

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

April 12, 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. Report on New Office Building Progress and Update – Prochaska & Associates and F&B Constructors
4. Approval of to Appoint Board Member as Secretary and to Sign Checks – Robyn Hansen
5. Approval of Janitorial Service for the Building – Dennis Loose
6. Approval of Resolution to Sell 4223 Center Street – Dennis Loose
7. Approval of Building Supervisor – Debbie Herbel
8. Approval to Purchase a Wheelchair Accessible Van for ENCOR General Fleet – Debbie Herbel
9. Attorney Comments – Chris Jerram
10. Report from Lobbyist – Sean Kelley
11. Executive Session with Debbie Herbel and Robyn Hansen
12. Director's Report
13. Comments from Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of ENHSA Admin and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

15. FY 18 Regional Budget Plan – Taren Petersen
 - a. Review of Funding and Budget Narrative
16. Approval of Resolution for FY 18 Regional Budget Plan
17. Approval of Preliminary Certification of FY 18 County Match—Patti Jurjevich
18. Approval of Automated Clearing House (ACH) Payments – Sharise Engel
19. Appointment of Shawn Thallas, Washington County, to Behavioral Health Advisory Committee – Patti Jurjevich
20. Approval of Budget Adjustment Request – Patti Jurjevich
21. Approval of Out-of-State Travel – Patti Jurjevich
22. Approval of Contracts and Amendments – Patti Jurjevich
23. Director's Report – Patti Jurjevich
24. Comments from Public (please limit to 3 minutes each person)
25. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter into Alpha School

ALPHA SCHOOL

26. Approval of Student Contracts – Clint Reid
27. Director’s Report – Clint Reid
28. Comments from Public (please limit to 3 minutes each person)
29. Motion to Adjourn out of Alpha School and enter Office on Aging

OFFICE ON AGING

30. Approval of the FY 17-18 Annual Plan and Budgets– Dennis Loose
31. Approval of New Computers for Public Information/New Horizons – Dennis Loose
32. Review of Care Management Policies – Dennis Loose
33. Review of Durable Medical Equipment Polices – Dennis Loose
34. Approval of Retired Senior Volunteer Program Advisory Council member – Dennis Loose
35. Approval of Out-of-State Travel for Pat Tanner and Beth Paleogos – Dennis Loose
36. Directors’ Report – Dennis Loose
37. Comments from Public (please limit to 3 minutes each person)
38. Motion to Adjourn out of Office on Aging and enter ENCOR

ENCOR

39. Approval of Technical Support Recommendations and Proposals – Debbie Herbel
40. Approval of Proposed Move and Lease Change for Life Choices Day Program – Debbie Herbel
41. Approval for Security – Safety Belts for Wheelchair Vans – Debbie Herbel
42. Discussion of Appropriations/ Rate Reimbursement - Debbie Herbel
43. Discussion on Offer to Purchase Day Site – Debbie Herbel
44. Director’s Report – Debbie Herbel
45. Comments from Public (please limit to 3 minutes each person)
46. 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 CENTRAL OFFICE, 4223 CENTER STREET, OMAHA NE DURING NORMAL BUSINESS HOURS.