

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

December 20, 2017

3:30 PM

Field Club of Omaha

3615 Woolworth Avenue, 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 November 15, 2017 Governing Board Minutes, December 4, 2017 ENHSA Health Insurance Meeting Minutes and December 14, 2017 Region 6 Health Insurance Meeting Minutes
4. Report on New Office Building Progress and Update – Prochaska & Associates and F&B Constructors
5. Approval of ENHSA Audit Report – Robyn Hansen
6. Approval to Purchase Forklift for Bellevue Day Program – Debbie Herbel
7. Approval to Purchase Roof Top Heating Unit at Blair Office – Debbie Herbel
8. Attorney Comments – Chris Jerram
9. Report from Lobbyist – Sean Kelley
10. Executive Session
11. Director's Report
12. Comments from Public (please limit to 3 minutes each person)
13. Motion to Adjourn out of ENHSA Admin and enter Alpha School

ALPHA SCHOOL

14. Approval of 3 School Contracts - Clint Reid
15. Director's Report – Clint Reid
16. Comments from Public (please limit to 3 minutes each person)
17. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

18. Approval to Change Agent of Record for Commercial, D&O, Cyber Security, and Worker's Compensation Insurance – Patti Jurjevich
19. Approval of Policy & Procedure #114 – Patti Jurjevich
20. Approval of Revised System of Care Budget – Patti Jurjevich
21. Approval of Alternative Compliance Request – Patti Jurjevich

22. Approval of Budget Shifts – Patti Jurjevich
23. Approval of Out-of-State Travel – Patti Jurjevich
24. Approval of Contracts & Amendments – Patti Jurjevich
25. Director’s Report – Patti Jurjevich
26. Comments from Public (please limit to 3 minutes each person)
27. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENCOR

ENCOR

28. Approval of Resolution to Cancel Construction Project at 1531 N. 18th Street – Debbie Herbel
29. Director’s Report – Debbie Herbel
30. Comments from Public (please limit to 3 minutes each person)
31. Motion to Adjourn out of ENCOR and enter Office on Aging

OFFICE ON AGING

32. Approval of Revised Homemaker Service Contractor Conditions Policy – Dennis Loose
33. Approval of Notice of Privacy Practices – Dennis Loose
34. Approval of Amendment to Treat America Food Ltd. Contract – Dennis Loose
35. Approval of Interpreter/Translator Services Agreement – Dennis Loose
36. Directors’ Report – Dennis Loose
37. Comments from Public (please limit to 3 minutes each person)
38. 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