

Mental Health Crisis Center Advisory Board

Meeting Minutes

11/09/2016

12:00pm

PRESENT: Terri Burchess, Tom Cardwell, Tim Kennett, Phil Tegeler, Ruth Lavin, Gail Anderson, Scott Etherton.

- I. Announcement of the Open Meetings Act. Those in attendance were directed to the information posted at the side of the room.**
- II. Welcome and call to order at 12:05pm with above attendees present.**
- III. Motion by Cardwell to approve the previous minutes as written. Seconded by Burchess. Roll call vote. All present at 12:07pm unanimously approved minutes as written.**
- IV. Introductions**
- V. Mental Health Crisis Center Current Status**
 - a. Midwest Transport Update – Handi-van, Camelot, Transport Plus all being reviewed and all have some limitations. MHCC is met with issues regarding short notice requests.**
 - b. Human Resources -- Contracts for evaluations has recently been completed with Jennifer Brown and one in place with Wendell Roscoe. There are two full-time openings for mental health technicians.**
 - c. Medicaid – We are currently in the process of agreements with three new providers taking over Magellan; Nebraska Total Care, Centene, WellCare. Providers who are not already signed on will have to have individual contracts negotiated which are due by November's end or else they will be auto-enrolled. Etherton is re-validating with Medicaid and will look to the County Board for approval to do on-line application to expedite.**
 - d. Case Discussion -- 82 year old held over for guardianship and the challenges this presented for MHCC was reviewed.**
- VI. County Board Agenda Items**
 - a. Staff Training Day – The agenda of this event was given in handout. Review of what that day looked like for MHCC staff with required training dictated by accreditation body as well as the team/skills building opportunities provided.**
 - b. Electronic Health Record – No follow-up received regarding pricing of Essentia. This is driving the decision to move forward with Credible as**

well as the availability of local user group support that will be accessible without additional cost. The county attorney will be reviewing contract language. When this task is complete, a final request will go before County Board. In any case, another webinar presentation should take place before finalizing the contract.

VII. Miscellaneous

- a. Clients -- Holidays are approaching and the MH Foundation will be entertaining MHCC request for funding client gifts again this year.
- b. Anderson brought a question to the table regarding the visibility of the MHCC Advisory Board, noting that the city has various Advisory Boards listings with membership and terms for public consumption as well as indicating the availability of open slots to be applied for. This will be carry over to next agenda with time to gather information regarding such. The following link is included where current access to this information is available on the Lancaster County site.
- c. December Meeting -- Call for motion to cancel December meeting. Motion by Burchess and second by Anderson to cancel next MHCC Advisory Board meeting in December. Unanimous roll call vote carried the motion.

Motion made by Anderson to adjourn and seconded by Burchess. Meeting adjourned at 12:50 with roll call.

DATE OF NEXT MEETING: January 11, 2017 at noon

LOCATION: 825 J Street