

**MHCC Advisory Board
Meeting Minutes**

01/10/2018

12:00pm

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

PRESENT VIA CONFERENCE CALL: N/A

MEMBERS ABSENT: Tom Cardwell, Phil Tegler

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 January 8, 2018. The meeting was opened at 12:09 p.m. The Chair noted the location of the Open Meetings Act.

Kennett made motion to approve November minutes; second by Remington. Roll call vote taken resulted in seven ayes. Motion to approve minutes of November meeting as written carried.

No addition to January minutes until end of meeting. Etherton added "Dr. Roy" and Anderson inquired about "Eddie".

Crisis Center Status: Electronic Locks ~ Issues remains unresolved. Kerin Peterson of Public Building Commission was looking into solutions. A follow-up call to her will be made to inquire about the status of her queries. Until further notice, staff will continue to use both the manual and electronic locks on and off the unit.

Statistics: Six Month Data ~ Review of handout (attachment) for the last half of the fiscal year. Remington is requesting a more detailed account of the out-county data. Etherton will address this outside of this venue. Information shared about the lack of movement through the systems. Some insight was provided by the de facto interim Medical Director.

Electronic Health Record Software: Credible ~ The County Board approved the extra funding and signed the contract. Super-User staff have begun the process of training via web and conference calls bi-weekly. Due to some information that revealed itself during the process of introductions to the Credible system, there needs to be an amendment of the original agreement drawn. The implementation plan is currently scheduled for March 1st. There will be numerous details to work out with the transfer/retention of information from NextGen. The hope is to expedite this as much as possible so as not to prolong the cost of NextGen.

Miscellaneous: Preparedness Planning ~ Ongoing meetings have been conducted by Davidsaver/Fisher at the Health Department. Currently there is a tabletop exercise for influenza pandemic event. Crisis Center will be represented at this exercise.

Director Evaluation ~ Report given regarding the state of the Crisis Center at large and how this department is doing under the guise of the director, Etherton. County Board's adoption of a new approach to the evaluation was explained further by Avery and how it is a more positive experience and no so much like a "finals exam."

Mid-year Budget ~ The review time is approaching, however, it is not scheduled as of this writing. Some issues were discussed at County Board level as there will be a significant change in the budget due to the delays in contracting with an electronic health records entity. This is resulting in a need to extend the already-reviewed budget into the next fiscal year.

Dr. Roy ~ The County Board will review salary raise cycle at next meeting (tomorrow). This individual was singled out with some questions to be clarified from the December reviews.

Eddie ~ Anderson inquired about the status of this therapy dog and how he is doing. Recent report is that Eddie just passed all his obedience courses and is currently up-to-date then in his required continuing education. Crisis Center will now re-start the process of training two trainers to host Eddie here as previously planned.

Motion to adjourn by Avery; second by Anderson. Vote to adjourn unanimous, so with no further business motion carried and meeting adjourned at 1:05pm.

NOTE: THERE WILL BE NO MEETING IN FEBRUARY!

Next scheduled meeting is March 14th at Noon

825 J Street