

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING
February 14, 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. Approval of January 10, 2018 Governing Board Minutes and February 7, 2018 Region 6 Commercial Insurance Renewal Meeting Minutes
4. Final Building Report
5. Presentation of ENHSA, ENCOR, ENOA, and Alpha School First Quarter Financials – Robyn Hansen
6. Approval of FY19 County Funding for ENOA and ENCOR – Dennis Loose and Debbie Herbel
7. Approval to List a Day Site Located at 1531 North 18th Street, Omaha with PJ Morgan Real Estate – 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 Office on Aging

OFFICE ON AGING

18. Bid Openings for the New Horizons – Dennis Loose
19. Approval of Rural Transportation FY 18/19 Grant Application – Dennis Loose
20. Approval of Amendment to Hooper Senior Citizens' Center Lease – Dennis Loose
21. Approval of CM Plan of Operation Recertification Application- Dennis Loose

22. Review of Updated Rural Transportation Policies, Personal Care Service Policy and Homemaker Service Policies – Dennis Loose
23. Directors' Report – Dennis Loose
24. Comments from Public (please limit to 3 minutes each person)
25. Motion to Adjourn out of Office on Aging and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

26. FY 19 Prevention Block Grant Funds – Crystal Fuller
 - a. Review of Process and BHAC Recommendation
 - b. Approval of Funding
27. 2018 BHAC Membership – Patti Jurjevich
 - a. Reappointment of Dean Loftus, Sarpy County
 - b. Appointment of Governing Board Representative
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
29. Contracts and Amendments for Approval – Patti Jurjevich
30. Quarterly Financial Statement for the Period Ending December 30, 2017 – Patti Jurjevich
31. Director's Report – Patti Jurjevich
32. Comments from Public (please limit to 3 minutes each person)
33. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENCOR

ENCOR

34. Director's Report – Debbie Herbel
35. Comments from Public (please limit to 3 minutes each person)
36. 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