

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

July 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 June 13, 2018 Governing Board Minutes
4. Attorney Comments – Chris Jerram
5. Report from Lobbyist – Sean Kelley
6. Executive Session
7. Director's Report
8. Comments from Public (please limit to 3 minutes each person)
9. Motion to Adjourn out of ENHSA Admin and enter ENCOR

ENCOR

10. Approval of FY 18/19 Budget – Debbie Herbel
11. Approval of Policy Revisions – Debbie Herbel
12. Approval of TMS – Nursing Temp Agency Contract – Debbie Herbel
13. Ratification to Purchase a Wheelchair Van – Debbie Herbel
14. Director's Report – Debbie Herbel
15. Comments from Public (please limit to 3 minutes each person)
16. Motion to Adjourn out of ENCOR and enter Office on Aging

OFFICE ON AGING

17. Approval of Updated Home Delivered Meals and Rural Transportation Policies and Procedures – Dennis Loose
18. Approval of Independent Contractor Agreement for Training – Dennis Loose
19. Approval to Purchase Dining Room Chairs for Bellevue Senior Center - Dennis Loose
20. Review of Homemaker Service Contractor Conditions – Dennis Loose
21. Directors' Report – Dennis Loose
22. Comments from Public (please limit to 3 minutes each person)
23. Motion to Adjourn out of Office on Aging and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

24. Approval of Out-of-State Travel for Crystal Fuller – Patti Jurjevich
25. Approval of Budget Shifts – Patti Jurjevich
26. Approval of Alternative Compliance Request for Children’s Respite Care Center (CRCC) – Integrated School Based Wellness Services - 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 Meeting
31. Off Site Corporate Compliance Training – Stacey Warner

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