

PRESENT: Scott Etherton, Timothy Lopez, Arnold Remington, Terri Burchess, Phil Tegeler

OTHERS PRESENT: Debra Haeffner, Doug Headlee

ABSENT: Gail Anderson, Kevin Karmazin, Christa Yoakum, Don Scheinost

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 9, 2023. The meeting opened at 12:04 p.m. Chair noted the location of Open Meetings Act.

Minutes: Etherton called for approval of minutes and introductions. Introductions and vote to approve minutes of the May 2023 meeting as written - Etherton, Lopez, Burchess, Remington, Tegeler voted yes 5-0 to approve. Introduction of others present today were Doug Headlee, LPD liaison officer for mental health outreach.

Agenda: Request for additions or changes – 8.d. Voluntary Crisis Response Center status

Public Comment: None.

Advisory Board Business: No new nominations given as of this writing. By-laws continue in final review stage with County Attorney's office.

MHCC Building Updates: No movement yet on the projects yet. Head of building maintenance reported no reply yet on the bid and if this continues to be delayed, he may look into other avenues. Maintenance has done some repairs on the fixtures in the meantime. Building climate control is always a challenge this time of the year with increased outdoor temperatures and humidity. Overall, the building temps and humidity levels have been stabilized and continue to be comfortable.

Electronic Medical Records/Qualifacts: New Contract ~ Finalized and dates for 5/1/2023. The contract is for a five-year term, and it is now sole sourced. Glitches ~ Credible has been experiencing an occasional glitch that effects the workflow and usually are due to updates of the product. The Credible group has been working on enhancing some features of the Business Intelligence (BI) for running reports, etc. We will be testing them as available. Side Note: Credible was paid \$500 to build a report that required more expertise and time to develop than what could be done in-house.

Staffing Updates: Just as one FTE RN was hired another has given notice of resignation. The job will be re-posted on the County website and is also going back up on LinkedIn. The newly hired RN will be taking the overnight shift, replacing the one who resigned. On-Call MHTs have been interviewed and two offers are on the table. Full-time positions will be interviewed for next.

Financial: FY 2023-24 Budget ~ At first review there appeared to be no appropriations, but this will be verified before completing. Budget hearing was completed with the County Board and only some cost factors that were changed involved maintenance costs, computer/office equipment. The revenue side appears neutral.

Miscellaneous: Security System Upgrade ~ Communication with Accurate Controls revealed the timeline of this project is getting pushed out to this Fall given the delayed approval of the contract. System "Full" Meetings ~ No meeting since last report. MHCC has been working with the Bryan Health System for overflow. A couple of clients who have had an extended stay have stabilized and

the inpatient commitments will be changed to outpatient commitments. The longest staying client will be discharging after 129 days. Currently leaving 8 of 16 beds occupied by Mental Health Board Inpatient Commitments waiting for placement with NDHHS.

Update on RFP for the Voluntary Crisis Response Center ~ Request for Proposal was awarded to The Bridge for the VCRC, however, this project has encountered a roadblock and will go back before the Regional Governing Board for next steps.

With no further business or discussion, Remington motions to adjourn and Burchess seconds. The meeting adjourned at 12:50pm. by a roll call vote of 5 ayes (Etherton, Lopez, Remington, Tegeler, Burchess).

Next Meeting: July 12^h, 2023 @ Noon, 825 J Street.