

**MHCC Advisory Board
Meeting Minutes**

08/08/2018

12:00pm

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

MEMBERS ABSENT: Tom Cardwell

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 August 7, 2018. The meeting was opened at 12:10 p.m. The Chair noted the location of the Open Meetings Act.

Avery made motion to approve June minutes; second by Burchess. Roll call vote taken resulted in eight ayes. Motion to approve minutes of June meeting as written carried.

No additions to August Agenda.

Crisis Center Status: Lock Update ~ Chapter 17 There has been little movement since the plan regarding cost and software compatibility with the install of a surface mount lock. Etherton's efforts to reach out to Accurate Controls and BVH representative have been met with sluggish response. Public Building Commission meets again in two weeks, however, there may be nothing new to present as without a steady prodding the issue seems to lose velocity.

FY 17-18 End Year Statistics ~ Review of handout.

Managed Care Contracts ~ Some issues with the contract needing modified in order to reflect new terminology state required regarding level of service. There has been some movement forward with the contract but no time-line of when collection of arrears will take place.

Electronic Health Record Software: Credible Update ~ Feedback from staff continues to be constructive. Two new doctors are getting trained on the system. The billing support did not flow as easily as represented and currently the original Credible contact is no longer employed with that agency, thus, the support is gone so we are waiting for replacement in order to get the major payers on board.

Training Dates/BI Module ~ An All Staff training will take place for half day in August to address some of the wrinkles in the EHR process. The goal is continuing the shift to a more pro-active work flow than reactive learning curve of the software. There are still ongoing issues with the State uploads. Two staff will attend a Business Intelligence Mod training in Maryland Sept 18-20.

Miscellaneous: Crisis Center Staffing ~ The current positions of Team Supervisor (1FTE) job opening has been hired from within, thus, leaving that position open (1FTE MH Tech). A chemical dependency evaluator is leaving at September's end. This contracted position will be filled.

The Bridge: CPC Update ~ Review of the Civil Protection Certificates(CPC) status shared. The CARF reviewers felt the programs were out of their scope. The State has informed that they will no longer fund CPCs. Stakeholders will be addressing the State's stance on funding.

Contracts ~ A 3-way contract with The Bridge/MHCC/Reg V approves placements at The Bridge.

DHHS Review ~ As the result of a complaint regarding client safety at the Crisis Center, a review of policy and procedure by that department revealed no fault and the complaint dismissed.

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

Next scheduled meeting is Sept. 12th ~ Noon

825 J Street