



Behavioral Health Services

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 6TH AVE., SUITE 65
KEARNEY, NE**

FRIDAY, MARCH 24, 2023

9:30 a.m. – 12:00 p.m.

AGENDA

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|---|------------------------------------|
| 1. Welcome | Tammy Kleeb, Chairperson |
| 2. Roll Call | Jean Starman, Operations Assistant |
| 3. Review of Open Meetings Act | Tammy Kleeb, Chairperson |
| 4. Comments from the Public | Tammy Kleeb, Chairperson |
| 5. Approval of Agenda | Tammy Kleeb, Chairperson |
| 6. Approval of January 27, 2023 Meeting Minutes | Tammy Kleeb, Chairperson |
| 7. Executive Committee Report | Tammy Kleeb, Chairperson |
| 8. Region 3 Fiscal Reports | Kerry Slaymaker, Fiscal Director |
| a. FY23 Year-to-Date Network Expenditures | |
| b. FY23 Contract and Shift Ratifications | |
| 9. FY22 Region 3 Network Denials and Ineligibles Report | Melinda Dulitz, Network Specialist |
| 10. Region 3 FY22 Independent CPA Audit | Robert Meyer |

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Region 3 Governing Board Agenda

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11. Presentation of the FY24 Regional Budget Plan
 - a. Overview, Network Management and System Coordination Budget Information
Beth Baxter, Regional Administrator
 - b. FY24 Budget Information
Kerry Slaymaker, Fiscal Director
 - c. Behavioral Health Advisory Committee Recommendation
Gary Quandt, BHAC Members
 - d. FY24 County Match Status Update
Beth Baxter, Regional Administrator
 - e. FY24 County Match Contributions - Resolution
Kerry Slaymaker, Fiscal Director
 - f. Motion to Approve FY24 Regional Budget Plan
Tammy Kleeb, Chairperson

12. Quality Improvement Report
Kayl Dahlke, CQI Coordinator
 - a. FY23 Region 3 Performance Measures 2nd Quarter Report

13. Regional Administrator's Report
Beth Baxter, Regional Administrator
 - a. Legislative Update
 - b. Division of Behavioral Health Update
 - c. Regional Administrator Transition Process Update

14. Updates from Network Providers
Agency Representatives

15. Other Business
Tammy Kleeb, Chairperson

16. Date of Next Meeting
Tammy Kleeb, Chairperson
May 26, 2023
9:30 a.m. – 12:00 p.m.
Region 3 Behavioral Health Services
4009 6th Ave, Suite 65
Kearney, NE
Remaining Meetings for 2023
 - August 25
 - October 27

17. Adjourn
Tammy Kleeb, Chairperson

Lunch will be Provided