

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING
October 12, 2016
3:30 PM
ENOA Office, 4223 Center Street, Omaha**

AGENDA

Location Announcement of Nebraska Open Meetings Act:

A copy of the "Nebraska Open Meetings Act" is displayed in this Meeting Room as required.

1. Roll Call
2. Comments & Correspondence - Governing Board
3. Approval of Minutes for September 14, 2016, Meeting
4. Report on New Office Building Progress and Update – Prochaska & Associates and F&B Constructors
5. Gift of Celebration from Harry Koch Insurance and Financial Consultants – Bill Unger
6. Approval to Receive and Place on File the Resolutions from Cass, Dodge, Douglas, Sarpy and Washington Counties Approving Amendment 1 to the Interlocal– Chris Jerram
7. Approval to Direct ENHSA’s Board Secretary to Prepare and Distribute Verifications of the Signed Approved Interlocal with Amendment 1 to each Member’s County Clerk, Secretary of State, First National Bank, and to retain an Original for ENHSA’s records – Chris Jerram
8. Approval to Proceed with Improvements to 1531 N. 18th, Omaha – Debbie Herbel
9. Approval for Improvements to 1531 N. 18th, Omaha to Be Paid Without Bank Financing – Debbie Herbel
10. Attorney Comments – Chris Jerram
11. Report from Lobbyist – Sean Kelley
12. Request for Executive Session
13. Director’s Report
14. Comments from Public (please limit to 3 minutes each person)
15. Motion to Adjourn out of ENHSA Admin and enter Alpha School

ALPHA SCHOOL

16. Approval of One Staff Contract - Clint Reid
17. Approval for 15 Student Contracts – Clint Reid
18. Director’s Report – Clint Reid
19. Comments from Public (please limit to 3 minutes each person)
20. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

21. Acceptance of FY 2016 Audit Report – Randy Hoffman, Seim Johnson, L.L.P.
22. Division of Behavioral Health Presentation - Sheri Dawson
23. Request for Proposals (RFP) for Civil Protective Custody (CPC), Emergency Protective Custody (EPC), Social Detox and Mental Health Crisis Assessments – Taren Petersen
 - a. Review of RFP Process and BHAC Recommendation
 - b. Approval of Proposal
24. Request for Proposals (RFP) for Short-term Residential, Dual Diagnosis Residential, Peer Support and Substance Use Community Support – Taren Petersen
 - a. Review of RFP Process and BHAC Recommendation
 - b. Approval of Proposal
25. Discussion of Remaining Services at Catholic Charities’ Campus for Hope – Taren Petersen
 - a. Proposed Timeline for Non-Residential Services
 - b. Review of Recommended Option and Proposed Timeline for Residential Services
 - c. Approval to Solicit Letters of Interest/Qualifications for Residential Services
26. Approval of Budget Adjustment Request – Patti Jurjevich
27. Approval of Alternative Compliance Request for Community Support – Patti Jurjevich
28. Approval of Contracts & Amendments – Patti Jurjevich
29. Director’s Report – Patti Jurjevich
30. Comments from Public (please limit to 3 minutes each person)
31. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter into ENCOR

ENCOR

32. Approval for Request for Proposals (RFPs) to Develop Automated, Online Access to Information within ENCOR’s Data Base – Debbie Herbel
33. Report on Contract Amendment for Developmental Disabilities – Debbie Herbel
34. Approval of Contract from Konica/ Minolta for Renewal and Addition of One New Copier – Debbie Herbel
35. Director’s Report – Debbie Herbel
36. Comments from Public (please limit to 3 minutes each person)
37. Motion to Adjourn out of ENCOR and enter into Office on Aging

OFFICE ON AGING

38. Approval of Personal Care Policies – Dennis Loose
39. Approval of Mediguard USA Modified Contract for 2016-17 – Dennis Loose
40. Approval of Touching Hearts at Home as a Caregiver Support Program Provider – Dennis Loose
41. Approval of Picket Fence Homecare as a Homemaker Provider – Dennis Loose
42. Review of Homemaker Policies – Dennis Loose
43. Approval of the New Bank Account at Elmwood, American Exchange Bank for the New Tai Chi Program – Dennis Loose
44. Approval for Out-of-State Travel for Heidi Demuth – Dennis Loose
45. Directors’ Report – Dennis Loose

46. Comments from Public (please limit to 3 minutes each person)

47. Motion to Adjourn out of Meeting

THIS AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE AVAILABLE FOR PUBLIC INSPECTION AT THE EASTERN NEBRASKA OFFICE ON AGING CENTRAL OFFICE, 4223 CENTER STREET, OMAHA NE DURING NORMAL BUSINESS HOURS.