

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 113
THURSDAY, AUGUST 15, 2013
8:30 A.M.**

Commissioners Present: Larry Hudkins, Chair
Brent Smoyer, Vice Chair
Deb Schorr
Jane Raybould
Roma Amundson

Others Present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Ann Taylor, County Clerk's Office

Advance public notice of the Board of Commissioners Staff Meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and provided to the media on August 14, 2013

The Chair noted the location of the Open Meetings Act and opened the meeting at 8:30 a.m.

AGENDA ITEM

1 APPROVAL OF THE STAFF MEETING MINUTES OF AUGUST 1, 2013

MOTION: Amundson moved and Raybould seconded approval of the minutes of the August 1, 2013 Staff Meeting. Raybould, Amundson, Schorr, Smoyer and Hudkins voted aye. Motion carried 5-0.

2 ADDITIONS TO THE AGENDA

- A. Correspondence from Darrell Baum Regarding Wyuka Burial Site (Exhibit A)
- B. Personnel Policy Board Recommendation Regarding Retirement Accrual of Additional Paid Time Off (PTO)
- C. Board of Health Meeting
- D. Solid Waste Task Force Open House
- E. Aging Partners Breakfast

MOTION: Smoyer moved and Amundson seconded approval of the additions to the agenda. Schorr, Smoyer, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

3 UPDATE ON SOUTHWEST 40TH STREET VIADUCT - Roger Figard, City Engineer; Devin Biesecker, Engineer, City Public Works & Utilities; Don Thomas, County Engineer

Devin Biesecker, Engineer, City Public Works & Utilities, gave an overview of the Southwest 40th Street Viaduct project, noting the following (Exhibit B):

- Project Schedule
- Accomplishments to Date
- Construction Delays

Biesecker said a water line that runs down the middle of Southwest 40th Street must be removed before bridge work can begin. He said once work on the water line is completed, grading can begin. That should take place this fall. Biesecker noted the contractor had problems boring a water line under the Burlington Northern/Santa Fe Railroad (BNSF) tracks but a solution was worked out and the water line should be installed within the next couple of weeks. He said by the time the work on the water line is completed, the project will be one month behind schedule. Biesecker said the bridge work can continue through the winter. He said if everything goes well, the work should be completed by the end of 2014.

Hudkins asked when the Middle Creek bridge will be removed. Biesecker said once the bird nesting season is over. **NOTE:** It is a federal aid project and there must be compliance with the Migratory Bird Act.

Raybould suggested that an update be given to the West A Neighborhood Association.

Amundson exited the meeting at 8:50 a.m.

Schorr asked that a tour be scheduled for the Board and members of the Railroad Transportation Safety District (RTSD).

ADDITIONS TO THE AGENDA

- A. Correspondence from Darrell Baum Regarding Wyuka Burial Site (Exhibit A)

Board consensus was to have Kerry Eagan, Chief Administrative Officer, respond in writing, with a copy to Gary Chalupa, General Assistance Director, to suggest that Baum work with Wyuka Cemetery on this issue.

B. Personnel Policy Board Recommendation Regarding Retirement
Accrual of Additional Paid Time Off (PTO)

Richard Grabow, Deputy County Attorney, said the Personnel Policy Board has recommended that the Board leave things as they are, as it is a de minimis benefit.

Amundson returned to the meeting at 8:53 a.m.

C. Board of Health Meeting

Amundson said there were reports on the following: 1) A campaign to increase licensing of pets; 2) An increase in the number of pet adoptions since the new Pieloch Pet Adoption Center opened; 3) The Tobacco-Free Coalition; and 4) The City and County Wellness Programs.

**4 COMMUNITY MENTAL HEALTH CENTER (CMHC) TRANSITION
UPDATE - C. J. Johnson, Region V Systems Administrator**

C. J. Johnson, Region V Systems Administrator, said the three agencies that were selected to take over community behavioral health services from the Community Mental Health Center (CMHC) (Lutheran Family Services (LFS), CenterPointe, Inc. and Omni Behavioral Health) have been looking at the various services at CMHC. He said Omni has indicated it will require an additional \$400,000 to operate the psychiatric residential rehabilitation program at The Heather and is looking for additional funding. Johnson said the Region V Governing Board is scheduled to meet September 9th and if Omni is unable to commit to moving forward at that point, he will ask the Governing Board to proceed with a new Request for Proposal (RFP) for those services.

Hudkins asked why not consider the second highest bidder. Johnson said the Evaluation Team did not feel that proposal was strong enough to consider.

Schorr asked how a second round of RFP's would delay the transition. Johnson said it would likely delay it until the end of the fiscal year. He said another option might be to shift management of the program to Region V during the RFP process.

Raybould submitted information regarding funding of the psychiatric residential rehabilitation program, noting Region V was contributing \$268,169.00 to the program in Fiscal Year (FY) 2012 (see Exhibit C). She said Region V stated in the RFP that it will now contribute \$33,000 and asked Johnson if Region V will provide additional funding if it takes over management of that program. Johnson said no. He pointed out that the County provided \$200,000 for operation of the program at one time but withdrew that funding when it became aware that not all of the residents at The Heather were County residents. Region V subsequently convinced the State to allow Region V to continue to fund that operation. Johnson said the RFP reflects the State

Medicaid reimbursement rate, adding all of the other psychiatric residential programs in the State operate with that rate. He said 90% of the individuals that go into the program are Medicaid eligible and the \$33,000 is the amount of money, based on previous usage of the program, that Region V will fund to fill the gap for those that are not eligible for Medicaid. Johnson said if Region V were to operate the program, it would have to operate within that rate as well, adding that when Omni submitted its RFP it was based on the established rate.

