

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING MINUTES
May 10, 2017**

Chair Mary Ann Borgeson called the meeting to order at 3:35p.m. Announcing that a copy of the “Nebraska Open Meetings Act” is displayed in this Meeting Room as required by law.

1. Roll Call showed the following Board Members in attendance: Mary Ann Borgeson (Douglas County); Brian Zuger (Sarpy County); and Lisa Kramer (Washington County).

Board Members Not in Attendance: Janet McCartney (Cass County) and Gary Osborn (Dodge County)

The following staff members were present: Dennis Loose; Debbie Herbel; Clint Reid; Patti Jurjevich.

Also present: Keith Ebert (F & B Constructors); Robyn Hansen (ENHSA); and Attorney Chris Jerram and Lobbyist Sean Kelley

2. Comments & Correspondence - Governing Board

There no were comments or correspondence.

3. Approval of March 2017 and April 2017 Governing Board Minutes

Motion was made by Brian to Approve the Minutes of the March and April meetings. Motion was seconded by Lisa and passed by unanimous roll call vote.

4. Report on New Office Building Progress and Update – Prochaska & Associates and F&B Constructors

It was reported that there a few things around the building that need to be completed including the parking lot.

5. Workman’s Compensation Insurance Presentation – Bill Unger, The Harry Koch Company

Bill presented the Executive Summary stating United Heartland Insurance Company has been retained again for 2017 with the relationship doing back to 2009. Premiums have come down in that time. ENHSA has received approximately \$257,000 back in dividends during that time. The 2017 annual premium is down from \$559,248 to \$553,494.

The cost of risk is the lowest it has been in 17 years at 1.99% per \$100 of payroll.

The major source of losses have been from the age group 40-60 years of age. He advised that 12% of the losses are from the age group 60-65 years.

Slips and falls in addition to patient handling are the top two accident descriptions.

The Harry Koch Company gets paid 5% of the premium as a commission. This is the standard rate.

Dennis reported that the ENHSA HR Department has done an excellent job with keeping everyone focused on safe practices and work very well with the Harry Koch Company.

6. Attorney Comments – Chris Jerram

There were no comments from the Attorney.

7. Report from Lobbyist – Sean Kelley

Sean reported that the Nebraska Legislation is in its 80th day. He commented on keeping the discussion of filibusters on schedule. He reported that the budget was passed with the Governor reviewing it in the next few days. They are expecting some vetoes of approximately \$50,000-\$70,000.

8. Executive Session Director’s Report

There was no requested Executive Session and no Director’s Report.

9. Comments from Public (please limit to 3 minutes each person)

There were no comments from the public.

Dennis introduced and thanked Julie Matthews from Region 6 for filling in for Lezlie McPherson who is out on medical leave.

10. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Motion was made by Lisa to Adjourn out of ENHSA Admin and enter Alpha School. Motion was seconded by Brian and passed by unanimous roll call vote.

ALPHA SCHOOL

11. Approval of Salary Increase for Non-Certified Staff – Clint Reid

Clint advised that this salary increase would be for the Assistant Teachers and the Intervention Specialists. This request is to keep their salaries competitive with the other school districts.

Motion was made by Brian to Approve the Salary Increase for Non-Certified Staff. Motion was seconded by Lisa and passed by unanimous roll call vote.

12. Director’s Report – Clint Reid

Clint thanked everyone who participated in the Book Fair. They raised \$826.00. He reported that 28 of the 30 current staff members have agreed to return next year. He advised that he will be short of staff for the last 12 days of school due to medical and military leave.

13. Comments from Public (please limit to 3 minutes each person)

There were no comments from the public.

14. Motion to Adjourn out of Alpha School and enter ENCOR

Motion was made by Lisa to Adjourn out of Alpha School and enter ENCOR. Motion was seconded by Brian and passed by unanimous roll call vote.

ENCOR

15. Approval of Listing Agreement for 5020 I Street. Omaha – Debbie Herbel

Debbie advised that last month she discussed the prospective idea of selling the property to a neighboring business. Chris has been working with her on obtaining bids from Realtors. If she so desires to proceed with this she would like approval to list the property. She has discussed this with her staff.

