistant |
| 5. Approval of August 23, 2024 Meeting Minutes | Rich Nelson, Chairperson |
| 6. Approval of Agenda | Rich Nelson, Chairperson |
| 7. Executive Committee Report | Rich Nelson, Chairperson |
| 8. Region 3 Fiscal Reports | Kerry Slaymaker, Fiscal Director |
| a. FY25 Year-to-Date Network Expenditures | |
| b. FY25 RGB Contract and Budget Shift Ratifications | |
| • PFS Prevention Grant Contract | |
| • FY25 Budget Shift 9/12/24 | |
| • FY25 Budget Shift 10/14/24 | |
| • 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. FY24 Denials and Ineligibles Annual Report | |

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| 11. Zero Suicide Strategies Up-date | Jill Schubauer, Youth Systems Director |
| 12. Quality Improvement Report | Kayl Dahlke,
Quality Improvement Manager |
| a. FY 24 Annual Waitlist Report | |
| b. FY24 Agency Audit Services Purchased Report | |
| 13. Regional Administrator's Report | Tiffany Gressley, Regional Administrator |
| a. DBH FY24 Audit Report | |
| b. Legislative Candidate Meet and Greet | |
| c. BHAC Hybrid Meeting Options | |
| d. Opioid Grant Projects Handout | |
| 14. Other Business | Rich Nelson, Chairperson |
| 15. Date of Next Meeting | Rich Nelson, Chairperson |
| Annual Meeting
January 24, 2025
9:30 a.m. – 12:00 p.m.
Region 3 Behavioral Health Services
4009 6th Ave, Suite 65
Kearney, NE | |
| 2025 Meeting Schedule | |
| • January 24, 2025 | |
| • March 21, 2025 | |
| • May 23, 2025 | |
| • August 22, 2025 | |
| • October 24, 2025 | |
| 16. Adjourn | Rich Nelson, Chairperson |

Lunch will be provided.