

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING
May 10, 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. Approval of March 2017 and April 2017 Governing Board Minutes
4. Report on New Office Building Progress and Update – Prochaska & Associates and F&B Constructors
5. Workman’s Compensation Insurance Presentation – Bill Unger, The Harry Koch Company
6. Attorney Comments – Chris Jerram
7. Report from Lobbyist – Sean Kelley
8. Executive Session Director’s Report
9. Comments from Public (please limit to 3 minutes each person)
10. Motion to Adjourn out of ENHSA Admin and enter Alpha School

ALPHA SCHOOL

11. Approval of Salary Increase for Non-Certified Staff – Clint Reid
12. Director’s Report – Clint Reid
13. Comments from Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of Alpha School and enter ENCOR

ENCOR

15. Approval of Listing Agreement for 5020 I Street. Omaha – Debbie Herbel
16. Approval to place a Van in the Auction—Debbie Herbel
17. Approval of bid for Lift on the recycling truck—Debbie Herbel
18. Approval to Purchase Wheelchair Accessible “Bus” from Nova – Debbie Herbel
19. Approval of Alternative Compliance Request – Debbie Herbel
20. Director’s Report – Debbie Herbel
21. Comments from Public (please limit to 3 minutes each person)
22. Motion to Adjourn out of ENCOR and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

23. Request for Proposals (RFP) for Parents and Children Together (PACT) Services and Youth Peer Support Services–
Taren Petersen
24. Review of RFP Process and Recommendations –Patti Jurjevich
25. Approval of PACT Proposal - Patti Jurjevich
26. Approval of Youth Peer Support Proposal - Patti Jurjevich-
27. Financial Statements for the Period Ending March 31, 2017 – Patti Jurjevich
28. Contracts and Amendments for Approval – 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. Approval to Add Susan Davern’s Name to the Nutrition Site Bank Accounts – Dennis Loose
33. Approval of Mediguard’s PERS Agreement – Dennis Loose

34. Approval of Home Delivered Meal Provider Contracts-Dennis Loose
35. Approval of Care Management Policies – Dennis Loose
36. Approval of Durable Medical Policies – Dennis Loose
37. Approval of Homemaker Services and Personal Care Service Contractor Reimbursement Policy – Dennis Loose
38. Review of Personal Emergency Response System Policies – Dennis Loose
39. Directors’ Report – Dennis Loose
40. Comments from Public (please limit to 3 minutes each person)
41. 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 4780 SOUTH 131 STREET, OMAHA NE