

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING
January 11, 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 December 21, 2016, Meeting
4. Election of the Governing Board Officers – Mary Ann Borgeson
5. Report on New Office Building Progress and Update – Prochaska & Associates and F&B Constructors
6. Proposal to Provide Cyber Insurance Coverage for ENCOR – Scott Glienke
7. Approval of Region 6 Property, Casualty, and Cyber Insurance Renewal Policies effective 2/10/17 - Scott Glienke
8. Approval of Data Center Hardware for Region 6, ENHSA and ENCOR – Debbie Herbel and Patti Jurjevich
9. Approval of Revised Cox Communications Proposal for Internet, Phone, and Cable Services at 4715 South 131 Street – Debbie Herbel and Patti Jurjevich
10. Notice to Board of Replacement Furnace at a Day Site in December – Debbie Herbel
11. Attorney Comments – Chris Jerram
12. Report from Lobbyist – Sean Kelley
13. Request for Executive Session
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. Director's Report – Clint Reid
18. Comments from Public (please limit to 3 minutes each person)
19. Motion to Adjourn out of Alpha School and enter ENCOR

ENCOR

20. Approval of Moving Quote for ENCOR/ENHSA – Debbie Herbel
21. Director's Report – Debbie Herbel
22. Comments from Public (please limit to 3 minutes each person)

23. Motion to Adjourn out of ENCOR and enter into Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

- 24. Approval of Out-of- State Travel – Patti Jurjevich
- 25. Approval to Accept All Makes Bid for Office Move – Patti Jurjevich
- 26. Update on Budget Reductions – Patti Jurjevich
- 27. Approval of Budget Adjustments – Patti Jurjevich
- 28. Approval of Contracts and Amendments – Patti Jurjevich
- 29. Director’s Report – Patti Jurjevich
- 30. Comments from Public (please limit to 3 minutes each person)
- 31. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter into Office on Aging

OFFICE ON AGING

- 32. Proposal to Purchase Mediware Software and Licenses for the Home Delivered Meals Program – Dennis Loose
- 33. Request a Board Member to Participate in the Meal RFP Reviews - Dennis Loose
- 34. Review of State Unit on Aging’s Annual Monitoring Report – Dennis Loose
- 35. Approval of Denise Moser to the Senior Companion Advisory Council – Dennis Loose
- 36. Directors’ Report – Dennis Loose
- 37. Comments from Public (please limit to 3 minutes each person)
- 38. 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.