

PRESENT: Scott Etherton, Gail Anderson, Terri Burchess, Arnold Remington, Kevin Karmazin, Timothy Lopez

OTHER PRESENT: Debra Haeffner

ABSENT: Nancy Field, Tim Dolberg, Christa Yoakum, Phil Tegeler

Advance public notice of the Advisory Board Meeting was posted: 555 S. 10th building public bulletin board, Lincoln Journal Star, lancaster.ne.gov ('s) Crisis Center web page on or before June 3, 2022. The meeting was opened at 12:03 p.m. Chair noted the location of Open Meetings Act. Motion by Etherton, second by Burchess to approve the May 2022 Minutes. Roll call vote -- 6 ayes (Etherton, Remington, Anderson, Burchess, Lopez, Karmazin) 0 nays. Motion carried with approval of the minutes as written. Etherton added agenda item (g.) Celebrating You!

Advisory Board Membership: Welcome to Timothy Lopez and Kevin Karmazin as the newest members of the board. In addition, we say goodbye to Tim Dolberg who has recently represented the LPD interest, however, has to bow out of this committee due to conflict in scheduling. By-Laws are still under review with County Attorney's Office.

MHCC Building Updates: General Unit Housekeeping ~ No changes made yet. Public Building Commission Director has interviewed for a new building/maintenance supervisor, but no one hired yet. The goal is to increase the number of trained personnel who can cover this building. Aramark bought out Paramount, the contracted supplier of linens and bids are out now for other companies. A replacement maglock has been ordered for a BR due to a crack but all are still functional.

Electronic Medical Records/Qualifacts: New form being developed for mental health clinical is close to completion. Some question of connecting those services to the treatment plan may be considered for individuals who are here longer than the average length of stay. The Advisory Board to Qualifacts continues to meet. Announcement made for the Fall Conference with sign-up available soon. Feedback on the EMR since the acquisition of Credible by Qualifacts was discussed. Most notably, the partners express those problems do not appear to be addressed as quickly and the agencies that Qualifacts provide services to are feeling more like customers than partners. Feedback will be given about the input and improvements expected.

Staffing Updates: RN Staffing~ New full-time RN, Wendy Mason, was hired. She had been here previously so training will be more of a refresher, and she should be up and going shortly. One FTE RN is still open, and On-Call RNs are continually advertised at this time.

Mental Health Technician FTE ~ The person hired two weeks ago withdrew leaving one full-time MHT position still needing to be filled. The On-Call technician positions are still open continuously.

Psychologist Recruitment Update ~ On-going. We have contracted psychologist but no full-time employee.

Miscellaneous: Clinician Programming Update ~ A schedule has been developed. Some 1:1 and beginning with a couple of group offerings per day is the current plan. This position is still in the orientation phase and will continue to build on this schedule. Changes in the Perceptions of Care will take place in the future once Jenny is up to speed. The Mental Health Association has been doing WRAP via Zoom meetings. This service has not yet been re-instated since the passing of our earlier coordinator, Phyllis, and the COVID outbreak.

End of Year Budget/Retro Pay ~ June 30th marks the end of the fiscal year and the retroactive payout to IBEW represented employees. A review of the budget will be done after the payroll runs. It looks like the budget will probably be okay without an increase being necessary.

COVID-19 Update ~ Protocols remain in full force. A few staff had positive tests and followed proper quarantine protocol as recommended by the Health Department. All staff recovered without incident. No clients have tested positive since the last report. Medication Assistance Outreach ~ The proposal was accepted by Healthy Blue and BVBH/TASC are involved now. The details are being reviewed to see how it will work, staffing and then a pilot program will begin. More meetings need to be held to work out details/kinks. It's a possibility that MHCC will be the gatekeeper.

The American Psychiatric Association was held in New Orleans this year with Dr. Roy in attendance. Our psychiatrist and psychologist both have time off coming up in June/July and will be covered by our contracted professionals.

“Celebrating YOU!” ~ Lincoln funders inviting leaders, boards, and staff to the Community Celebration of Resiliency to recognize the crucial services that non-profits have provided through the pandemic and the ongoing, tireless dedication to this community. The link will be sent for those that wish to register for attendance.

With no further business or discussion, Anderson motions to adjourn and Burchess seconds. Roll call vote of 6 ayes (Eherton, Burchess, Anderson, Remington, Lopez, Karmazin). Meeting adjourned at 12:55 pm.

Next Meeting: July 13, 2022 – Noon at 825 J Street