

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING
APRIL 11, 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 March 21, 2018 Governing Board Minutes
4. Presentation of ENHSA, ENCOR, and Alpha School Second Quarter Financials – Robyn Hansen
5. Review of February 14, 2018 Pension Plan Committee Meeting – Robyn Hansen
6. Approval of Roof Bid for 4883 S. 51st St. –David Wallace
7. Attorney Comments – Chris Jerram
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 ENCOR

ENCOR

13. Approval of Lawn Care Bids – David Wallace
14. Director's Report – David Wallace
15. Comments from Public (please limit to 3 minutes each person)
16. Motion to Adjourn out of ENCOR and enter Alpha School

ALPHA SCHOOL

17. Approval of 4 Public School Contracts – Clint Reid
18. Director's Report – Clint Reid
19. Comments from Public (please limit to 3 minutes each person)
20. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

21. FY19 Regional Budget Plan – Taren Petersen
 - a. Review of Funding and Budget Narrative
 - b. Approval of Resolution for FY19 Regional Budget Plan
22. Approval of Preliminary Certification of FY19 County Match – Patti Jurjevich
23. Appointments to Behavioral Health Advisory Committee – Patti Jurjevich
 - a. Donald Rashid, Douglas County, 2nd term, May 12, 2018 – May 11, 2021
 - b. Ken Timmerman, Consumer Advisory Team, April 11, 2018 – December 31, 2018
24. Approval of Engagement Letter with Seim Johnson for FY18 Audit – Patti Jurjevich
25. Approval of FY18 Budget Adjustment – Patti Jurjevich
26. Approval of Out-of-State Travel – Patti Jurjevich
27. Approval of Contracts and 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 Region 6 Behavioral Healthcare and enter Office on Aging

OFFICE ON AGING

31. Approval of the FY 18-19 Annual Plan and Budgets– Dennis Loose
32. Approval of Contract with UniNet – Dennis Loose
33. Approval of FY 18-19 Homemaker, Personal Care and DME Providers – Dennis Loose
34. Approval of Rate Increase for Caregiver Support for In-home Respite Providers – Dennis Loose
35. Approval of Contracts to Provide Respite Services for the Caregiver Support Program for FY 18-19– Dennis Loose
36. Approval of Contracts to Provide Adult Day Care Respite Services for the Caregiver Support Program for FY 18-19– Dennis Loose
37. Approval of Updated Personal Care Services and Homemaker Services Policies – Dennis Loose
38. Review of Updated Personal Emergency Response System Policy – Dennis Loose
39. Approval of Out-of-State for Pat Tanner – Dennis Loose
40. Approval to Appoint Erin Feichtinger to the Foster Grandparent Program Advisory Council – Dennis Loose
41. Directors’ Report – Dennis Loose
42. Comments from Public (please limit to 3 minutes each person)
43. 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