

**MHCC Advisory Board  
Meeting Minutes**

03/14/2018

12:00pm

**MEMBERS PRESENT:** Scott Etherton, Arnold Remington, Bill Avery

**PRESENT VIA CONFERENCE CALL:** Terri Burchess

**MEMBERS ABSENT:** Tom Cardwell, Phil Tegler, Gail Anderson, Ruth Lavin

**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 March 14, 2018.* The meeting was opened at 12:06 p.m. The Chair noted the location of the Open Meetings Act.

Remington made motion to approve January minutes; second by Burchess. Roll call vote taken resulted in four ayes. Motion to approve minutes of January meeting as written carried.

One addition to March minutes regarding Eddie the therapy dog's status.

**Crisis Center Status:** Electronic Locks ~ Issues remains unresolved. Kerin Peterson of Public Building Commission will be contacted again.

**Parking Lot** ~ The Public Building Commission has allowed law enforcement personnel six spaces for parking in the green-tag area of MHCC lot. Request for re-stripping the lot has been forwarded.

**Statistics** ~ Scott presented statistics to County Board recently. They are requesting a more in-depth look at trends in this system, i.e., Where are we heading? How do we get there? How do we anticipate problems for the future?

**Committee Membership:** Phil Tegler has retired from The Bridge. Phil was the representative on this board. His replacement has inquired about participation on the Advisory Board in representation of The Bridge. An application has been forwarded to the individual and upon completion will go before the County Board. Question posed regarding Tegler's continuing involvement with the Advisory Board if he so wishes. Nothing in the by-laws states to the contrary. Etherton will make contact to confirm Tegler's status as a member of this board.

**Electronic Health Record Software:** Credible ~ The implementation plan that was previously scheduled for March 1<sup>st</sup> has been put on hold due to issues with state reporting (CDS) currently not being set up. In addition to this, the clearing house contracts are hung up in the legal department of Trizetto for language but will again be put before the County Board to see if approval as written will be acceptable. We are working out the details of transfer/retention of information from NextGen in-house. There are too many variables at this point to determine a 'go-live' date. Strategy for completion of this implementation has included several conference calls and web-based meetings and all details have been approached to get the contract in place but the legalese is holding up the process of getting it in front of the County Board to approve as is.

**Miscellaneous:** The Bridge ~ Tammy Stevenson is the new director of The Bridge.

**Region & County Budgets** ~ Region V budget due and submitted last Friday. The County budget needs review and turned in by 04/06/2018.

**Crisis Center Staffing** ~ Currently we are short two RNs due to resignation and retirement. HR is currently posting the openings.

**Eddie The Therapy Dog ~ Crisis Center had been in waiting for Eddie to complete his refresher courses for ongoing therapy work. Now that he has successfully done so, the Crisis Center is currently forced to push back his start date here as the preparations for Credible have been so demanding on staff. The hope would be to get Eddie on board here once the new electronic health records system has been incorporated into the fabric of the Crisis Center.**

**Motion to adjourn by Avery; second by Remington. Vote to adjourn unanimous, so with no further business motion carried and meeting adjourned at 1:07pm.**

**Next scheduled meeting is April 11<sup>th</sup> at Noon  
825 J Street**