



**B**ehavioral **H**ealth **S**ervices

*Our mission is to foster recovery and resiliency for individuals and their families who experience a behavioral health challenge.*

**MEETING OF THE  
REGIONAL GOVERNING BOARD  
REGION 3 BEHAVIORAL HEALTH SERVICES  
4009 6<sup>TH</sup> AVE., SUITE 65  
KEARNEY, NE**

**FRIDAY, MARCH 22, 2024**

**9:30 a.m. – 12:00 p.m.**

**AGENDA**

- |   |  |
|---|--|
| 1. Welcome                                      | Rich Nelson, Chairperson                 |
| 2. Roll Call                                    | Jean Starman, Operations Assistant       |
| 3. Review of Open Meetings Act                  | Rich Nelson, Chairperson                 |
| 4. Comments from the Public                     | Rich Nelson, Chairperson                 |
| 5. Approval of Agenda                           | Rich Nelson, Chairperson                 |
| 6. Approval of January 26, 2024 Meeting Minutes | Rich Nelson, Chairperson                 |
| 7. Executive Committee Report                   | Rich Nelson, Chairperson                 |
| 8. Region 3 Fiscal Reports                      | Kerry Slaymaker, Fiscal Director         |
| a. FY24 Year-to-Date Network Expenditures       |  |
| b. FY24 Contract and Shift Ratifications        |  |
| 9. Opioid Settlement Funds Update               | Norah Renner, Grant Coordinator          |
| 10. Presentation of FY23 Region 3 Impact Report | Tiffany Gressley, Regional Administrator |

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11. Presentation of the FY25 Regional Budget Plan
  - a. Overview, Network Management and System Coordination Budget Information  
Tiffany Gressley, Regional Administrator
  - b. FY25 Budget Information  
Kerry Slaymaker, Fiscal Director
  - c. Behavioral Health Advisory Committee Recommendation  
Gary Quandt, BHAC Member
  - d. FY25 County Match Status Update  
Kerry Slaymaker, Fiscal Director
  - e. Motion to Approve FY25 Regional Budget Plan  
Rich Nelson, Chairperson
  
12. Quality Improvement Report  
Kayl Dahlke, Quality Improvement Manager
  - a. FY24 2<sup>nd</sup> Quarter Quality Improvement Report
  - b. Region 3 FY24 Stakeholder Survey Results
  
13. Regional Administrator's Report  
Tiffany Gressley, Regional Administrator
  - a. Legislative Update
  - b. Virtual Meetings Up-date
  - c. Direct Deposit-Mileage Reimbursement
  - d. Policies
  
14. Other Business  
Rich Nelson, Chairperson
  
  
16. Date of Next Meeting  
Rich Nelson, Chairperson  
May 24, 2024  
9:30 a.m. – 12:00 p.m.  
Region 3 Behavioral Health Services  
4009 6th Ave, Suite 65  
Kearney, NE  
  
Remaining Meetings for 2024
  - August 23
  - October 25
  
17. Adjourn  
Rich Nelson, Chairperson

Lunch will be Provided