Schorr asked how many meetings Omni representatives were involved in prior to the time the RFP was issued. Johnson said at least two and said the dollar amounts were stressed each time.

Johnson also reported that CenterPointe, Inc. is on track to take over day rehabilitation services by October 1st and is looking to combine the program with another day rehabilitation program they operate. He said LFS will be transitioning the core services (day treatment, outpatient services, community support and medication management) and has discovered a lot of intertwining of services and programs at CMHC. Johnson said LFS has been working with Gwen Thorpe, Deputy Chief Administrative Officer, on specific issues such as inventory and staffing. He said there will be transition costs and Region V has set aside some funds to assist with that.

Topher Hansen, Director, CenterPointe, Inc., appeared and said there is a great deal of overlap between individuals with mental health issues and others with substance abuse issues. He said they will address many common issues and others that are more specific. Hansen said the Midtown Center, which houses the day rehabilitation program for individuals with severe mental illness, has capacity for 50 and CenterPointe is working with the State Fire Marshall to see what will be required to expand it. He said the lack of a sprinkler system seems to be the major issue. Hansen noted CenterPointe also got the contract for the 24-Hour Crisis Line and is working with the Lincoln Police Department (LPD) to develop a Crisis Response Program.

Ruth Henrichs, President and Chief Executive Officer, LFS, appeared and said there are at least ten different small programs that were not included in the bid document and said it appears that many are "gentlemen's handshake" (an informal agreement between two or more parties) agreements from years ago. She said in some cases clients move from the Crisis Center to day treatment with no funding attached and said LFS did not include those kinds of programs in its bid for day treatment services. Henrichs said Ron Sorensen, CMHC Executive Director, has shared job descriptions and the goal had been to match them to LFS' job descriptions. However, many of those jobs have evolved over time. There are also more cases than previously disclosed and open cases that should be closed. Technology at CMHC is also behind where it needs to be. She said transition costs include buying new computers and locked file cabinets to store case records and hiring a full-time transition administrator. Henrichs said funding of the transition is a concern and needs to be addressed within a couple of weeks.

Johnson said Region V set some funds aside to assist with initial transition costs with the intention to bring those costs back to the Board.

Henrichs said LFS has been working on a transition budget and developed a list of items that need to be discussed. Henrichs said rent will be a huge expense and said she intends to ask that LFS not be charged for space at CMHC for two years. LFS also wants it stated in writing how many computers will be transferred. She said when LFS was told it would get the technology she assumed that would include servers and routers. Thorpe said she is working with Information Services (IS) and CMHC on an inventory list.

Raybould asked about transition of staff. Henrichs said CMHC currently has 70 employees, noting not all are full-time equivalents (FTE's). She said LFS has shared information with them about salaries and benefits. Henrichs said there will be fewer positions, but LFS will encourage employees to apply for positions with LFS and everyone who applies will be interviewed. She said she believes LFS will be able to honor years of service in terms of the vacation and those kinds of things. Vesting in the retirement plan is still to be determined.

Schorr asked whether LFS has done a transition of this size before. Henrichs said LFS took over Douglas County's mental health clinics in the 1980's which weren't quite as large. She said most of the transitions it has been involved with were much smaller.

Kris Tevis, Chief Operating Officer, Omni Behavioral Health, appeared and read a prepared statement from Dr. Bill Reay, Omni's President and Chief Executive Director (Exhibit D). She said Omni discovered a discrepancy in funding and feels the psychiatric residential rehabilitation program at The Heather cannot be run the same way with the funding that has been presented. Raybould agreed there is a discrepancy in funding that is coming from Region V but believes the amount is closer to \$225,000. Tevis noted that Omni bid all four programs, believing the programs could share administrative costs. She said Omni was also unaware of the licensing piece. Omni was told the program would have to be licensed as a mental health center, even though it hadn't been licensed before. Those regulations were not included in the RFP. Tevis said they have been unable to obtain information from other agencies providing psychiatric rehabilitation programs so they based the budget on what the regulations require in terms of staffing.

Schorr asked whether the existing staffing patterns were provided in the RFP. Tevis said they were but Omni has discovered there are more staff than stated in the RFP and the staffing costs are greater than indicated.

Smoyer said he is surprised that Omni was blind sided by the licensing requirements for the program, given its expertise in this area and the amount of information that was provided. Tevis said Omni assumed that everything was in place. Smoyer said he disagreed with the tone of Dr. Reay's statement and would like an opportunity to address him. Tevis said Dr. Reay is receptive to meeting but was unavailable today.

Johnson said Region V follows the Medicaid service definitions and said there is access to the licensing regulations online. Tevis said the service definitions specifically state there has to be a license so Omni assumed it was in place. Raybould asked whether licenses are transferrable. Tevis said they are not, but explained that if CMHC already had a license it would have meant it had gone through an inspection and modifications wouldn't be necessary.

