

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING MINUTES
February 14, 2018**

Chair Mary Ann Borgeson called the meeting to order at 3:33 p.m. Announcing that a copy of the “Nebraska Open Meetings Act” is displayed in this Meeting Room as required by law.

1. Roll Call showed the following Board Members in attendance: Janet McCartney (Cass County); Mary Ann Borgeson (Douglas County); and Jim Warren (Sarpy County)

Following Board Members not in attendance: David Saalfeld (Dodge County) and Lisa Kramer (Washington County).

The following staff members were present: Dennis Loose; Debbie Herbel; Clint Reid and Patti Jurjevich.

Also present: Robyn Hansen (ENHSA), Trish Bergman (ENOA) and Chris Jerram (Attorney)

2. Comments & Correspondence - Governing Board

There were no comments.

3. Approval of January 10, 2018 Governing Board Minutes and February 7, 2018 Region 6 Commercial Insurance Renewal Meeting Minutes

Motion was made by Janet to Approve the January 10, 2018 Governing Board Minutes and February 7, 2018 Region 6 Commercial Insurance Renewal Meeting Minutes. Motion was seconded by Jim and passed by unanimous roll call vote.

4. Final Building Report

The Chair advised that the Building Committee met today. The building is basically complete with a few minor items to still be completed.

5. Presentation of ENHSA, ENCOR, ENOA, and Alpha School First Quarter Financials – Robyn Hansen

Robyn advised that a copy of the financial statements is in the packet. She summarized each organization’s financials.

6. Approval of FY19 County Funding for ENOA and ENCOR – Dennis Loose and Debbie Herbel

Dennis advised that Debbie and himself are preparing the FY19 budgets and requesting permission to send these to the counties.

Motion was made by Jim to Approve the FY19 County Funding for ENOA and ENCOR. Motion was seconded by Janet and passed by unanimous roll call vote.

7. Approval to List a Day Site Located at 1531 North 18th Street, Omaha with PJ Morgan Real Estate – Debbie Herbel

Debbie advised that ENCOR would like to combine two day sites into one to meet future compliance regulations. The Realtor from PJ Morgan advised that they should go ahead and get this property on the market due to its location. She also advised that there is a copy of the HCBS Waiver Site Assessment Update to review that explains the future compliance regulations. She advised when they start to look at new properties to replace the two sites they will make sure that they will meet the compliance guidelines.

Motion was made by Jim to Approve the Listing of the Day Site Located at 1531 North 18th Street, Omaha with PJ Morgan Real Estate. Motion was seconded by Janet and passed by unanimous roll call vote.

8. Attorney Comments – Chris Jerram

There were no comments from the attorney.

9. Report from Lobbyist – Sean Kelley

The Chair advised that Sean was unable to attend this meeting and a copy of his report is in the packet to review.

10. Executive Session

There was no need for an Executive Session.

11. Director's Report

There was no Director's Report.

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

There were no comments from the public.

13. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Motion was made by Janet to Adjourn out of ENHSA Admin and enter Alpha School. Motion was seconded by Jim and passed by unanimous roll call vote.

ALPHA SCHOOL

14. Approval of 3 School Contracts – Clint Reid

Clint advised that the 3 school contracts are from Council Bluffs Community Schools, Millard Community Schools and Westside Community School districts.

Motion was made by Jim to Approve 3 School Contracts. Motion was seconded by Janet and passed by unanimous roll call vote.

15. Director's Report – Clint Reid

Clint reported that they currently have 67 students enrolled with 7 students on the waitlist. The next student to be evaluated will be from the Conestoga Community School district. They are currently working with 10 school districts. He reported that they have 3 students who will be taking the ACT tests in April. There are 65 school days left. Next month he will bring a report on the new applied restraints program. The number of incidences are still going down. Overall everything is going good.

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

There were no comments from the public.

17. Motion to Adjourn out of Alpha School and enter Office on Aging

Motion was made by Janet to Adjourn out of Alpha School and enter Office on Aging. Motion was seconded by Jim and passed by unanimous roll call vote.

OFFICE ON AGING

18. Bid Openings for the New Horizons – Dennis Loose

Dennis advised that this is for a two year bid to print the New Horizons, one year with a one year extension. He received three bids, one from Suburban (Bellevue NE), Forum (Fargo ND) and National Print Solutions (Omaha NE). These bids will be given to Jeff Reinhardt to verify that they have met all required specifications. He will make a recommendation at the next Board meeting for an appointment to print the New Horizons.

19. Approval of Rural Transportation FY 18/19 Grant Application – Dennis Loose

Dennis advised that there is a copy of the breakdown of the funding sources in the packet to review. Also, when approving this resolution the Board will be approving the certification of Civil Rights.

Motion was made by Janet to Approve the Rural Transportation FY 18/19 Grant Application. Motion was seconded and passed by unanimous roll call vote.

20. Approval of Amendment to Hooper Senior Citizens' Center Lease – Dennis Loose

Dennis advised that this lease provides the center with \$325 to assist with payment of utilities etc. Chris Jerram advised that an insurance clause should be added to the lease and this was also part of the amendment.

Motion was made by Jim to Approve the Amendment to Hooper Senior Citizens' Center Lease. Motion was seconded by Janet and passed by unanimous roll call vote.

21. Approval of CM Plan of Operation Recertification Application- Dennis Loose

Dennis advised that every two years a plan has to be submitted to the State Unit on Aging on how to become a certified Care Manager. The revisions to the current plan are in the packet to review. The only revision that was major was the one for Public Outreach and Information. He discussed the various ways that outreach has been met without using focus groups.

Motion was made by Janet to Approve the CM Plan of Operation Recertification Application. Motion was seconded by Jim and passed by unanimous roll call vote.

