

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING
December 21, 2016
3:30 PM
Field Club of Omaha, 3615 Woolworth Avenue**

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 Minutes for November 9, 2016, Meeting
4. Report on New Office Building Progress and Update – Prochaska & Associates and F&B Constructors
5. Approval of Resolution of Appreciation for Steve Reicks – Mary Ann Borgeson
6. Approval of ENHSA Audit Report dated June 30, 2016 – Steve Reicks
7. Approval of ADP Proposal for Electronic Timekeeping for ENCOR/ENHSA – Debbie Herbel
8. Approval to Pay Replacement Fee for Robyn Hansen to Durham Staffing Solutions – Mary Ann Borgeson
9. Approval to Replace Carpet at ENCOR Benson Day Site – Debbie Herbel
10. Approval for AVI Systems, Inc to Install Audio Visual Equipment at 4780 South 131 Street for ENCOR/ENHSA –
Debbie Herbel
11. Approval of Furniture Purchase from All Makes for Shared Conference Room – Patti Jurjevich
12. Approval of Phone System Purchase from Huntel for ENHSA, ENCOR, and Region 6 – Patti Jurjevich and Debbie
Herbel
13. Motion to Receive and Place on File, Lawsuit Dana Coston vs. Hyvee, Inc. and ENHSA – Chris Jerram
14. Attorney Comments – Chris Jerram
15. Report from Lobbyist – Sean Kelley
16. Request for Executive Session
17. Director's Report
18. Comments from Public (please limit to 3 minutes each person)
19. Motion to Adjourn out of ENHSA Admin and enter Alpha School

ALPHA SCHOOL

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

OFFICE ON AGING

24. Approval of Office Furnishings Purchase from All Makes for 4780 South 131 Street– Dennis Loose
25. Approval to Initiate RFP for Congregate and Home Delivered Meals – Dennis Loose
26. Approval of GA Foods Amendment – Dennis Loose
27. Approval for Medicaid Waiver Repayment – Dennis Loose
28. Approval of Homemaker Policies – Dennis Loose
29. Approval of Out-of-State Travel for Mary Parker – Dennis Loose
30. Approval of Foster Grandparent Advisory Council Nominee – Dennis Loose
31. Approval of Retired and Senior Volunteer Program Advisory Council – Dennis Loose
32. Directors’ Report – Dennis Loose
33. Comments from Public (please limit to 3 minutes each person)
34. Motion to Adjourn out of Office on Aging and enter into Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

35. Presentation of FY 16 Site Visit Report – John Murphy, Manager of Network Provider Services
36. Approval of Office Furnishings Purchase from All Makes – Patti Jurjevich
37. Review of Budget Reduction, FY 17 – Patti Jurjevich
38. Approval of Revised Policies and Procedures, Section 1, Organizational Management –Patti Jurjevich
39. Re-appointment of Michael Touzin, Consumer Advisory Team Representative, to the Behavioral Health Advisory Committee, 1/1/17 to 12/31/17 – Patti Jurjevich
40. Approval of Budget Adjustment Request – Patti Jurjevich
41. Approval of Contracts and Amendments – Patti Jurjevich
42. Director’s Report – Patti Jurjevich
43. Comments from Public (please limit to 3 minutes each person)
44. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENCOR

ENCOR

45. Approval of Office Furnishings Purchase from All Makes for 4780 South 131 Street– Debbie Herbel
46. Approval of Updating Advisory Committee By-laws - Debbie Herbel
47. Review of Quality Assurance 2016 Report – Debbie Herbel
48. Review of Advisory Committee Meeting Minutes – Debbie Herbel
49. Director’s Report – Debbie Herbel
50. Comments from Public (please limit to 3 minutes each person)
51. 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.