

**EASTERN NEBRASKA HUMAN SERVICES AGENCY  
AND REGION 6 GOVERNING BOARD MEETING**

**October 11, 2017**

**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. Approval of September 13, 2017 Governing Board Minutes
4. Report on New Office Building Progress and Update – Prochaska & Associates and F&B Constructors
5. Approval to List Home at 1904 8<sup>th</sup> Avenue with JP Morgan Realty – Debbie Herbel
6. Approval to Accept Lowest Bid for Jerry's Waterproofing Inc. to Install an Egress Window at 2225 Wright Street, Blair, NE - Debbie Herbel
7. Attorney Comments – Chris Jerram
8. Report from Lobbyist – Sean Kelley will not be present
9. Executive Session – Dennis Loose
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 Region 6 Behavioral Healthcare

**REGION 6 BEHAVIORAL HEALTHCARE**

13. Acceptance of FY17 Audit Report – Randy Hoffman, Seim Johnson, L.L.P.
14. Approval of Budget Adjustment Request – Patti Jurjevich
15. Approval of Contracts and Amendments – Patti Jurjevich
16. Approval of Out of State Travel – Patti Jurjevich
17. Director's Report – Patti Jurjevich
18. Comments from Public (please limit to 3 minutes each person)
19. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Alpha School

**ALPHA SCHOOL**

20. Approval of 29 Student Contracts – Clint Reid
21. Director's Report – Clint Reid
22. Comments from Public (please limit to 3 minutes each person)

23. Motion to Adjourn out of Alpha School and enter ENCOR

**ENCOR**

24. Director's Report – Debbie Herbel

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

26. Motion to Adjourn out of ENCOR and enter Office on Aging

**OFFICE ON AGING**

27. Approval of Chore Policies – Dennis Loose

28. Approval of Proposed Rate Increase for Rural Transportation Program – Dennis Loose

29. Directors' Report – Dennis Loose

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

31. 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