22. Review of Updated Rural Transportation Policies, Personal Care Service Policy and Homemaker Service Policies – Dennis Loose

Dennis advised that the policies are in the packet to review and will be brought to the next Board meeting for approval.

23. Directors' Report – Dennis Loose

Dennis advised that the program reports are in the packet to review. He advised that LB 1004, the continuation of the ADRC (Aging & Disability Resource Center) was heard this last week. The hearing went well and will probably move to the floor. He testified before the Appropriations Committee on Monday. Our lobbyist has worked very hard on this.

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

There no comments from the public.

25. Motion to Adjourn out of Office on Aging and enter Region 6 Behavioral Healthcare

Motion was made by Jim to Adjourn out of Office on Aging and enter Region 6 Behavioral Healthcare. Motion was seconded by Janet and passed by unanimous roll call vote.

REGION 6 BEHAVIORAL HEALTHCARE

26. FY 19 Prevention Block Grant Funds – Crystal Fuller

a. Review of Process and BHAC Recommendation

Crystal advised that an overview of the request for Letters of Interest for Prevention Services is in the packet for review. This request is to contract with qualified prevention coalitions in FY19. Region 6 has \$363,000 to contract with coalitions to provide this service. She recapped the process and the results of the submissions budget requests of \$610,210. There was an over request of \$247,210. Criteria was developed based on priority of evidence-based programs, practices and policies. The recommendations

for funding was presented to the Behavioral Health Advisory Council and they voted to recommend that Coalition RX receives \$108,000, LiveWise Coalition receives \$135,000, Omaha Collegiate Consortium receives \$65,000 and Project Extra Mile receives \$55,000.

b. Approval of Funding

Motion was made by Janet to Approve the FY 19 Prevention Block Grant Funding. Motion was seconded by Jim and passed by unanimous roll call vote.

27. 2018 BHAC Membership – Patti Jurjevich

a. Reappointment of Dean Loftus, Sarpy County

This is reappointment for a second term.

b. Appointment of Governing Board Representative

This is for a one year term. The roles and responsibilities are in the packet to review. Lisa's term is now expiring. Janet accepted this appointment.

Motion was made by Jim to Reappoint Dean Loftus, Sarpy County to a second term and Appoint Janet McCartney, Cass County Governing Board Representative to the 2018 BHAC. Motion was seconded by Mary Ann and passed by unanimous roll call vote.

28. Approval of Resolution for Out of State Travel – Patti Jurjevich

- a. Miles Glasgow and Lorie Thomas, Washington, DC
- b. Crystal Fuller and Melissa Schaefer, Washington, DC
- c. Dolores Bangert, Washington, DC

Motion was made by Jim to Approve the Resolutions for Out of State Travel for all noted staff members. Motion was seconded by Janet and passed by unanimous roll call vote.

29. Contracts and Amendments for Approval – Patti Jurjevich

Patti advised that the list of contracts and amendments is in the packet for review.

Motion was made by Jim to Approve all Contracts and Amendments as presented. Motion was seconded by Janet and passed by unanimous roll call vote.

30. Quarterly Financial Statement for the Period Ending December 30, 2017 – Patti Jurjevich

Patti advised that she emailed the quarterly financial statement in advance of today's meeting. The statement is also in the packet for review. There were no questions from the Board.

31. Director's Report – Patti Jurjevich

Patti reported that the recommendations have been received from the Governor and there are no budget reductions for this year or the upcoming year.

Items A. & B. are in the packet for review. These are the quarterly reports for Mental Health contract status. They are a little behind so they will continue to shift dollars. The Substance Use Disorder contract status is right on track.

Item C. is in the packet for review. This is the monthly utilization report. They changed the format and it is now more graphic. She discussed where the referral sources come from.

Item D. is in the packet for review. This is the Emergency Protective Custody report by county. The custodies have increased by about 4.7% which are mostly in Douglas and Sarpy counties. Discussion followed on were the individuals admitted to the hospital voluntarily or involuntarily and the concern for trained medical professionals versus law enforcement professionals handling these individuals.

Item E. is in the packet for review. This is the Mobile Crisis Response Report. She did a comparison on the number of calls from last year versus this year. Last year at this time there had been 400 calls and this year there have been 543 calls so far. She advised that the number of calls for Sarpy County has increased significantly.

Item F. is in the packet for review. This is the comparison of General and Intensive Care Unit Occupancy rates.

Item G. is in the packet for review. This is the Network Services update for Housing programs, System of Care and Transitioning Consumers from the Lincoln Regional Center Back to their Home Community.

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

There were no comments from the public.

33. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENCOR

Motion was made by Jim to Adjourn out of Region 6 Behavioral Healthcare and enter ENCOR. Motion was seconded by Janet and passed by unanimous roll call vote.

ENCOR

34. Director's Report – Debbie Herbel

Debbie reported that last Thursday ARC of Nebraska (advocacy group for people with developmental disabilities) sponsored a senatorial dinner. ENCOR sponsored a table and there were 10 people from ENCOR who attended the dinner. This offered good publicity for ENCOR.

She announced that ENCOR is starting a partnership with Avenue Scholars. She explained the program. This program helps keep students in school so that they will graduate or start a college program. They are attracted to ENCOR's benefits and pay for entry level jobs. This partnership will help both organizations.

Debbie advised that they are close on the bargaining contract. They presented the final proposal to the union.

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

There were no comments from the public.

36. Motion to Adjourn Out of Meeting

Motion was made by Jim to Adjourn Out of the Meeting. Motion was seconded by Janet and passed by unanimous roll call vote. The meeting was adjourned at 4:35pm.

Respectfully Submitted by Lezlie McPherson