

EASTERN NEBRASKA HUMAN SERVICES AGENCY  
AND REGION VI GOVERNING BOARD MEETING

August 18, 2010

A G E N D A

1. Roll Call
2. Comments & Correspondence—Governing Board
3. Approval of Minutes for July 21, 2010 Meeting
4. Attorney Comments
5. Report from Lobbyist
6. Approval of Raise in Tuition Reimbursement Rate for 2010-11
7. Approval of ENHSA Revised Fixed Fee Agreement
8. Request for Executive Session
9. Director's Report
10. Comments from Public (please limit to 3 minutes each person)
11. Motion to adjourn out of ENHSA Admin and enter into ENCOR

ENCOR

12. Approval of FY 2010-11 Budget—Bob Brinker
13. Report from Advisory Committee—Bob Brinker
14. Approval of Agreements:
  - A. SODEXHO
  - B. Boys Town
  - C. Boys and Girls Home
  - D. Copier Agreement
15. Approval to Write Off Uncollectible Debt—Bob Brinker
16. Quarterly Quality Assurance Report—Bob Brinker
17. Approval of Letter of Understanding with Teamsters—Bob Brinker
18. Director's Report
19. Comments from Public (please limit to 3 minutes each person)
20. Motion to adjourn out of ENCOR and enter into Alpha School

ALPHA SCHOOL

21. Presentation of Alpha School Budget for FY 2010-11—Clint Reid
  - A. Approval of Budget
22. Director's Report
23. Comments from Public (please limit to 3 minutes each person)
24. Motion to adjourn out of Alpha School and enter into Office on Aging

## OFFICE ON AGING

25. Discussion of May 31, 2010 Financial Statements—Steve Reicks
26. Approval of Roof Bid for 4223 Center
27. Approval of Blair Satellite Office Move
28. Appointment to SCP Advisory Council
29. Approval of Lease for Latino Senior Center
30. Consulting Agreement
31. Director's Report
32. Comments from Public (please limit to 3 minutes each person)
33. Motion to adjourn out of Office on Aging and enter into Region 6 Behavioral Healthcare

## REGION 6 BEHAVIORAL HEALTHCARE

32. Request for Letters of Interest/Qualifications (RFL) for Outpatient Services – Child and Adolescent Mental Health at Douglas County Youth Correctional Center – Patti Jurjevich
  - a. Review of RFL Process and Funding Recommendation
  - b. Approval of Funding Recommendation
33. Region 6 Wellness Program – John Murphy
  - a. Results of the Health Risk Assessment (HRA)
  - b. Wellness Work Plan for FY11
  - c. Wellness Council of the Midlands (WELCOM) – Well Workplace Award Application
  - d. Resolution of Support for Region 6 Wellness Program
34. Approval to Fund Mobile Crisis Program in Washington County – Patti Jurjevich
35. Resolution from Behavioral Health Advisory Committee Regarding the Nebraska Behavioral Health System Strategic Planning Report – Patti Jurjevich
36. Approval of Contracts and Amendment
  - a. Contracts
    - 1) Douglas County Community Mental Health Center, Justice Mental Health Grant - Goal 5, 7/1/10 – 6/30/11
    - 2) FY11 Lasting Hope Recovery Center, 7/1/10 – 6/30/11
    - 3) Katie Hruska - Consultant, 8/19/10 – 9/30/10
    - 4) Board of Regents of the University of Nebraska, 7/1/10-3/31/12
  - b. Amendments
    - 1) Amendment 1 to Mary O'Hare, Consultant, 6/24/10 – 9/30/10
37. Director's Report
38. Comments from Public (please limit to 3 minutes each person)
39. Motion to Adjourn Meeting