Raybould said she would like to see Omni's budget documentation. **NOTE:** The information was provided to the Board following the meeting (see Exhibit E).

In response to a question from Schorr, Johnson said it will be up to the Region V Governing Board on whether to withdraw the offer to Omni. At that point, Region V would either issue a new RFP or serve as a transition point, if there is approval from the State's Division of Behavioral Health.

The Board scheduled an update on the September 3, 2013 Staff Meeting agenda. **NOTE:** The meeting will be on a different day than usual, due to Board attendance at the Nebraska Association of County Officials (NACO) Southeast District Meeting.

5 MIDTOWN CENTER RENT - Don Killeen, County Property Manager

Don Killeen, County Property Manager, said an appraisal of the Midtown Center has been completed and said a range of \$7.00 to \$11.00 per square foot was suggested for rental. He recommended a rate of \$8.00 to \$9.00 per square foot, based on the facility and the comparables that were used.

In response to a question from Thorpe, Killeen estimated the cost of installing a sprinkler system at \$15,000 to \$20,000 (see Item 4).

Schorr asked whether it would be a requirement for sale of the building. Killeen said it would not.

Topher Hansen, CenterPointe Director, appeared and said his agency would like to lease the building, with rent on the low end of the rate Killeen suggested and reassess the situation in June, 2014. He said CenterPointe might consider a purchase at a later date.

Raybould asked Hansen whether he would consider a rent modification if the County were to agree provide a sprinkler system. Hansen stressed that CenterPointe's primary goal is to make the transition successful and said they don't plan to expand the capacity right away. He said he would be willing to discuss it at a later date.

Schorr noted the Board has been up-front about wanting to sell the building.

MOTION: Schorr moved and Amundson seconded to authorize a lease rate at \$8.50 per square foot for Midtown Center.

Hansen said he had budgeted a rate of \$8.00 per square foot.

The maker of the motion and the seconder withdrew their motion.

There was Board consensus to have Killeen negotiate rent terms with CenterPointe.

Smoyer exited the meeting at 10:12 a.m.

6 CONDITIONS FOR KRAMER STREET DANCE - Mike Roth, Kramer Bar & Grill; Ken Schroeder, County Surveyor

Ken Schroeder, County Surveyor, and Mike Roth, Kramer Bar & Grill, discussed issues involving parking and closure of Southwest 114th Street for the Kramer Street Dance that is scheduled to be held at 11365 West Kramer Street on August 24th (see Exhibit F for map and aerial photographs of the area).

Raybould exited the meeting at 10:13 a.m.

Schroeder said there was some confusion following the public hearing at the August 6th County Board of Commissioners Meeting on the Kramer Bar & Gill's application for an Amusement License for the event. **NOTE:** The Board approved an amusement license, special events permit and special designated license for the event at the meeting. He said the applicant wants to close Southwest 114th Street for the event and County Engineering recommends that it remain open. Roth cited safety concerns as the reason for closing the road, noting the road has been closed for events in the past. He said he has also contacted neighboring property owners and the surrounding communities and said no one objected.

Terry Wagner, County Sheriff, appeared and said he also has concerns if pedestrians will be walking along Southwest 114th Street.

Raybould returned to the meeting at 10:15 a.m.

Schroeder said County Engineering also has concerns regarding using the County's patrol shed parking lot for parking, as there may be liability issues. Roth said the County is an insured party on a \$2,000,000 policy for the event. He added that the parking lot is frequently used for events in Kramer.

Smoyer returned to the meeting at 10:16 a.m.

Schroeder offered an alternative barricade and detour plan (Exhibit G). There was consensus to accept the alternate plan.

Brittany Behrens, Deputy County Attorney, appeared and said the Board will have to take action if it wants to accept changes from the County Engineer's recommendations.

The Board scheduled action on the August 20, 2013 County Board of Commissioners Meeting agenda.

7 A) LABOR NEGOTIATIONS; AND B) PENDING LITIGATION -
Richard Grabow, Deputy County Attorney; Doug McDaniel, Personnel Director; Nicole Gross, Compensation Technician

MOTION: Smoyer moved and Schorr seconded to enter Executive Session at 10:30 a.m. for the purpose of protecting the public interest with regards to labor negotiations and pending litigation.

The Chair restated the motion for the record.

ROLL CALL: Smoyer, Schorr, Amundson, Raybould and Hudkins voted aye. Motion carried 5-0.

MOTION: Schorr moved and Smoyer seconded to exit Executive Session at 11:05 a.m. Amundson, Raybould, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

8 PURCHASE OF FOUR COMPUTERS FOR COMMUNITY CORRECTIONS (\$4,281.28 FROM MICROCOMPUTER FUND) - Kim Etherton, Community Corrections Director

Kim Etherton, Community Corrections Director, gave an overview of the request, explaining Information Services (IS) has indicated it would be less expensive to purchase new computers than make necessary upgrades to existing computers.

MOTION: Schorr moved and Amundson seconded to authorize the purchase, from the Microcomputer Fund. Raybould, Amundson, Schorr, Smoyer and Hudkins voted aye. Motion carried 5-0.

