

***MHCC Advisory Board
Meeting Minutes***

05/09/2018

12:00pm

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

MEMBERS ABSENT: Tom Cardwell, 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 May 7, 2018. The meeting was opened at 12:01 p.m. The Chair noted the location of the Open Meetings Act.

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

Addition to May minutes regarding The Bridge and Civil Protective Custody added by Etherton.

Anderson joined the meeting at 12:10pm ~ Kennett joined the meeting at 12:12pm

Crisis Center Status: Electronic Locks ~ Issues remain unresolved. This topic came before the Public Building Commission with some key players present. Possible solutions were discussed and a plan of action was determined regarding the builder/manufacturer to search for a potential fix that is less expensive. This could mean referring back to a type of the “old locks” at the previous location as they never failed once during the course of operation at 2201 S. 17th Street. The builder will initiate a call to the lock manufacturer to get the process started. No official time line was laid out, however, the goal will be to pursue as soon as possible.

Electronic Health Record Software: Implementation Update ~ Crisis Center had several delays with the State download and the testing of the clearinghouse. We finally got to ‘Go-Live’ with Credible on Wednesday April 25, 2018. The medical records were successfully 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 May or as soon as the last billing is completed. Staff are working hard and are still in training mode. Some of the processes are being worked through and glitches are being worked around now that we are up and running.

Miscellaneous: County Budget ~ Review of handout.

Region V Audit ~ Crisis Center passed with no corrections needed.

Crisis Center Staffing ~ One FTE night RN position remains open. There is also one FTE third shift Mental Health Technician position open.

The Bridge and CPC ~ Phil Tegler shared some information on this CPC topic. The average length of stay on a Civil Protection Custody is 8 - 10 hours. This service definition is being looked at by the State. Apparently there has been confusion with the language and a funding issue. Even if the service definition meets the requirement for Medicaid to pay, the lack of funding in this arena remains a challenge. The task force Tegler is a member of continues to meet regarding this topic. Several entities including police, healthcare, and crisis intervention services are imploring the State to look at the negative impact on the community if the CPC is eliminated.

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 June 13th at Noon

825 J Street