Motion was made by Lisa to Approve the Listing Agreement for 5020 I Street. Motion was seconded by Brian and passed by unanimous roll call vote.

16. Approval to place a Van in the Auction—Debbie Herbel

Debbie advised that a copy of the explanation of why the van should be taken to auction is in the packet. She has replaced this van that was approved at last month's meeting. The van requires too many costly repairs.

Motion was made by Lisa to Approve to Place a Van in Auction. Motion was seconded by Brian and passed by unanimous roll call vote.

17. Approval of bid for Lift on the recycling truck—Debbie Herbel

Debbie advised that this would alleviate the chance for someone injuring their back while trying to load the heavy bins. She explained the difference in costs and would like to get the ProTech bid of \$5,570.00 approved.

Motion was made by Lisa to Approve the Bid from ProTech for a Lift on the Recycling Truck for \$5,570.00. Motion was seconded by Brian and passed by unanimous roll call vote.

18. Approval to Purchase Wheelchair Accessible "Bus" from Nova – Debbie Herbel

Debbie reported that Nova offered this small bus for a cost of \$5,580 (original cost was \$29,000). ENCOR would be required to continue the grant paperwork for two years. After two years ENCOR can do whatever they would like with the bus.

Motion was made by Lisa to Approve the Purchase of a Wheelchair Accessible "Bus" from Nova. Motion was made by Brian and passed by unanimous roll call vote.

19. Approval of Alternative Compliance Request – Debbie Herbel

Debbie advised that they thought they were out of compliance by not having this form signed to meet regulations. She reported that two days ago they found out that they are not out of compliance. She decided to go ahead and have this document approved and signed by the Governing Board in case something changes in the future.

Motion was made by Lisa to Approve the Alternative Compliance Request. Motion was seconded by Brian and passed by unanimous roll call vote.

20. Director's Report – Debbie Herbel

Debbie reported that they had three areas that had their regulation certifications. The Fremont/Blair area had no deficiencies. The other two areas had minor programmatic deficiencies. They go back two years so this is outstanding news. She reported that they are moving forward with all their technology updates. She discussed the proposed change in rates.

21. Comments from Public (please limit to 3 minutes each person)

There were no comments from the public.

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

Motion was made by Brian to Adjourn out of ENCOR and enter Region 6 Behavioral Healthcare. Motion was seconded by Lisa and passed by unanimous roll call vote.

REGION 6 BEHAVIORAL HEALTHCARE

23. Request for Proposals (RFP) for Parents and Children Together (PACT) Services and Youth Peer Support Services– Dolores Bangert

- a. Review of RFP Process and Recommendations
- b. Approval of PACT Proposal
- c. Approval of Youth Peer Support Proposal

Region 6, as a recipient of the system of Care (SOC) grant through the Department of Health and Human Services, has committed to the development of the SOC for children and youth with serious emotional disturbances and their families. SOC is a framework for designing mental health services and supports for these children and youth in partnership with their families, through collaboration across and involving public and private agencies. As part of the SOC grant, Region 6 will be developing a Parents and Children Together (PACT) and Youth Peer Support Services to improve outcomes for youth who have a serious emotional disturbance and reside in Cass, Dodge, Douglas, Sarpy or Washington Counties.

Responses to the RFP were submitted by KVC and Lutheran Family Services for both services. The review committee is recommending KVC due to their experience with in-home therapy, clearly defined outcome measurements, the agency's communication of the peer support model, the detail in the their development of the programs and their reflection of consumer empowerment and families being meaningfully involved in the support and services they receive.

This is a short-term 90 day program. The sustainability of the program was discussed.

Motion was made by Brian to Approve the PACT and the Youth Peer Support Proposal. Motion was seconded by Lisa and passed by unanimous roll call vote.

24. Appointment of Heather Post, Washington County Representative, to the Behavioral Health Advisory Committee – Patti Jurjevich

Patti received an application from her. She is a psychologist with the Blair School System.

Motion was made by Lisa to Approve the Appointment of Heather Post, Washington County Representative, to the Behavioral Health Advisory Committee. Motion was seconded by Brian and passed by unanimous roll call vote.