9 ACTION ITEMS

There were no action items.

10 CONSENT ITEMS

There were no consent items.

ADDITIONS TO THE AGENDA

D. Solid Waste Task Force Open House

Raybould said the Task Force held an open house to present information on the solid waste issue and proposals that are being considered.

E. Aging Partners Breakfast

Hudkins and Raybould reported there was a presentation on hospice and palliative care.

11 ADMINISTRATIVE OFFICER REPORT

A. Request from Roca Berry Farm to Apply Magnesium Chloride on South 38th Street

There was consensus to approve the request from Roca Berry Farm for authorization to again apply magnesium chloride to South 38th Street, the gravel road that leads from Roca to the farm, to control dust from traffic accessing the farm's pumpkin patch. It was noted Don Thomas, County Engineer, concurred with the request.

Eagan said Roca has also requested authorization to treat South 46th Street within its city limits to address complaints from residents about dust. He agreed to contact Thomas to see if he has any concerns.

B. Salary for District Court Judge Flowers' New Bailiff

Eagan said Judge Flowers has asked that the salary for Vickie Smith, her new bailiff, be set at the Bailiff II level (\$56,169) in recognition of her experience.

Board consensus was to schedule the item on the August 20, 2013 County Board of Commissioners Meeting agenda.

C. Elected Officials Salary Committee

Eagan was asked to contact members of the Committee to see if they are still interested in serving. Committee members are as follows: Gerry Dimon, Former Vice President of Human Resources, Ameritas Life; Joe Edwards, former County Commissioner; Steve Eicher, Human Resources Director, Pfizer; Jim Gordon, Attorney at Law; Pat Kahm, Professional Resources Management, Inc.; Sam Seever, Vice President of MDS Pharma Services. Eagan will serve as the facilitator. He said Doug McDaniel, Lincoln-Lancaster County Personnel Director, who previously served on the Committee, will provide assistance.

D. Hours Per Week Threshold for Benefits and Bus Pass Subsidy

MOTION: Amundson moved and Smoyer seconded to reconsider action at the August 1, 2013 Staff Meeting to authorize a 30 hour minimum work week requirement for additional benefits (dental, vision and life insurance; flexible spending account; and voluntary benefits).

There was no vote on the motion.

Raybould asked whether benefits become codified in a position. Eagan said no, they are person specific.

Bill Kostner, City Risk Manager, appeared and recommended the County look into whether "grandfathering" existing part-time employees (represented and unrepresented) would be in compliance with the Internal Revenue Section 125 Tax Code regarding cafeteria plans: Subsection (c) Discrimination as to benefits or contributions: For purposes of subparagraph (B) of subsection (b)(1), a cafeteria plan does not discriminate where qualified benefits and total benefits (or employer contributions allocable to qualified benefits and employer contributions for total benefits) do not discriminate in favor of highly compensated participants. He said the code requires that benefits be fair, reasonable and consistently applied.

In response to a question from Amundson, Kostner said the issue was brought forward because of the Affordable Care Act and said it will be easier to administer if eligibility for benefits is applied consistently.

Paula Lueders, Benefits Specialist, appeared and said it is not clear whether the payroll system can handle "grandfathering" of benefits.

Sue Eckley, County Risk Manager, appeared and discussed the results of a "spot check" of similar benefits in the community (public and private sector). She suggested some part-time employees may leave if the County changes eligibility requirements.

Schorr asked how the City is handling this issue. Kostner said the City requires employees to work 30 hours or more a week to qualify for benefits.

There was Board consensus to seek a legal opinion.

Hudkins said he would also like to revisit the bus pass subsidy. He pointed out that employees that take the bus are not afforded parking spaces, a benefit that is available to other employees.

Schorr noted the benefit was eliminated for American Federation of State, County & Municipal Employees (AFSCME) represented employees.

The Board did not take action on the matter.

RETURNING TO ITEM 4

There was consensus to have weekly updates on the CMHC transition.

RETURNING TO ITEM 11

E. Chair Selection for Room 113

The Board made a recommendation to the Public Building Commission (PBC) regarding chairs for Room 113.

F. 5 City TV Show for County Treasurer

Thorpe said Andy Stebbing, County Treasurer, has asked her to host a program on the functions of the County Treasurer's Office and indicated he has funds to pay for the program. She said she will check to see whether it could be misconstrued as use of public property if Stebbing has re-filed or announced that he is running for office.

G. International City/County Management Association- Retirement Corporation (ICMA-RC) Retention Account for Forfeited Funds

MOTION: Schorr moved and Smoyer seconded to create a retention account for forfeited funds that will be paid out to existing accounts at the end of a specific period. Smoyer, Schorr, Amundson, Raybould and Hudkins voted aye. Motion carried 5-0.

12 PENDING

There were no pending items.

13 DISCUSSION OF BOARD MEMBER MEETINGS

A. Public Building Commission (PBC) - Hudkins, Raybould

Hudkins reported on plans to proceed with securing space in the Heritage Square Office Building for the new Juvenile Probation Officers.

B. Chamber Coffee - Smoyer, Amundson

Smoyer said there were reports that the new Pinnacle Bank Arena was completed on time and under budget and the Lincoln Public Schools (LPS) will keep their tax levy low.

