

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING
February 8, 2017
3:30 PM
ENOA Office, 4223 Center Street, Omaha**

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 January 11, 2017 meeting
4. Report on New Office Building Progress and Update – Prochaska & Associates and F&B Constructors
5. Approval of Contract between ENCOR and Prochaska & Associates for the ENCOR North Renovation Project (AIA Document B104 – 2007) – Prochaska & Associates
6. Presentation of ENCOR and Region 6 Behavioral Healthcare December 31, 2016 Financial Statements – Robyn Hansen
7. Attorney Comments – Chris Jerram
8. Report from Lobbyist – Sean Kelley
9. Request for Executive Session – Clint Reid
10. Director's Report
11. Comments from Public (please limit to 3 minutes each person)
12. Motion to Adjourn out of ENHSA Admin and enter Office on Aging

OFFICE ON AGING

13. Bid Opening for the New Horizons- Dennis Loose
14. Bid Openings for the Meals Programs – Dennis Loose
15. Approval of PERS Agreement with Connect America – Dennis Loose
16. Review of ENOA Annual Report – Dennis Loose
17. FY 18 Budget Development – Dennis Loose
18. Approval of Rebekah Clausing to the Foster Grandparent Program Advisory Council – Dennis Loose
19. Directors' Report – Dennis Loose
20. Comments from Public (please limit to 3 minutes each person)
21. Motion to Adjourn out of Office on Aging and enter Alpha School

ALPHA SCHOOL

22. Approval of 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. Discussion on Possible Building Move from Life Choices Program (1915 South 28th Avenue) – Debbie Herbel
27. Approval to take a Lift Van to Auction – Debbie Herbel
28. Director’s Report – Debbie Herbel
29. Comments from Public (please limit to 3 minutes each person)
30. Motion to Adjourn out of ENCOR and enter into Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

31. Approval of Engagement Letter with Seim Johnson for FY 17 Audit – Patti Jurjevich
32. Approval of Additional Payment to Seim Johnson for FY 16 Audit – Patti Jurjevich
33. Review of FY 16 Annual Management Summary – Stacey Warner
34. Approval of Fitness Equipment Purchase – Patti Jurjevich
35. Approval of Budget Adjustment Request – Patti Jurjevich
36. Approval of Out of State Travel – Patti Jurjevich
37. Update on FY 18 Funding – Patti Jurjevich
38. Approval of Changes to Behavioral Health Advisory Committee Membership:
 - a. Appointment of Lisa Kramer as Governing Board Representative
 - b. Removal of Jerry Kruse, Washington County
39. Approval of Contracts and Amendments – Patti Jurjevich
40. Director’s Report – Patti Jurjevich
41. Comments from Public (please limit to 3 minutes each person)
42. 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.