

Mental Health Crisis Center Advisory Board

Meeting Minutes

05/10/2017

12:00pm

MEMBERS PRESENT: Bill Avery, Tim Kennett, Scott Etherton, Arnold Remington, Gail Anderson, Phil Tegeler, Ruth Lavin

MEMBERS ABSENT: Tom Cardwell

MEMBERS VIA CONFERENCE CALL: Terri Burchess

OTHERS PRESENT: Debra Haeffner

Advance public notice of the Advisory Board Meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site on May 8, 2017.

The Chair noted the location of the Open Meetings Act and opened the meeting at 12:05 p.m.

I. Approval of minutes of the April 12, 2017 Advisory Board.

Motion: Remington moved for approval of the April 12, 2017 Advisory Board minutes. Roll call vote of Avery, Kennett, Etherton, Anderson, Tegeler all ayes. Motion carried 6-0.

II. Introductions

Ruth Lavin joined the meeting at 12:10pm.

Terri Burchess joined the meeting at 12:13pm via conference call.

III. Mental Health Crisis Center Current Status

a. Building – Repair status: Continuing to work on getting things done via contractors.

The HVAC system ~ Some improvement, however, all the bugs are not yet smoothed out.

Locks ~ This continues to be an issue of styles available are not a reasonable alternative. Etherton will remain diligent in seeking appropriate locking apparatuses for this application.

Warranty Items Meeting ~ Hausmann will coordinate with all parties to go through the current list of items.

IV. County Board Agenda Items

- a. **Budget Update:** Budget hearing is tomorrow (5/11/17) after the regular session. The target of 97% is short by \$26K at the time of this writing. This will go in for discussion with the Board. No additional appropriations for this FY will be requested.
- b. **Building Fund:** More suitable chairs are being ordered for the Unit's eating area. These will be weighted, less mobile, and less likely to provide opportunity to inflict injury to person or property.

V. Electronic Health Record Software

- a. **Credible Status:** Existing contract reviewed by County Attorney and Purchasing. Approval to move forward and have requested a new contract with updated details. Consideration of what the budget effect is will be determined as the funds for an EHR were already allocated. Crisis Center will continue to pay NextGen a monthly fee while Credible gets up and running. The assumption is to go live within four months of signing the contract.

VI. Miscellaneous

- a. WellCare was to have a new version of the contract returned for approval by County Board, however, that contract has not yet been received. Currently Medicaid revenues are down with the switch of carriers. It is probably going to be another 2-3 months before we are back up to speed. Working toward direct deposit for all entities.
- b. Statistics of inpatient commitment referrals and length of stay for the calendar year were presented.

VII. LRC Safe Keepers Program

'Safe Keepers' is a Lincoln Regional Center Program along with Diagnostics & Evaluation Center of the State where clients are kept safe if they are not going to do well at the County Jail. This is being used primarily by out counties that have limited resources as compared to Lancaster and Douglas Counties. No further information is available at the time of this writing as the previous meeting was cancelled and The Crisis Center has not yet been invited to the table in order to clarify what our role might look like regarding this program.

Motion made to adjourn at 12:55pm by Avery and second by Remington. With a roll call vote, the meeting adjourned at 12:56pm.

DATE OF NEXT MEETING: July 12, 2017 at noon **LOCATION:** 825 J Street

Please Note: NO Meeting in June 2017.