

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

**August 9, 2017**

**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 July 12, 2017 Governing Board Minutes
4. Report on New Office Building Progress and Update – Prochaska & Associates and F&B Constructors
5. Approval of Amendment to the Promissory Note for Eastern Nebraska Regional Agency on Human Services – Robyn Hansen
6. Approval of Service Agreement for One Source – Debbie Herbel
7. Approval to Purchase 13 Vehicles – Debbie Herbel
8. Approval to Purchase Upgraded Computer Server – Debbie Herbel
9. Approval to Change Eastern Nebraska Community Office of Retardation to ENCOR and Amend Interlocal Agreement to Reflect Name Change – Debbie Herbel
10. Approval of Educational Reimbursement Rates – Robyn Hansen
11. Approval of Engagement Agreement with Woodke & Gibbons, PC, LLO Law Firm - Chris Jerram
12. Attorney Comments – Chris Jerram
13. Report from Lobbyist – Sean Kelley
14. Executive Session – Debbie Herbel
15. Director's Report
16. Comments from Public (please limit to 3 minutes each person)
17. Motion to Adjourn out of ENHSA Admin and enter Alpha School

**ALPHA SCHOOL**

18. Approval of Staff Contracts – Clint Reid
19. Approval of 2017-18 Alpha School Budget – Clint Reid
20. Director's Report – Clint Reid
21. Comments from Public (please limit to 3 minutes each person)
22. Motion to Adjourn out of Alpha School and enter Office on Aging

## **OFFICE ON AGING**

23. ENOA Quarterly Financials – Carol Gleason
24. Approval of Level of Care and HCBS Case Management Sub awards and Budgets – Dennis Loose
25. Approval of Senior Companion Program Advisory Council Nominee – Dennis Loose
26. Approval of Independent Contractor for Training – Dennis Loose
27. Approval of Updated Contracts for St. John’s Lutheran Church of Bennington and the Hooper Senior Citizen’s Center – Dennis Loose
28. Directors’ Report – Dennis Loose
29. Comments from Public (please limit to 3 minutes each person)
30. Motion to Adjourn out of Office on Aging and enter ENCOR

## **ENCOR**

31. Report on Damaged Roofs and Decks of ENCOR Homes – 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 Region 6 Behavioral Healthcare

## **REGION 6 BEHAVIORAL HEALTHCARE**

35. Approval of Engagement Agreement with Woodke & Gibbons, PC, LLO Law Firm – Chris Jerram
36. Approval of Year 4 Youth Suicide Prevention Grant Proposal – Crystal Fuller
37. Approval of State Targeted Response to Opioid Crisis Prevention Plan – Crystal Fuller
38. Overview of Plans for One Projects – Miles Glasgow and Lorie Thomas
39. Approval of Alternative Compliance – Patti Jurjevich
40. Approval of Out of State Travel – Patti Jurjevich
41. Approval of Network Policies & Procedures – Patti Jurjevich
42. Approval of Contracts and Amendments – Patti Jurjevich
43. Director’s Report – Patti Jurjevich
44. Comments from Public
45. 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