

**EASTERN NEBRASKA HUMAN SERVICES AGENCY**

**AND REGION 6 GOVERNING BOARD MEETING**

**January 10, 2018**

**3:30 PM**

**ENHSA/REGION 6 BEHAVIORAL HEALTHCARE BUILDING**

**4715 SOUTH 132 STREET, OMAHA, NE 68137**

**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. Election of the Governing Board Officers
4. Approval of December 20, 2017 Governing Board Minutes
5. Report on New Office Building Progress and Update – Prochaska & Associates and F&B Constructors
6. Approval for 9814 M Street Lease – Debbie Herbel
7. Attorney Comments – Chris Jerram will be not be attending this meeting
8. Report from Lobbyist – Sean Kelley
9. Executive Session
10. Director's Report
11. Comments from Public (please limit to 3 minutes each person)
12. Motion to Adjourn out of ENHSA Admin and enter Alpha School

**ALPHA SCHOOL**

13. Approval of 3 School Contracts - Clint Reid
14. Director's Report – Clint Reid
15. Comments from Public (please limit to 3 minutes each person)
16. Motion to Adjourn out of Alpha School and enter Office on Aging

**OFFICE ON AGING**

17. Review of State Unit on Aging's Annual Monitoring Report – Dennis Loose
18. Approval of Amendment to G. A. Food Service, Inc. Contract – Dennis Loose
19. Directors' Report – Dennis Loose
20. Comments from Public (please limit to 3 minutes each person)
21. Motion to Adjourn out of Office on Aging and enter ENCOR

## **ENCOR**

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 Region 6 Behavioral Healthcare

## **REGION 6 BEHAVIORAL HEALTHCARE**

23. Annual Management Summary – Stacey Warner
24. Annual Network Provider Outcomes – Stacey Warner
25. Approval Process for Commercial, D&O, Cyber Security Insurance – Patti Jurjevich
26. Approval of Budget Shifts – Patti Jurjevich
27. Approval of Contracts & Amendments – Patti Jurjevich
28. Director's Report – Patti Jurjevich
29. Comments from Public (please limit to 3 minutes each person)
30. 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 4780 SOUTH 131 STREET, OMAHA NE