C. Information Services Policy Committee (ISPC) - Raybould

Raybould said the meeting was cancelled.

D. Parks and Recreation Advisory Board - Hudkins

Hudkins said he was unable to attend the meeting.

E. Meeting with Mayor - Hudkins, Smoyer

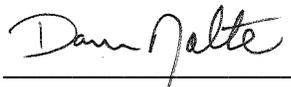
Smoyer said the main topics of discussion were the Railroad Transportation Safety District (RTSD) levy, parking for the Pinewood Bowl in Pioneers Park, and an vacancy on the Planning Commission.

14 EMERGENCY ITEMS AND OTHER BUSINESS

There were no emergency items or other business.

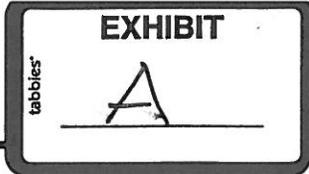
15 ADJOURNMENT

MOTION: Amundson moved and Raybould seconded to adjourn the meeting at 11:56 a.m. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk





Kerry P. Eagan

From: Minette M. Genuchi on behalf of Commish
Sent: Monday, July 29, 2013 7:57 AM
To: Brent Smoyer; Brent T. Smoyer; Deb E. Schorr; Deb Schorr (debschorr@aol.com); Jane M. Raybould; Jane Raybould; Roma Amundson; Roma B. Amundson
Cc: Kerry P. Eagan; Gwen K. Thorpe
Subject: FW: Wyuka burial site

Hardcopy – Larry H

From: DARRELL BAUM [<mailto:dwbaum@windstream.net>]
Sent: Saturday, July 27, 2013 10:55 AM
To: Commish
Subject: Wyuka burial site

Good Morning,

I would like to revisit the pauper burial issue and wondered if any discussions have been made to close the mass grave at Wyuka cemetery? I would like to raise the funds through private donations to place a monument on the site in memory of those buried there if the commissioners are willing to close the site and provide even a simple marked cremation inurnment.

As I mentioned before this would also be a act of charity to those who passed on in poor economic situations so that they can be remembered by those who knew them. I look forward in hearing from you on this issue as I have plans once you decide to work with a local funeral home in obtaining the monument once the funds can be raised. Thank you for your consideration!

Sincerely,

Darrell Baum
4243 N. 1st St. Apt. #376
Lincoln, NE. 68521-4856
402-438-5479

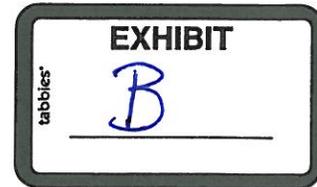
SW 40th Viaduct
Fast Facts
August 15, 2013



Contacts:

City Design Project Manager:
Design Consultant:

Devin Biesecker, (402) 937-5515
Kirkham Michael



Project Schedule:

Construction Start	3/1/2013
Construction Duration	902 calendar days
Construction Complete	9/6/2015

We are still currently still maintaining schedule as submitted by United Contractors prior to the start of construction.

Contractor is anticipating finishing bridge work earlier than schedule show, anticipating a late 2014 assuming no major complications.

Accomplished to Date:

- 650 feet of water line installed from West F north to Middle Creek.
- 650 foot bore of 16" water line constructed under Middle Creek.
- 1800 feet of water line installed from West 'O' Street south to the BNSF tracks.
- 1100 feet of sanitary sewer line installed.
- 390 feet of storm water pipe installed.
- 6 manholes installed for water and wastewater.
- Temporary road for ADF and BNSF access graded from West 'O' Street to ADF drive.
- Permanent access road graded from ADF drive south to BNSF tracks.
- Temporary crossing constructed for Middle Creek.

Construction delays encountered to date:

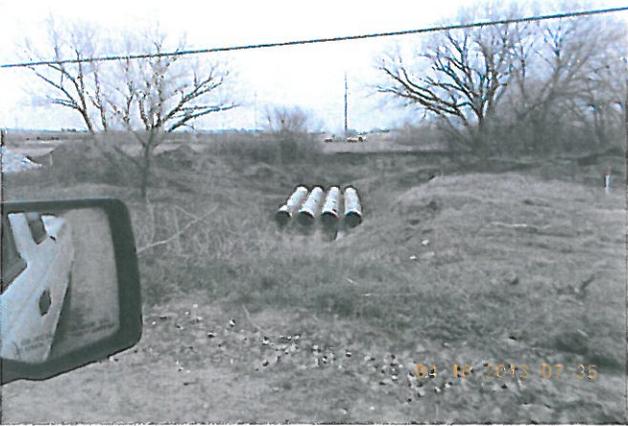
- Contractor lost the bore of 30" casing under the BNSF tracks. Original plan was to abandon the casing and start over. We have since agreed to a design that would connect up a new bore with the casing already installed under the tracks. This work is currently underway.
- A robin built a nest on the ground near SW 40th and West 'F' Street on the construction site. No delays due to the nest but we did have to protect the area from disturbance until the nest was abandoned.



Bore pit for 30" casing being installed under BNSF tracks



16" HDPE water main being installed under creek.



