

**EASTERN NEBRASKA HUMAN SERVICES AGENCY**

**AND REGION 6 GOVERNING BOARD MEETING**

**September 13, 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 August 9, 2017 Governing Board Minutes
4. Report on New Office Building Progress and Update – Prochaska & Associates and F&B Constructors
5. Approval of Region 6 Behavioral Healthcare Workmen’s Compensation Renewal – Scott Glienke, Glienke Agency
6. Approval of Robyn Hansen as Pension Plan Administrator – Dennis Loose
7. Approval to Change Workmen’s Compensation Broker for Eastern Nebraska Human Service Agency to Lockton Company – Debbie Herbel
8. Approval of Expenses for New Cassel Foundation Spirit of St. Francis Event – Dennis Loose
9. Approval of Venue Deposit of Up to \$25,000 for ENCOR 50<sup>th</sup> Anniversary Celebration – Debbie Herbel
10. Attorney Comments – Chris Jerram
11. Report from Lobbyist – Sean Kelley
12. Executive Session – Debbie Herbel/Robyn Hansen
13. Executive Session – Robyn Hansen
14. Director’s Report
15. Comments from Public (please limit to 3 minutes each person)
16. Motion to Adjourn out of ENHSA Admin and enter Alpha School

**ALPHA SCHOOL**

17. Approval of a Staff Contract for the 2017-18 School Year – Clint Reid
18. Approval of Student Contracts for the 2017-18 School Year – Clint Reid
19. Director’s Report – Clint Reid
20. Comments from Public (please limit to 3 minutes each person)
21. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

**REGION 6 BEHAVIORAL HEALTHCARE**

22. Division of Behavioral Health Presentation – Tamara Gavin, Deputy Director of Behavioral Health Services
23. FY17 Annual Review of the Professional Partner Program – Michelle Noah

24. Review of FY17 Emergency System Data – Miles Glasgow
25. Review and Approval of Year 2 System of Care Budget and Activities – Patti Jurjevich
26. Approval of Final Certification of FY18 Match – Patti Jurjevich
27. Approval of Policies and Procedures - Patti Jurjevich
28. Appointment of Jeff Leach, Cass County, to the Behavioral Health Advisory Committee – Patti Jurjevich
29. Approval of Contracts and Amendments – Patti Jurjevich
30. Approval of Vehicle Purchase – Patti Jurjevich
31. Director’s Report – Patti Jurjevich
32. Comments from Public
33. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Office on Aging

### **OFFICE ON AGING**

34. Approval of Contract for Interpreter – Dennis Loose
35. Approval of Contract between Connect America and the Integrated Services Program – Dennis Loose
36. Approval of Contract Amendment for City of LaVista Senior Center – Dennis Loose
37. Review of Chore Policies – Dennis Loose
38. Directors’ Report – Dennis Loose
39. Comments from Public (please limit to 3 minutes each person)
40. Motion to Adjourn out of Office on Aging and enter ENCOR

### **ENCOR**

41. Director’s Report – Debbie Herbel
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