

**EASTERN NEBRASKA HUMAN SERVICES AGENCY  
AND REGION 6 GOVERNING BOARD MEETING**

**February 13, 2019**

**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 January 7, 2019 Governing Board Meeting Minutes and January 3, 2019 ENHSA Special Meeting Minutes
4. Approval of Payment of Seim Johnson Invoice for Additional Audit Services - Chris Jerram
5. Attorney Comments – Chris Jerram
6. Report from Lobbyist – Sean Kelley
7. Executive Session – Debbie Herbel
8. 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 2 School Contracts – Clint Reid
12. Approval of 1 staff Contract – Clint Reid
13. Ratification of Approval for the Purchase of File Maker Pro Upgrade – Clint Reid
14. Director's Report – Clint Reid
15. Comments from Public (please limit to 3 minutes each person)
16. Motion to Adjourn out of Alpha School and enter ENCOR

**ENCOR**

17. Approval of Valmont Industries Administrative Staffing Services Agreement – Debbie Herbel
18. Approval of ENCOR Foundation Board Members – Debbie Herbel
19. Approval of Cox Systems Contract for Fremont Day Program – Debbie Herbel
20. Presentation of Business Plan for Day Site – Debbie Herbel
21. Request to Enter Negotiations to Purchase Buildings – Debbie Herbel
22. Approval for Out of State Travel for Marcy Browning and Amanda Stonys – Debbie Herbel
23. Director's Report – Debbie Herbel
24. Comments from Public (please limit to 3 minutes each person)
25. Motion to Adjourn out of ENCOR and enter Office on Aging

**OFFICE ON AGING**

26. Bid Openings for the New Horizons – Dennis Loose
27. Rural Transportation Overview – Dennis Loose

28. Approval of FY 2019-21 Rural Transportation Grant – Dennis Loose
29. Approval of 2019 GA Foods Contract – Dennis Loose
30. Ratification of Approval for the Purchase of a Dishwasher for Fremont Senior Center – Dennis Loose
31. Approval to Purchase Equipment for Senior Centers – Dennis Loose
32. Approval of MOUs for the New Horizons – Dennis Loose
33. Directors' Report – Dennis Loose
34. Comments from Public (please limit to 3 minutes each person)
35. Motion to Adjourn out of Office on Aging and enter Region 6 Behavioral Healthcare

### **REGION 6 BEHAVIORAL HEALTHCARE**

36. Review and Approval of State Opioid Response Grant (SOR) Plan and Budget, 10/1/18-9/30/19 – Miles Glasgow and Crystal Fuller
37. Review and Approval of Tobacco Free Nebraska Grant (TFN) Plan and Budget, FYs 20-21 – Crystal Fuller
38. Presentation of Annual Management Summary, FY 18 - Stacey Warner
39. Review of Strategic Plan, FYs 2019-21 - Stacey Warner
40. Approval of Seim Johnson Engagement Proposal, FYs 19-21 – Patti Jurjevich
41. Approval of Preliminary County Match, FY 20 – Patti Jurjevich
42. Review of Potential Revenue Changes, FYs 20-21 – Patti Jurjevich
43. Re-Appointment of John Sheehan, Sarpy County, to Behavioral Health Advisory Committee, 2/9/19-2/28/22 - Patti Jurjevich
44. Approval of Out of State Travel - Patti Jurjevich
  - a. Crystal Fuller, Seattle, WA March 5, 2019 - March 7, 2019
  - b. Miles Glasgow, Nashville, TN March 25, 2019 - March 27, 2019
  - c. Melissa Schaefer, Denver, CO April 24, 2019 - April 26, 2019
  - d. Vicki Maca, Washington, DC March 3, 2019 - March 6, 2019
  - e. Crystal Fuller, Nashville, TN March 23, 2019 - March 28, 2019
  - f. Stacey Warner, New Orleans, LA March 20, 2019 - March 22, 2019
  - g. Stacey Warner, Tucson, AZ March 23, 2019 - March 24, 2019
45. Approval of Policy/Procedure #312, Credit Card Usage - Patti Jurjevich
46. Approval of Contracts and Amendments - Patti Jurjevich
47. Second Quarter Financial Statements - Patti Jurjevich
48. Director's Report – Patti Jurjevich
49. 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