Temporary Middle Creek crossing construction



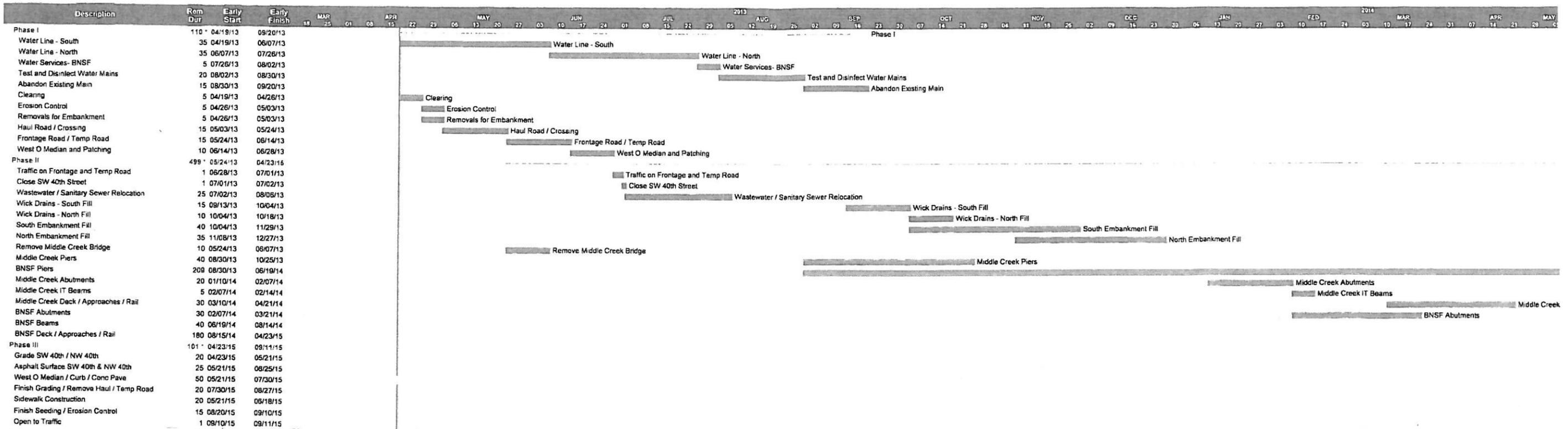
54" Storm pipe being installed.



HDPE under Middle Creek connection with PVC water Main.



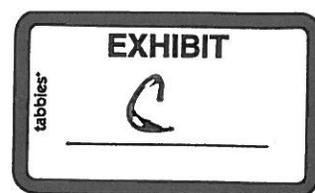
Robin's nest near construction.



Start date 03/25/13 11:00AM
 Finish date 09/11/15 10:59AM
 Data date 04/19/13 11:00AM
 Run date 04/19/13 2:00PM
 Page number 1A

United Contractors, Inc.
 Lincoln, SW 40th Street

- Early bar
- Progress bar
- Critical bar
- Summary bar
- ▲ Progress point
- ▼ Critical point
- ◆ Summary point
- ◀ Start milestone point
- ▶ Finish milestone point



PSYCHIATRIC RESIDENTIAL REHABILITATION (HEATHER)

ELIGIBILITY

The Program provides residential mental health services to adults from Region V who are diagnosed with a severe and persistent mental illness and in need of intensive rehabilitation services. Participants in psychiatric residential treatment are typically transitioning from a higher level of care, such as the Lincoln Regional Center and have extensive unsuccessful experience in both inpatient and outpatient services. Most are committed through the Mental Health Board or court system. Program capacity is 15.

SERVICES

Services are designed to help people with severe and disabling mental illness overcome disabilities created by their illness. Key outcomes are the ability to live and function with safety and stability and greater independence in a less restrictive setting. Services include:

- Comprehensive individualized assessment
- Treatment planning
- Skill training - including independent living skills, illness/wellness management, vocational/occupational skills, social/interpersonal skills leisure and recreational and relapse prevention
- Medication monitoring
- Involvement of families
- Collaboration with legal entities and Mental Health Boards
- Transition to less intensive levels of care

FUNDING SOURCES - FY 2012 Budget

Lancaster County (Admin)	\$70,573.00	✓
Region V Systems (State)	\$268,169.00	
Medicaid/Medicare	\$587,086.00	
<hr/>		
TOTAL	\$925,828.00	

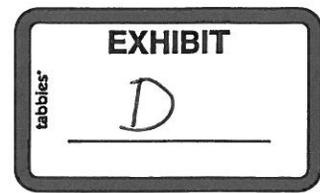
PERSONS SERVICES - Calender Year 2011:

Unduplicated: 24

AVERAGE LENGTH OF STAY (LOS) - Calender Year 2011: 11 months

FTE'S - Current:

Program Manager	0.50	
Program Supervisor (RN)	1.00	
Supervising Practitioner (contract)	0.25	
Mental Health Technicians	9.00	
Psychology Extern (contract)	0.50	
Night staff 11-7 (contract)	1.40	Contract with OUR Homes
<hr/>		
TOTAL	12.65	



Lancaster County Board of Commissioners
Staff Meeting 8/15/13

Dr. Reay's statement:

"We are in need of an additional \$400,000 minimum, and there are some other questions and considerations that we are currently investigating. We are committed to appropriate behavioral health care to those Nebraska citizens that suffer from very serious mental illnesses and we are making every effort to do so.

