

**EASTERN NEBRASKA HUMAN SERVICES AGENCY  
AND REGION 6 GOVERNING BOARD MEETING  
November 15, 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 October 11, 2017 Governing Board Minutes
4. Report on New Office Building Progress and Update – Prochaska & Associates and F&B Constructors
5. Approval of Letter of Intent to Lease for 9814 M Street, Omaha NE – Debbie Herbel
6. Discussion of Lease Agreement for 9814 M Street – Derrick Lewin, PJ Morgan Real Estate
7. Approval of Authorization of Governing Board Chair to Sign Real Estate Closing Papers for 5020 I Street – Debbie Herbel
8. Approval for Purchase of Meraki Systems Manager – Debbie Herbel, ENCOR Staff
9. Approval to Purchase a New Forklift for the Bellevue Program – Debbie Herbel
10. Approval to Replace the Rooftop Heating Unit or Repair the Unit at 1327 Washington Street, Blair, NE – Debbie Herbel
11. Approval of All Makes Bid for New Workstations for the Addition in the ENCOR area – Debbie Herbel
12. Approval of Amendment to Accept Contract Bid for Improvements of 1531 North 18 Street – Debbie Herbel
13. Approval to Change ENHSA Insurance Policies Broker to Lockton Company – Debbie Herbel
14. Approval of Lobbying Agreement for December 1, 2017-November 30, 2019 – Sean Kelley
15. Attorney Comments – Chris Jerram
16. Report from Lobbyist – Sean Kelley
17. Executive Session – Debbie Herbel
18. Executive Session - Patti Jurjevich
19. Director's Report
20. Comments from Public (please limit to 3 minutes each person)
21. Motion to Adjourn out of ENHSA Admin and enter Alpha School

**ALPHA SCHOOL**

22. Approval of 3 School Contracts- Clint Reid
23. Director's Report – Clint Reid
24. Comments from Public (please limit to 3 minutes each person)
25. Motion to Adjourn out of Alpha School and enter ENCOR

## **ENCOR**

26. Approval to Search for a Replacement Property for the Day Site at 1006 NW Radial Highway and use  
A Realtor from PJ Morgan Realty – Debbie Herbel
27. Approval to Involve Prochaska on a Possible Remodel of Day Service Bathroom – Debbie Herbel
28. Approval to Proceed with Hail Damage Repair of Homes – Debbie Herbel
29. Approval to Pay \$500 Deductible to Employee for a Non-Injury Accident Involving Personal Vehicle – Debbie  
Herbel
30. Approval of Contract with COX Business to Bundle Home Phones – Debbie Herbel
31. Director's Report – Debbie Herbel
32. Comments from Public (please limit to 3 minutes each person)
33. Motion to Adjourn out of ENCOR and enter Office on Aging

## **OFFICE ON AGING**

34. Approval of Foster Grandparent Program Advisory Council Nominee, Mark LaFlore – Dennis Loose
35. Approval of ENOA Advisory Council Nominee, Marilyn Wegehaupt - Dennis Loose
36. Approval of Addendum to Contract with Treat America for Blair, NE Home Delivered Meals Program – Dennis  
Loose
37. Approval of Revised Homemaker Service Contractor Reimbursement Policy – Dennis Loose
38. Approval of Right at Home Omaha Metro as a Personal Care Provider – Dennis Loose
39. Approval of Picket Fence Home Care as a Personal Care Provider – Dennis Loose
40. Directors' Report – Dennis Loose
41. Comments from Public (please limit to 3 minutes each person)
42. Motion to Adjourn out of Office on Aging and enter Region 6 Behavioral Healthcare

## **REGION 6 BEHAVIORAL HEALTHCARE**

43. Presentation of Annual Site Visit Report – John Murphy
44. Review and Preliminary Approval of Psychiatric Emergency Services Plan – Taren Petersen and Dr. Jon Berlin
45. Approval of FY18 State Targeted Response Opioid Work Plan & Budget – Crystal Fuller
46. Approval of Tobacco Free Nebraska Work Plan Update – Crystal Fuller
47. Approval of FY18 KidSquad Work Plan – Melissa Schaefer
48. Approval of Payroll System Provider– Patti Jurjevich
49. Approval of Resolution for Building Ownership – Patti Jurjevich
50. Approval of Alternative Compliance – Patti Jurjevich
51. Approval of Contracts & Amendments – Patti Jurjevich
52. Approval of Out of State Travel – Patti Jurjevich
53. Quarterly Financial Statement for the Period Ending September 31, 2017 – Patti Jurjevich
54. Director's Report – Patti Jurjevich
55. Comments from Public (please limit to 3 minutes each person)
56. 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