

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING
March 21, 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 February 14, 2018 Governing Board Minutes
4. Presentation and Approval of Bid for Document Management Services with Konica Minolta/ Square 9– Debbie Herbel
5. Approval of Proposal and Letter of Agreement with Prochaska & Associates for 9810 M Street, Omaha – Debbie Herbel
6. Approval for ENCOR/ Alpha School/ ENOA to Hire Baird Holm Law Firm to Rewrite All Policies and Procedures at a Fee Not to Exceed \$10,000 – Debbie Herbel
7. Approval of Bid for ENHSA Administration Building Foundation Caulking – Debbie Herbel
8. Approval of Scheduled Service Agreement with Trane for ENHSA Administrative Building - Debbie Herbel
9. Attorney Comments – Chris Jerram
10. Report from Lobbyist – Sean Kelley
11. Executive Session – Dennis Loose
12. Director's Report
13. Comments from Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of ENHSA Admin and enter Alpha School

ALPHA SCHOOL

15. Approval of 6 Public School Contracts – Clint Reid
16. Review Alpha School's Data of Applied Physical Crisis Intervention for the 2017-18 School Year – Clint Reid
17. Director's Report – Clint Reid
18. Comments from Public (please limit to 3 minutes each person)
19. Motion to Adjourn out of Alpha School and enter ENCOR

ENCOR

20. Presentation on ENCOR Professional Growth Plan – Debbie Herbel

21. Approval to Pursue Information from Realtor on Possible Relocation of Fremont Day Site – Debbie Herbel
22. Ratification of Out-of-State Travel – Debbie Herbel
23. Director’s Report – Debbie Herbel
24. Comments from Public (please limit to 3 minutes each person)
25. Motion to Adjourn out of ENCOR and enter Office on Aging

OFFICE ON AGING

26. Award of Bid for Printing New Horizons Newspaper – Dennis Loose
27. Approval of Amendments for Snyder, City of Plattsmouth and St. John’s Lutheran Church of Bennington Senior Centers’ Leases – Dennis Loose
28. Approval of Picket Fence Homecare to Provide Homemaker Services – Dennis Loose
29. Approval of Updated Rural Transportation and Homemaker Services Policies – Dennis Loose
30. Review of Updated Personal Care Services and Homemaker Services Policies – Dennis Loose
31. Approval to Appoint Emily Yoshimoto to the Foster Grandparent Program Advisory Council – Dennis Loose
32. Approval of MOU with UNO – Dennis Loose
33. Directors’ Report – Dennis Loose
34. Comments from Public (please limit to 3 minutes each person)
35. Motion to Adjourn out of Office on Aging and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

36. Approval of Compensation Proposal from Silverstone – Patti Jurjevich
37. Approval of Resolution for Out of State Travel – Patti Jurjevich
 - a. Brett Matthies - Atlanta, GA
 - b. Jonathan Koley - Hillsboro, OR
 - c. Patti Jurjevich & Vicki Maca - Alexandria, VA
 - d. Patti Jurjevich - Nashville, TN
 - e. Alena Skrundevskiy - Denver, CO
38. Approval of Contracts and Amendments – Patti Jurjevich
39. Director’s Report – Patti Jurjevich
40. Comments from Public (please limit to 3 minutes each person)
41. 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