

**MHCC Advisory Board
Meeting Minutes**

3/13/2019

12:00pm

MEMBERS PRESENT: Scott Etherton, Tim Kennett, Phil Tegeler, Arnold Remington VIA

CONFERENCE CALL: Gail Anderson, Terri Burchess

MEMBERS ABSENT: Ruth Lavin, Jennifer Brinkman

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 11, 2019. The meeting was opened at 12:13 p.m. The Chair noted the location of the Open Meetings Act. Call for approval of February minutes met with a motion to approve by Kennett, second by Tegeler.

Roll call vote revealed all ayes. Motion to approve minutes of February meeting as written carried. Two additions and one deletion to March 20, 2019 agenda by Etherton.

Crisis Center Status: Electronic Locks Update ~ Etherton shared results of the meeting with Public Building Commission/Property Management and the current plan of moving forward with securing cost estimates to fix the remaining perimeter door locks. Consultation with Assa Abloy representative and the alternatives for install and programming are being explored as part of this process and once the bids are available this information will be presented to the Public Building Commission for final approval.

Electronic Health Records Software/Credible: Partner Provider Conference Feedback ~ Etherton shared his experience from the conference and reports that this was a very comprehensive event that addressed many topics in the mental health arena as well as Credible and the up and coming enhancements and new or improved programs as a result of working more closely with the partner providers. The improvement will affect workflows and improve communication. Overall a very impressive conference providing a wealth of information.

Billing Update ~ The processing issues continue to be in the forefront of the weekly meetings being held with the billing department. Good news is WellCare claims have gone through and we will collect the arrears in excess of \$190,000. We will continue to work on the outstanding reimbursements due from Nebraska Total Care.

Miscellaneous: CARF Re-Survey ~ The survey is scheduled for March 29, 2019. This will be one day with one surveyor. Staff continues working on the final format of information to assist in the review process. The goal is for the one year accreditation be rescinded and replaced with a 3 year accreditation.

Mental Health Board Releases & Law Enforcement ~ Outpatient or 90 Day Commitments have a release of information to be signed in efforts to continue fostering communication between law enforcement and the Mental Health Board.

Advisory Board By-Laws ~ Tabled.

Legislation Update ~ There are two bills regarding competency. Current status unknown.

Group Processes @ MHCC ~ Consideration for the longer stay clients and what could be offered in the way of groups, who would provide the service, and what challenges could present themselves were discussed.

Bed Status Update ~ Three inpatient commitments to Mary Lanning this week.

Noise-Masking ~ Installations as required by HIPAA have been completed by the psychiatrist's office, the psychologists office, and the waiting area. BizCo will be looking at the areas on the Unit and review the options and final recommendation will then be made.

Motion to adjourn by Burchess, second by Kennett. Roll call vote of six unanimous to adjourn. Meeting adjourned at 1:05 pm.

**Next Meeting is
April 10th, 2019 at NOON
825 J Street**