

# ***Mental Health Crisis Center Advisory Board***

## ***Meeting Minutes***

10/11/2017

12:00pm

**MEMBERS PRESENT:** Ruth Lavin, Tim Kennett, Scott Etherton, Bill Avery

**PRESENT VIA CONFERENCE CALL:** Gail Anderson

**MEMBERS ABSENT:** Terri Burchess, Arnold Remington, Tom Cardwell, Phil Tegeler

**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 October 6, 2017.*

The meeting was opened at 12:10 p.m. The Chair noted the location of the Open Meetings Act and proceeded with no changes or additions to the agenda.

**I. Approval of minutes of August 8, 2017 Advisory Board.**

**Motion:** To approve the August 8, 2017 Advisory Board minutes called for by recording secretary. **Roll call vote:** Lavin, Kennett, Avery, Anderson, and Etherton, all ayes. **Motion carried 5-0.**

**II. Mental Health Crisis Center Current Status**

**a. Building – Warranty Items Meeting ~ Held June 20<sup>th</sup>.** Issues with the locks continue. Correspondence with Assa Abloy regarding proposal of replacing these mechanisms needs to be followed up. The window peeks have all been replaced and are functioning.

**III. Electronic Health Record Software**

**a. Credible Status:** At this time the contract has been reviewed by Purchasing and has been forwarded to Credible. Once that clears then onto the County Board for final discussions to move forward.

**IV. Miscellaneous**

**a. Fremont Medical Center ~ First case for placement of inpatient commitment (Gage County) was smooth, however, the second individual was a trying process. A conference call is scheduled in the**

near future with all involved parties to see how to ameliorate this process.

**LRC Status ~** Currently a waiting list is hindering movement through the system. DHHS is looking at transfers to Norfolk Regional Center for those subjects not easily placed. This would allow for expanding some services here in Lincoln (15 bed unit possible) to assist in serving the court placements, criminal and civil.

- b. Preparedness Planning ~** Jim Davidsaver and Randy Fisher on behalf of the Health Department has invited all facilities receiving Medicare funding to participate in training, learn the new rules regarding being prepared for various disaster situations. The Crisis Center will be sending a staff member to the monthly meetings. In mid-November there is a mass training with SALAMANDAR (the tagging system to keep track of individuals during a state of emergency). We are in good shape here and will actively participate.
- c. Staff Information Day ~** November 17<sup>th</sup> the staff's annual training day is scheduled. CARF accreditation requirements and procedural information will be covered. EAP will present as well.
- d. Therapy Dog ~** Eddie's re-certification is currently in limbo. Dogs will be dogs!
- e. Medicaid ~** Past reimbursement that has been held up from Medicaid has been partially recovered. Some re-certifications are being done to get the outstanding claims paid. Progress feels good!
- f. Medicare ~** Re-validation takes place every five years. It was necessary to resubmit four applications as the information was incomplete (now requiring a SSN). Only one week of coverage was lapsed. Losses have not been assessed as of this writing but would be minimal.

Moved to adjourn by Avery and second by Lavin. Motion carried by roll call vote, meeting adjourned at 12:50pm.

**DATE OF NEXT MEETING:** November 8, 2017 at noon

**LOCATION:** 825 J Street