

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING
March 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 February 8, 2017 meeting
4. Report on New Office Building Progress and Update – Prochaska & Associates and F&B Constructors
5. Acceptance of the Purchase Agreement for the ENOA's property located at 4223 Center Street - Dennis Loose
6. Attorney Comments – Chris Jerram will not be present
7. Report from Lobbyist – Sean Kelley
8. Executive Session
9. Director's Report
10. Comments from Public (please limit to 3 minutes each person)
11. Motion to Adjourn out of ENHSA Admin and enter Office on Aging

OFFICE ON AGING

12. Award of Bid for Printing "New Horizons" – Dennis Loose
13. Award of Bid for Congregate and Home Delivered Meals Preparation – Janet McCartney
14. Review of ENOA Financials 7/1/16-12/31/16 – Dennis Loose
15. Approval of Rust Removal Bids for Home Delivered Meals – Dennis Loose
16. Approval to Purchase Stove for the Bellevue Senior Center - Dennis Loose
17. Approval of Revision to the Homemaker and Personal Care Contractor Reimbursement Policy – Dennis Loose
18. Approval of Providers for Homemaker, Personal Care and Durable Medical Equipment Programs for FY 17/18 –
Dennis Loose
19. Approval of the Rural Transportation Grant FY 17-18 – Dennis Loose
20. Approval of Capital Business Systems Lease for 4780 South 131 Street – Dennis Loose
21. Directors' Report – Dennis Loose
22. Comments from Public (please limit to 3 minutes each person)
23. Motion to Adjourn out of Office on Aging and enter ENCOR

ENCOR

24. Review of Strategic Plan – Debbie Herbel
25. Request to Fund Large Projects through Asset Funds Rather than Operational Budgets – Debbie Herbel
26. Approval to Fund Furniture Purchase for 4715 S. 132 Street from Asset Funds – Debbie Herbel
27. Director’s Report – Debbie Herbel
28. Comments from Public (please limit to 3 minutes each person)
29. Motion to Adjourn out of ENCOR and enter Alpha School

ALPHA SCHOOL

30. Approval of School Contracts – Clint Reid
31. Director’s Report – Clint Reid
32. Comments from Public (please limit to 3 minutes each person)
33. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

34. Presentation on Rental Assistance Program – Jennifer Determan
35. Letters of Interest for Prevention Services – Crystal Fuller
 - a. Review of Process and Funding Recommendations
 - b. Approval of Funding
36. Approval of Tobacco Free Nebraska Application – Crystal Fuller
37. Request for Proposals for Mental Health Community Support, Medication Management, Mental Health Outpatient and Substance Use Assessments – Taren Petersen
 - a. Review of Process and Funding Recommendations
 - b. Approval of Funding
38. Letters of Interest for Mental Health Community Support – Taren Petersen
 - a. Review of Process and Funding Recommendations
 - b. Approval of Funding
39. Review and Approval of County Match Contribution for FY 18 – Patti Jurjevich
40. Approval of Budget Adjustment Request – Patti Jurjevich
41. Approval of Policy N504, Determination of Eligibility for Services – Patti Jurjevich
42. Contracts and Amendments for Approval – Patti Jurjevich
43. Approval of Out-of-State Travel – Patti Jurjevich
44. Quarterly Financial Statement for the Period Ending December 31, 2016 – Patti Jurjevich
45. Director’s Report – Patti Jurjevich
46. Comments from Public (please limit to 3 minutes each person)
47. 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.