**EASTERN NEBRASKA HUMAN SERVICES AGENCY**

**AND REGION 6 GOVERNING BOARD MEETING**

**March 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 February 13, 2019 Governing Board Meeting Minutes
4. Approval to Create Separate Checking Accounts for ENHSA, ENCOR, ENOA and Alpha School – Debbie Herbel
5. Ratification of Approval to Replace Robyn Hansen with Debbie Herbel as the Pension Plan Administrator and Designated Trustee for Plan Investments – Debbie Herbel
6. Attorney Comments – Chris Jerram
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 Alpha School

**ALPHA SCHOOL**

1. Approval of 2 School Contracts – Clint Reid
2. Approval of Out of State Travel for Gail Klimek – Clint Reid
3. Director’s Report – Clint Reid
4. Comments from the Public (please limit to 3 minutes each person)
5. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

**REGION 6 BEHAVIORAL HEALTHCARE**

1. Review of Transformation Transfer Initiative (TTI) Grant – Miles Glasgow and Brett Matthies
2. FY20 Regional Budget Plan – Taren Petersen
   * + 1. Review of Funding and Budget Narrative
       2. Approval of Resolution for FY20 Regional Budget Plan
3. Approval of Preliminary Certification of FY20 Local Matching Funds – Patti Jurjevich
4. Approval of Revised Certification of FY19 Local Matching Funds – Patti Jurjevich
5. Approval of Alternative Compliance Requests – Patti Jurjevich
   * + 1. Charles Drew Health Center, Youth Mental Health Outpatient and Medication Management
6. Approval of Seim Johnson Engagement Letter for FY 19-21 Audits – Patti Jurjevich
7. Re-appointment of Michele Missel, Dodge County, to Behavioral Health Advisory Committee, 4/15/19- 4/30/22 – Patti Jurjevich
8. Approval of Contracts and Amendments – Patti Jurjevich
9. Approval of Out of State Travel – Patti Jurjevich
10. Director’s Report – Patti Jurjevich
11. Comments from the Public (please limit to 3 minutes each person)
12. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENCOR

**ENCOR**

1. Approval to Replace Flooring at the Respite Group Home, 2907 South 114 Street, Omaha – Debbie Herbel
2. Approval Debbie Herbel’s Biography for the ENCOR Foundation Board – Debbie Herbel
3. Approval to End the Contract with Madonna School and Assume the Responsibilities of the Day Program – Debbie Herbel
4. Approval of Out of State Travel for Debbie Herbel and Sarah Graham – Debbie Herbel
5. Director’s Report – Debbie Herbel
6. Comments from the Public (please limit to 3 minutes each person)
7. Motion to Adjourn out of ENCOR and enter Office on Aging

**OFFICE ON AGING**

1. Approval of the Care Management Plan of Operations for Re-certification – Dennis Loose
2. Approval of Multi-Year Plan and Annual Budgets– Dennis Loose
3. Approval of FY 19/20 Homemaker, Personal Care, Personal Emergency Response System and Durable Medical Equipment Program Providers - Dennis Loose
4. Award of Bid for Printing New Horizons Newspaper – Dennis Loose
5. Approval of 2% Increase for Quality Government Solutions – Dennis Loose
6. Directors’ Report – Dennis Loose
7. Comments from the Public (please limit to 3 minutes each person)
8. 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