

**MHCC Advisory Board
Meeting Minutes**

04/11/2018

12:00pm

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

PRESENT VIA CONFERENCE CALL: Terri Burchess, Gail Anderson

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 April 9, 2018. The meeting was

opened at 12:10 p.m. The Chair noted the location of the Open Meetings Act.

Lavin made motion to approve March minutes; second by Burchess. Roll call vote taken resulted in six ayes. Motion to approve minutes of March meeting as written carried.

One addition to April minutes regarding Kim Foundation requested by Lavin.

Kennett arrived to the meeting at 12:13pm

Crisis Center Status: Electronic Locks ~ Issues remain unresolved. Kerin Peterson of Public Building Commission was contacted again. There is no further resolution or potential solution from the Public Building Commission. In depth discussion regarding processes to get this resolved and moving it to the proper parties to do so.

Parking Lot ~ Request for re-stripping the lot yet to be scheduled but should be weather commensurate.

Electronic Health Record Software: Implementation Plan ~ Crisis Center is slated to 'Go-Live' with Credible on Monday April 23, 2018. In-house meetings are taking place to verify any processes needed before this date. Currently medical records are being exported from existing EHR for future availability without the cost of continuing NextGen. The plan is to depart from the NextGen system by the end of the month of April or very shortly thereafter.

Miscellaneous: Transition of Board Members ~ Phil Tegeler, although retired from The Bridge, has expressed his willingness to continue as a part of the Advisory Board. Tammy Stevenson's application has not yet completed to go before the County Board for approval.

County Budget ~ 2018 was completed April 6th and budget hearings are slated to being in a couple weeks.

Region V Audit ~ This audit is today and currently in progress. It is a fidelity review, i.e., checking on services provided and documented accordingly.

Crisis Center Staffing ~ One FTE day RN position was filled, however, one night RN position remains open. This job will be re-opened as no suitable candidates were revealed during the first round. There is also one FTE third shift Mental Health Technician needing to be filled.

Computers/Technology Plan ~ Purchases for software and a plan was made with Information Services to upgrade the antiquated computers here vs. purchasing new. Cost is \$25 per unit to switch over for licenses, etc. There still may be further need for upgrading in order to implement Credible's operation system. Some of the monitors will be re-purposed.

Kim Foundation ~ Save the Date: October 16, 2018 Patrick Kennedy will be keynote speaker for this year's mental health and suicide prevention program. See the info below. . .

<http://www.thekimfoundation.org/annual-luncheon.html>

Motion to adjourn by Avery; second by Anderson. Roll call vote to adjourn is unanimous, so with no further business motion carried and meeting adjourned at 1:00pm.

**Next scheduled meeting is May 9th at Noon
825 J Street**