25. Financial Statements for the Period Ending March 31, 2017 – Patti Jurjevich

Patti advised that the Statements are in the packet and were sent out in advance for the Board's review.

26. Contracts and Amendments for Approval – Patti Jurjevich

Patti advised that the Summary of the Contracts and Amendments is in the packet for the Governing Board to review. She then recapped each item.

Motion was made by Brian to Approve the Contracts and Amendments. Motion was seconded by Lisa and passed by unanimous roll call vote.

27. Director's Report – Patti Jurjevich

Patti advised that the usual reports are in the packet for the Governing Board's review. She has offered to assist with taking the Board members on a tour of their building space.

28. Comments from Public (please limit to 3 minutes each person)

There were no comments from the public.

29. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter into Office on Aging

Motion was made by Lisa to Adjourn out of Region 6 Behavioral Healthcare and enter into Office on Aging. Motion was seconded by Brian and passed by unanimous roll call vote.

OFFICE ON AGING

30. Approval to Add Susan Davern's Name to the Nutrition Site Bank Accounts – Dennis Loose

Dennis advised that they feel it is appropriate to have both the Fiscal Officer's name and Susan's name on the Nutrition Site bank accounts.

Motion was made by Brian to Approve Adding Susan Davern's Name to the Nutrition Site Bank Accounts. Motion was seconded by Lisa and passed by unanimous roll call vote.

31. Approval of Mediguard's PERS Agreement – Dennis Loose

Dennis advised that Mediguard is a current Personal Emergency Response System provider. The other PERS providers do not charge for damaged or lost units but Mediguard does. This is a renegotiated contract agreeing on amount for the units.

Motion was made by Lisa to Approve the Mediguard PERS Agreement. Motion was seconded by Brian and passed by unanimous roll call vote.

32. Approval of Home Delivered Meal Provider Contracts-Dennis Loose

Dennis advised that these are providers who offer meals in areas where the Home Delivered Meals program does not offer meals.

Motion was made by Lisa to Approve the Home Delivered Meal Provider Contracts. Motion was seconded by Brian and passed by passed by unanimous roll call vote.

33. Approval of Care Management Policies – Dennis Loose

Motion was made by Brian to hold over the Approval of the Care Management Policies. Motion was seconded by Lisa and passed by unanimous roll call vote.

34. Approval of Durable Medical Policies – Dennis Loose

Motion was made by Brian to hold over the Approval of the Durable Medical Policies. Motion was seconded by Lisa and passed by unanimous roll call vote.

35. Approval of Homemaker Services and Personal Care Service Contractor Reimbursement Policy – Dennis Loose

Motion was made by Brian to hold over the Homemaker Services and Personal Care Service Contractor Reimbursement Policy. Motion was seconded by Lisa and passed by unanimous roll call vote.

36. Review of Personal Emergency Response System Policies – Dennis Loose

Dennis advised that these policies are in the packet for the Governing Board's review and approval at the next meeting.

37. Directors' Report – Dennis Loose

Dennis stated that the continued good news is that the former ENOA building sold and closed. The call for the bonds was passed through Douglas County yesterday and will happen June 9. After the bond has been satisfied, the remainder of \$337,000.00 will be used to pay back ENHSA on the current building.

He advised that the remaining documents for item #37 were the signed letter from the State Unit on Aging approving the FY 2018 Budget and Area Plan, the requested summary with regards to the ENOA Senior Corps Programs that was requested at last month's meeting, the Dodge County Rural Transportation Program summary that was requested at last month's meeting and the April and May Division Directors reports.

Mary Ann requested that the Foster Grandparent Program be re-introduced again at the county youth centers. She felt that it is quite beneficial to the youth involved.

38. Comments from Public (please limit to 3 minutes each person)

There were no comments from the public.

39. Motion to Adjourn out of Meeting

Motion was made by Lisa to Adjourn out of Meeting. Motion was seconded by Brian.

Meeting was adjourned at 4:36pm.

Respectfully Submitted by Julie Matthews and Lezlie McPherson.