

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

May 9, 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 April 11, 2018 Governing Board Minutes
4. Presentation of ENOA Second Quarter Financials – Robyn Hansen
5. Presentation of ENOA, Alpha, ENCOR and ENHSA Third Quarter Financials – Robyn Hansen
6. Approval of Engagement Letters from Seim Johnson for the FY 2018-19 Audit – Robyn Hansen
7. Approval to Replace 4 Inadequate Vehicles – Debbie Herbel
8. Approval to Auction the 4 Inadequate Vehicles – Debbie Herbel
9. Attorney Comments – Chris Jerram
10. Report from Lobbyist – Sean Kelley
11. Executive Session
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 1 Public School Contract – Clint Reid
16. Director's Report – Clint Reid
17. Comments from Public (please limit to 3 minutes each person)
18. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

19. KidSquad Presentation on 2017 Program Evaluation – Rosie Zweiback, Associate Director, Munroe–Meyer Institute, UNMC and Jana Habrock, Director Early Childhood Mental Health Services, Child Saving Institute
20. Review of FY17 County Data Reports – Stacey Warner
21. Approval of Policy & Procedure N505 System of Care-Reimbursement for Family & Youth – Patti Jurjevich

22. Approval of Alternative Compliance Requests– Patti Jurjevich
 - a. CenterPointe – Community Support Service
 - b. Friendship Program, Inc. – Community Support Service
 - c. Lutheran Family Services – Community Support Service
 - d. Salvation Army – Community Support Service
 - e. Region 6 Behavioral Healthcare – Psychiatric Residential Rehabilitation Service
 - f. Region 6 Behavioral Healthcare – Substance Use Outpatient and Substance Use Assessments
23. Approval of Out of State Travel – Patti Jurjevich
 - a. Jennifer Determan – Des Moines, IA
 - b. Vicki Maca – Nashville, TN
24. Approval of Contracts and Amendments – Patti Jurjevich
25. Financial Statements for the Period Ending March 31, 2018 – Patti Jurjevich
26. Director’s Report – Patti Jurjevich
27. Comments from Public (please limit to 3 minutes each person)
28. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENCOR

ENCOR

29. Report on 50th Anniversary Plans and Donation Sponsor Packets - Sara Hampton and Nancy Cahill
30. Approval of Fox Creek Fundraising Agreement – Debbie Herbel
31. Approval of Madonna Contract – Debbie Herbel
32. Director’s Report – Debbie Herbel
33. Comments from Public (please limit to 3 minutes each person)
34. Motion to Adjourn out of ENCOR and enter Office on Aging

OFFICE ON AGING

35. Approval of Mediguard PERS Contract – Dennis Loose
36. Approval of PERS Policy – Dennis Loose
37. Approval of Rural Transportation Drug and Alcohol Testing Policy – Dennis Loose
38. Approval of Rural Transportation Budget – Dennis Loose
39. Approval of Home Delivered Meal Provider Contracts-Dennis Loose
40. Approval of Caring for People Service as a Homemaker Provider – Dennis Loose
41. Approval of Congregate Meal Site Contracts FY18-19 – Dennis Loose
42. Review of Rural Transportation, Homemaker and Home Delivered Meals Policies – Dennis Loose
43. Approval of Out-of-State Travel for Beth Paleogos and Abby Wayman – Dennis Loose
44. Approval of Addendum to QGS Agreement – Dennis Loose
45. Directors’ Report – Dennis Loose
46. Comments from Public (please limit to 3 minutes each person)
47. 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