

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING
November 9, 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 October 12, 2016, Meeting
4. Report on New Office Building Progress and Update – Prochaska & Associates and F&B Constructors
5. BCBS of NE Medical Renewal – Scott Stevens and Sharell Kurcz, NP Dodge Insurance
6. Lincoln Financial Group – Life/AD&D Renewal - Scott Stevens and Sharell Kurcz, NP Dodge Insurance
7. CIGNA – Long Term Disability Renewal - Scott Stevens and Sharell Kurcz, NP Dodge Insurance
8. Approval of Prochaska & Associates Proposed Fee for Completion of Design and Construction Documents for Bidding Project at 1531 North 18th Street Day Site – Debbie Herbel
9. Attorney Comments – Chris Jerram
10. Report from Lobbyist – Sean Kelley
11. Request for Executive Session
12. Director's Report
13. Comments from Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of ENHSA Admin and enter Alpha School

ALPHA SCHOOL

15. Approval of Student Contracts – Clint Reid
16. Director's Report – Clint Reid
17. Comments from Public (please limit to 3 minutes each person)
18. Motion to Adjourn out of Alpha School and enter ENCOR

ENCOR

19. Approval to Contract with Cox Communications for Internet, Phone and Cable Services at the New Office Building– Debbie Herbel
20. Discussion on Employee's Survey – Debbie Herbel

21. Approval to Terminate Staff Training Contract with Munroe Meyer and Replace with a Staff Development Position– Debbie Herbel
22. Director’s Report – Debbie Herbel
23. Comments from Public (please limit to 3 minutes each person)
24. Motion to Adjourn out of ENCOR and enter into Office on Aging

OFFICE ON AGING

25. Approval of Kristen Stiffler to the ENOA Advisory Committee – Dennis Loose
26. Approval of CareMinders Homecare as a Personal Care Provider – Dennis Loose
27. Directors’ Report – Dennis Loose
28. Comments from Public (please limit to 3 minutes each person)
29. Motion to Adjourn out of Office on Aging and enter into Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

30. Approval of Insurance Carriers for Calendar Year 2017 – Scott Stevens and Sharell Kurcz, NP Dodge
 - a. Health Insurance – Blue Cross Blue Shield of Nebraska
 - b. Dental Insurance – Principal Financial Services, Inc.
 - c. Life, Accident and Disability Insurance - Cigna
31. Letters of Interest (LOI) for Therapeutic Community – Taren Petersen
 - a. Review of LOI Process and BHAC Recommendation
 - b. Approval of Proposal
32. Presentation on Nebraska Behavioral Health Needs Assessment – Stacey Warner, Director of Quality Improvement
33. Approval of Audio/Visual Bid – Patti Jurjevich
34. Approval to Contract with Cox Communications for Internet, Phone, and Cable Services at the New Office Building – Patti Jurjevich
35. Approval of Resolution for Out-of-State Travel: Patti Jurjevich — Patti Jurjevich
36. Approval of Contracts & Amendments – Patti Jurjevich
37. Financial Statements for the Period Ending September 30, 2016 — Patti Jurjevich
38. Request for Executive Session – Patti Jurjevich
39. Director’s Report – Patti Jurjevich
40. Comments from Public (please limit to 3 minutes each person)
41. 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.