

***MHCC Advisory Board
Meeting Minutes***

June 12, 2019

12:00pm

MEMBERS PRESENT: Gail Anderson, Terri Burchess, Scott Etherton, Tim Kennett, Ruth Lavin

MEMBERS ABSENT: Arnold Remington, Phil Tegeler, County Board Representative

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 6, 2019. The meeting was opened at 12:15 p.m. The Chair noted the location of the Open Meetings Act. Call for approval of May minutes met with a motion to approve by Burchess, second by Anderson.

Roll call vote: Anderson, Etherton, Burchess, Lavin were all ayes. Motion to approve minutes of May meeting as written passed with four ayes. Lavin announced her pending absence from the Advisory Board as she will be moving out of state. She will likely participate in the future as allowed by the Open Meetings Act.

Crisis Center Status: Electronic Locks Update ~ More Progress! Midwest Door & Hardware have been contracted by the Public Building Commission to complete the install of hardware. The estimated date of receipt of the locks is July 18, 2019.

Kennett joined the meeting at 12:25 pm

Budget Hearing 2019/2020 ~ The budget hearing for the Crisis Center has been moved to next week. The outcome will be reported at the next Advisory Board meeting.

CARF QIP ~ The quality improvement plan was submitted and accepted by CARF.

Electronic Health Records Software/Credible: Updates ~ Training for staff is continuous at this juncture as the Crisis Center pushes forward with making improvements to existing and new forms based on work flow and staff feedback.

Miscellaneous: Farewell ~ A hardy 'Thank You' to Ruth Lavin for her years of service to the Mental Health Advisory Board through the early years of being Community Mental Health Center and then standing alone as the Mental Health Crisis Center. She will be missed!

County Board Representative ~ Replacement for Brinkman will be assigned soon.

Legislation ~ Deferred.

Update on Translator grant and Mental Health Foundation ~ Expense Report for Reimbursement was the final phase of the Special Populations grant awarded to the Crisis Center by Region V. The purchase of two translators and three tablets have been very useful in working with our non-English speaking consumers. A live demonstration of the product was given for the Behavioral Health Advisory Committee and for the Regional Governing Board.

Contract with The Bridge ~ This is a work in progress with the language still in review.

Staff Positions ~ Face to face interviews for the Business Manager position will begin this week.

May and June have required coverage for the psychologist due to unplanned absence, and for the psychiatrist to attend continuing education.

Jail Screenings ~ Lancaster County Jail held a meeting on June 4th to discuss the existing jail standards for screenings and the efforts of adhering to those standards with regard to inmates

with mental health issues. Lincoln Police Department and the Mental Health Crisis Center are involved in these discussions and how this may impact the delivery system. Personal safety and proper placement of the inmate with mental health issues is the primary focus.

Announcement ~ No July Advisory Board Meeting.

Motion to adjourn by Lavin, second by Anderson. Roll call vote of five ayes to adjourn. Meeting adjourned at 1:10 pm.

PLEASE NOTE THE CHANGE OF AUGUST MEETING

**Next Meeting is
August 7, 2019 at NOON
825 J Street**