However, it is important for the Board of Commissioners to know that we will not violate any regulation, be it Nebraska or U.S., in the process of that care. Our service system at OMNI Behavioral Health is not a mere commodity and can't be understood as "the cheapest." We found Mr. Johnson's comments about "others do it for that rate" disingenuous. The State of Nebraska has not conducted any type of comparative review or evaluation of any behavioral health service. None of the six (6) Regions have conducted any cross Regional evaluation and without one being conducted you have no idea what other providers or Regions are providing."

CTPH Budget 1

Revenue	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	
Participant 1	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	
Participant 2	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	
Participant 3	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	
Participant 4	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	
Participant 5	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	
Participant 6	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	
Participant 7	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	
Participant 8	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	
Participant 9	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	
Participant 10	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	
Participant 11	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	
Participant 12	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	
Participant 13	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	
Participant 14	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	
Participant 15	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	\$111.35	
Participant 16 (swing)								
Outpatient Therapy								
Day Rehabilitation								
Community Support								
Total Revenue/Day	\$1,670.25	\$1,670.25	\$1,670.25	\$1,670.25	\$1,670.25	\$1,670.25	\$1,670.25	\$1,670.25
Total Revenue /Week								\$11,691.75
Total Revenue/Month								\$46,767.00
Total Revenue/Year								\$561,204.00
Total Rev/Year w/R5								
100% Bed Utilization							\$33,517.00	\$594,721.00
85% Bed Utilization								\$505,512.85

Expenses	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	
Staff Salaries at \$15/hr	3 Shifts							



