

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

April 10, 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. Comments & Correspondence - Governing Board
2. Approval of March 13, 2019 Governing Board Meeting Minutes
3. Presentation by Verdant to Propose ENCOR Name Change – Debbie Herbel
4. Approval of Letter of Intent with ADP – Debbie Herbel
5. Attorney Comments – Chris Jerram
6. Report from Lobbyist – Sean Kelley
7. Executive Session
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 Contracts – Clint Reid
 - a. 2 School
 - b. 1 Staff
12. Director’s Report – Clint Reid
13. Comments from the Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of Alpha School and enter Office on Aging

OFFICE ON AGING

15. Presentation on ENOA Volunteer Services – Mary Parker
16. Approval of Congregate Meals Policies – Dennis Loose
17. Approval of Congregate Meal Sites for FY19-20– Dennis Loose
 - a. Notre Dame Contract
 - b. Intercultural Center Subaward and Amendment
 - c. North Bend Senior Citizens Subaward
18. Directors’ Report – Dennis Loose
19. Comments from the Public (please limit to 3 minutes each person)

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

REGION 6 BEHAVIORAL HEALTHCARE

21. Update on Disaster and Region 6 Efforts and Plans – Taren Petersen

22. Update on Stepping Up Implementation – Vicki Maca

23. Approval of Third Quarter Budget Shifts – Patti Jurjevich

24. Approval of Alternative Compliance Requests – Patti Jurjevich

a. Douglas County Community Mental Health Center

b. The Salvation Army

c. Lutheran Family Services

d. Friendship Program

e. CenterPointe

25. Approval of Contracts and Amendments – Patti Jurjevich

26. Approval of Appointment of Michael Touzin, Consumer Advisory Team Representative, to the Behavioral Health Advisory Committee, 4/10/19-12/31/19 – Patti Jurjevich

27. Director’s Report – Patti Jurjevich

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

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

ENCOR

30. Approval to Discuss Selling the Day Service Site at 1357 Washington Street, Blair – Debbie Herbel

a. Approval to Search for a Replacement Site for 1357 Washington Street, Blair with PJ Morgan Realty – Debbie Herbel

31. Approval to Search for Replacement Sites with PJ Morgan Realty – Debbie Herbel

a. 3412 Hancock, Bellevue

b. 935 South Schneider, Fremont

32. Approval to Purchase an Electric Stacker for the Fremont Program – Debbie Herbel

33. Ratification of Approval for Leases for 1880 East Military Avenue, Fremont and 1710 East 23rd Avenue N, Fremont – Debbie Herbel

34. Ratification of Approval to Purchase Replacement Vans Destroyed in the Fremont Flood – Debbie Herbel

35. Ratification of Approval to Purchase Existing Furnishings and Equipment from the Madonna Program – Debbie Herbel

36. Approval of Appreciation Resolution for Tyler Peschong – Debbie Herbel

37. Director’s Report – Debbie Herbel

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

39. 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