



**MEETING OF THE
REGIONAL GOVERNING BOARD**

FRIDAY, AUGUST 26, 2022

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 | 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 May 27, 2022 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. FY22 Year-End Network Expenditures | |
| b. FY22 RGB Contract and Budget Shift Ratifications | |
| • FY23 DHHS Division of Behavioral Health Contract \$12,303,889.02 | |
| • Budget Shift 8/08/22 (Emergency Shift for Secure Residential) \$18,625.00 | |
| • FY23 Behavioral Health Education Center (BHECN) Contract \$36,000.00 | |
| c. FY23 County Match Status | |
| d. FY23 Provider Contract Amounts | |
| 9. Region 3 Safety Upgrades and Protocol | Caleb Davis, Emergency Community Support Supervisor and Disaster Behavioral Health Coordinator |
| 10. Region 3 Training Partnership | Tiffany Gressley |
| a. Region 3 Training Partnership | Prevention System Specialist |
| b. FY22 Training Report | |

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| 11. | Designation of Compliance Officer | Beth Baxter, Regional Administrator |
| 12. | Quality Improvement Report | Kayl Dahlke |
| | a. Region 3 Continuous Quality Improvement Report | Quality Improvement Coordinator |
| | b. FY22 Region 3 Network Performance Measures Annual Report | |
| 13. | Region 3 Emergency System | Beth Reynolds-Lewis |
| | a. Region 3 Crisis Response Flowchart & 988 Implementation | Emergency System Specialist |
| | b. Region 3 Emergency Protective Custody (EPC) Report | |
| | c. Crisis Response Request for Proposal | |
| | i. Review of Proposal | |
| | ii. Motion to Approve Proposal, Forward the Proposal to the Division of Behavioral for Approval, and enter into Contract Negotiations with Prospective Provider | |
| 14. | Region 3 Risk Management Report | Kerry Slaymaker, Fiscal Director |
| 15. | Regional Administrator's Report | Beth Baxter, Regional Administrator |
| | a. Regional Behavioral Health Statewide System Enhancement Proposal | |
| | b. National Accreditation Site Survey – August 11-12, 2022 | |
| | c. FY22 Region 3 Services Purchased Unit Review by the Division of Behavioral Health | |
| 16. | Other Business | Tammy Kleeb, Chairperson |
| 17. | Date of Next Meeting | Tammy Kleeb, Chairperson |
| | October 28, 2022 | |
| | 9:30 a.m. – 12:00 p.m. | |
| | Region 3 Behavioral Health Services | |
| | 4009 6th Ave, Suite 65 | |
| | Kearney, NE | |
| 18. | Adjourn | Tammy Kleeb, Chairperson |

Lunch will be provided.