1 inch = 60 feet

tabbles

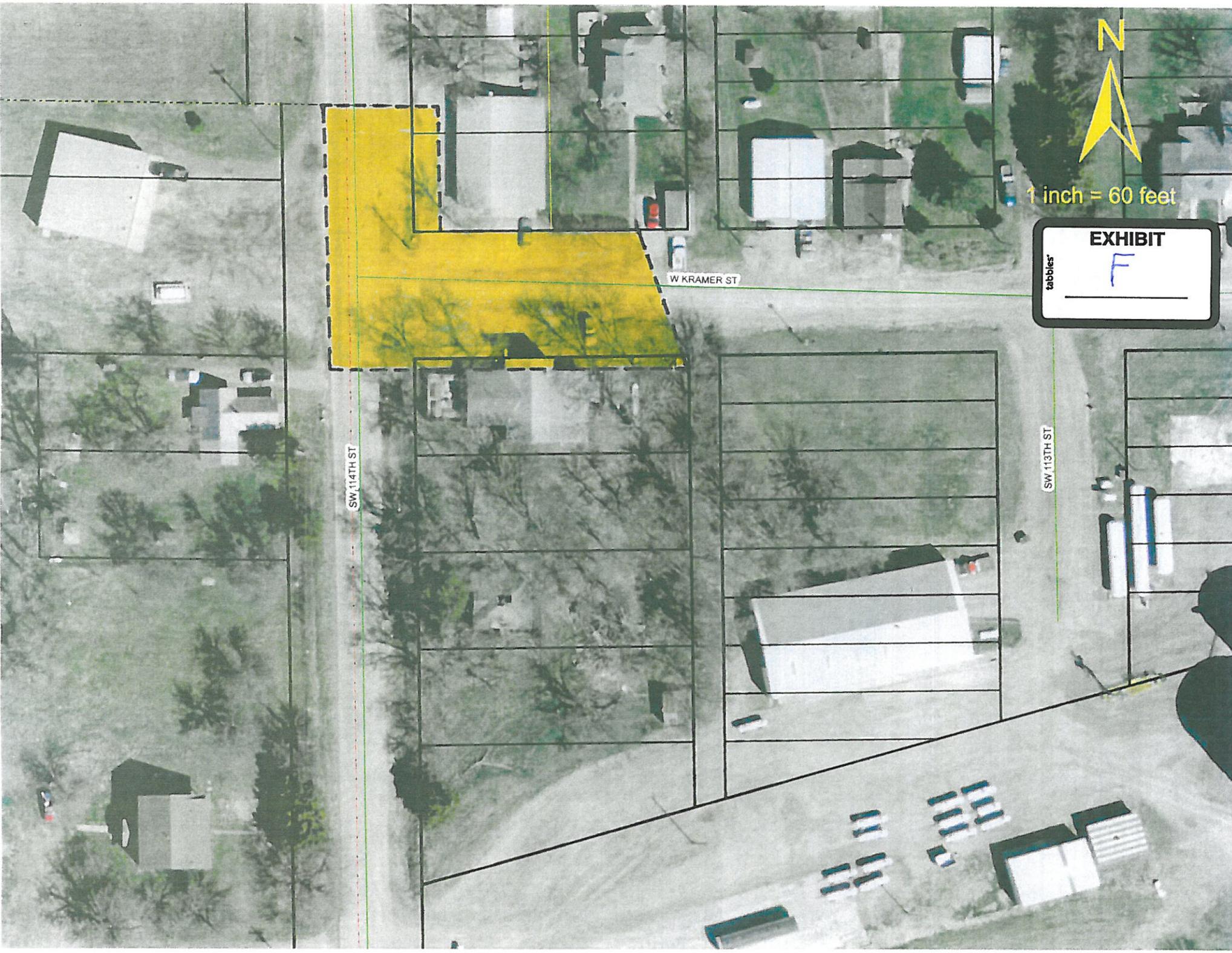
EXHIBIT
F



W KRAMER ST

SW 114TH ST

SW 113TH ST





1 inch = 200 feet



W PRUCHA ST

W KRAMER ST

SW 112TH ST

SW 113TH ST

SW 114TH ST

W. SPRAGUE RD.

19000

W. STAGECOACH RD.

20500

W. PANAMA RD.

22000

W. OLIVE CREEK RD.

23500

W. PRINCETON RD.

25000

W. PELLA RD.

26500

W. HALLAM RD.

28000

W. GAGE RD.

29500

T
7
N
SALINE

40°32'

96°54'

GAGE R 5 E

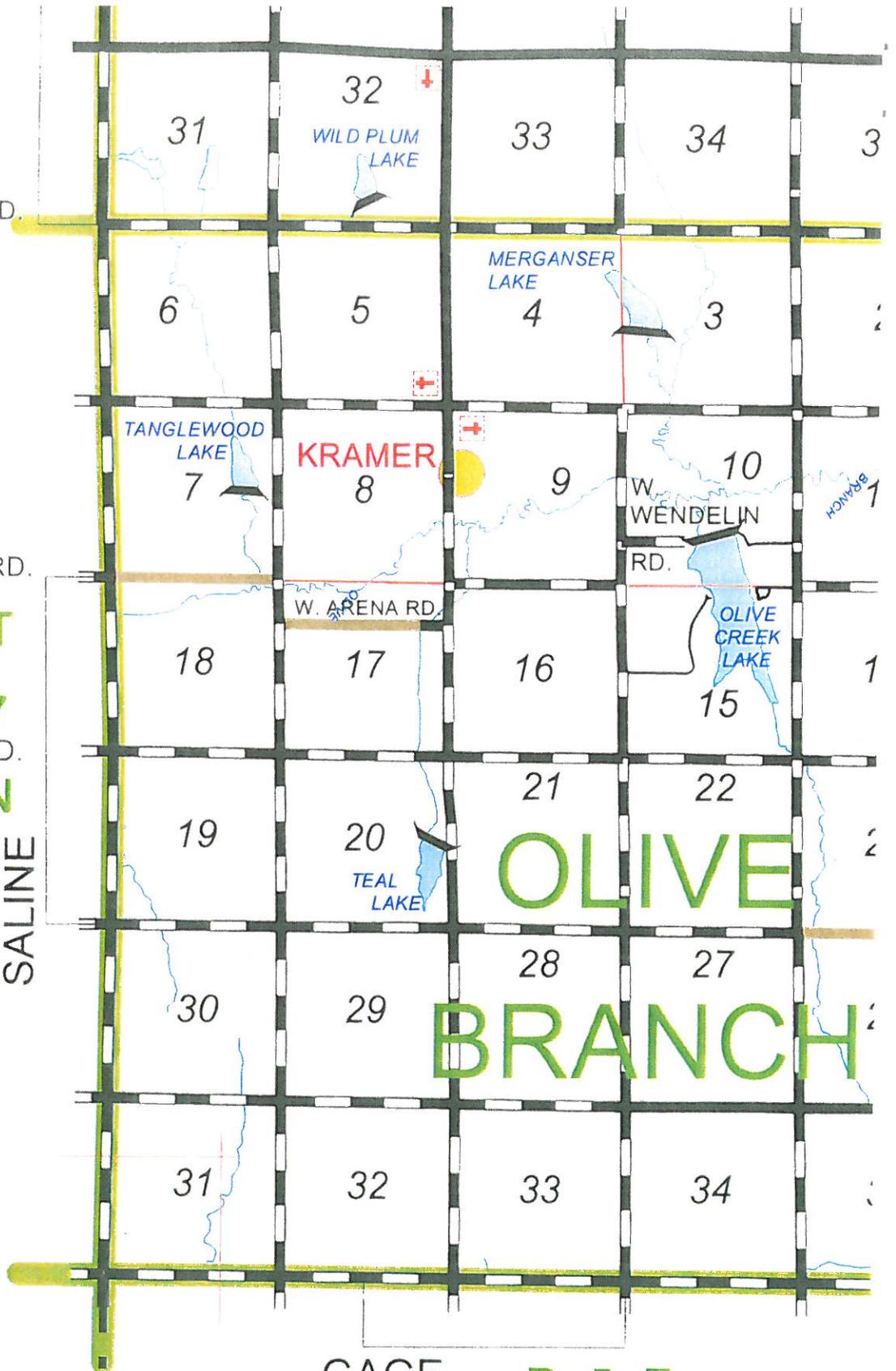
S.W. 142nd ST.

S.W. 128th ST.

S.W. 114th ST.

S.W. 100th ST.

S.W. 86th ST.



BARRICADE & DETOUR PLAN KRAMER STREET DANCE

