



Behavioral Health Services

**MEETING OF THE  
REGIONAL GOVERNING BOARD**

**FRIDAY, AUGUST 25, 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**

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 June 23, 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. FY23 Year-End Network Expenditures
  - b. FY23/24 RGB Contract and Budget Shift Ratifications
    - FY24 DHHS Division of Behavioral Health Contract \$12,553,499.76
    - Budget Shift 6/30/23 \$20,300.00
    - FY24 Budget Shift 8/14/23 \$33,286.00
  - c. FY24 DHHS Contract Changes –budget shifts
  - d. FY24 Provider Contract Amounts
  - e. Opioid Settlement Funds
9. Region 3 Network Up-date Suzanne Davis, Network Director
  - a. Voucher Provider Enrollment Process
  - b. Workforce Stabilization Grant

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| 10. Quality Improvement Report<br>a. FY23 Region 3 Performance Measures<br>4 <sup>th</sup> Quarter Report  | Kayl Dahlke<br>Quality Improvement Manager       |
| 11. Region 3 Emergency System<br>a. Region 3 Crisis Response &<br>988 Implementation<br>b. Region 3 Emergency Protective Custody (EPC) Report          | Beth Reynolds-Lewis<br>Emergency System Director |
| 12. Regional Administrator's Report<br>a. Region 3 Training Partnership & Report<br>b. Opioid Summit Next Steps  | Tiffany Gressley, Regional Administrator         |
| 13. Other Business   | Tammy Kleeb, Chairperson                         |
| 14. Date of Next Meeting<br>October 27, 2023<br>9:30 a.m. – 12:00 p.m.<br>Region 3 Behavioral Health Services<br>4009 6th Ave, Suite 65<br>Kearney, NE | Tammy Kleeb, Chairperson                         |
| 15. Adjourn  | Tammy Kleeb, Chairperson                         |

Lunch will be provided.