

**MHCC Advisory Board
Meeting Minutes**

06/13/2018

12:15pm

MEMBERS PRESENT: Scott Etherton, Arnold Remington, Phil Tegeler, Ruth Lavin, Gail Anderson, Tim Kennett **MEMBERS ABSENT:** Tom Cardwell, Terri Burchess, Bill Avery

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 June 5, 2018. The meeting was opened at 12:25 p.m. The Chair noted the location of the Open Meetings Act.

Anderson made motion to approve May minutes; second by Kennett. Roll call vote taken resulted in six ayes. Motion to approve minutes of May meeting as written carried.

No additions to June Agenda.

Crisis Center Status: Electronic Locks Update from Public Building Commission meeting ~ The architect initiated a meeting with Assa-abloy and Crisis Center Director which took place on Thursday, June 7. A plan is formulating around the idea of seeing what it may take to install a surface mount lock. Stepping out this plan would involve procurement, installation, electronic programming with Accurate Controls, an overall price point determination, and then returning back to present before the Public Building Commission. As this process unfolds more information shall reveal itself.

Electronic Health Record Software: Credible Update ~ There has been overall positive feedback since the go-live date on April 25, 2018. There have been some billing issues that are continuing to be addressed and MHCC will be asking for ongoing support from Credible in this area.

Training Dates ~ Originally the plan was to have additional group training scheduled due to the delays in go-live date, however, this has not been possible due to work load, schedules, coverage, etc. so more of the training has been 1:1. Further discussion will take place about a future date for an organized training event.

Miscellaneous: Crisis Center Staffing ~ The current positions of Mental Health Technician (1FTE), On-Call Nurse (2) have been hired. Prospects are out for the remaining RN (1FTE) position and the Team Supervisor (1FTE) job opening has closed and the list for interviews is on the way.

Food Bank Drive ~ Debra is coordinator and collections for the Food Bank will run until July 20th.

The Bridge ~ Review of the situation with Civil Protection Certificates status was shared. The Bridge will be meeting with CARF to gain an opinion regarding licensure of the individual programs aside from the facility overall – which is what the State wants to see happen.

End of Year Budget ~ MHCC increased budget and should be okay at the end of the fiscal year.

Sequential Intercept Mapping ~ Etherton reviewed a recent workshop sponsored by Policy Research Associates Consultation group. Content reviewed the services available prior to sentencing and arraignment, prevention of recidivism and prevention in general.

Motion to adjourn by Anderson, second by Tegeler. Vote to adjourn unanimous, so with no further business motion carried and meeting adjourned at 1:18pm.

**Next scheduled meeting is August 8th at Noon
825 J Street**