

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

June 13, 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 May 9, 2018 Governing Board Minutes
4. Approval of ENHSA Dental Insurance Renewal – Sharrell Kurcz, NP Dodge Insurance
5. Approval the Purchase of Two Vehicles for ENCOR– Debbie Herbel
6. Approval for Rate Reimbursement from FY 16/17 to be Disbursed as a Bonus to ENCOR Staff – Debbie Herbel
7. Attorney Comments – Chris Jerram
8. Report from Lobbyist – Sean Kelley
9. Executive Session – Debbie Herbel
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 Office on Aging

OFFICE ON AGING

13. Approval of Homemaker, Rural Transportation and Home Delivered Meals Policies – Dennis Loose
14. Approval of Mediguard and Philips Lifeline PERS Contract for FY 18/19– Dennis Loose
15. Approval of Senior Center Contracts and Subawards for FY 18/19 – Dennis Loose
16. Approval of Bobette's Home Care as a Caregiver Support Provider – Dennis Loose
17. Ratification of Out-of-State Travel for Mitch Laudenback – Dennis Loose
18. Approval of Out-of-State Travel for Tara Thomas – Dennis Loose
19. Directors' Report – Dennis Loose
20. Comments from Public (please limit to 3 minutes each person)
21. Motion to Adjourn out of Office on Aging and enter ENCOR

ENCOR

22. Approval of Union Contract – Debbie Herbel
23. Approval of Security System for Day Sites – Debbie Herbel
24. Approval to Pay for a Survey and Architect Design of the Retaining Wall Repair at 5020 Copper Creek –
Debbie Herbel

25. Ratification of Credit Line Increase for the Purchase of Groceries - Debbie Herbel
26. Ratification of Out-of-State Travel for Debbie Herbel, Sarah Graham, David Wallace and Amanda Stonys – Debbie Herbel
27. Director’s Report – Debbie Herbel
28. Comments from Public (please limit to 3 minutes each person)
29. Motion to Adjourn out of ENCOR and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

30. Approval of FY19 Agency Budget – Patti Jurjevich
31. Approval of FY18 Budget Shifts – Patti Jurjevich
 - a. Request for Additional Funds, 6/4/18
 - b. Fourth Quarter Shifts, 6/15/18
32. Approval of Revised Certification of Local Matching Funds, FY18 – Patti Jurjevich
33. Approval of Out-of-State Travel – Patti Jurjevich
34. Approval of Contracts and Amendments – Patti Jurjevich
35. Director’s Report – Patti Jurjevich
36. Strategic Planning Discussion – Stacey Warner
37. Comments from Public (please limit to 3 minutes each person)
38. Motion to Adjourn Out of Meeting

ALPHA SCHOOL

Alpha School will not have a report this month.

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