

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING MINUTES
April 10, 2019**

Vice Chair Lisa Kramer called the meeting to order at 3:30 p.m. Announcing that a copy of the “Nebraska Open Meetings Act” is displayed in this Meeting Room as required by law.

Roll Call showed the following Board Members in attendance: Janet McCartney (Cass County); David Saalfeld (Dodge County); Jim Warren (Sarpy County) arrived at 3:34pm and Lisa Kramer (Washington County).

Board Members not in attendance: Mary Ann Borgeson (Douglas County)

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

Also present: Sarah Graham (ENCOR) and Trish Bergman (ENOA)

1. Comments & Correspondence - Governing Board

David discussed the status of the flooding in Dodge County and frustration with FEMA.

2. Approval of March 13, 2019 Governing Board Meeting Minutes

Motion was made by Janet to Approve the March 13, 2019 Governing Board Meeting Minutes. Motion was seconded by David and passed by unanimous roll call vote.

3. Presentation by Verdant to Propose ENCOR Name Change – Debbie Herbel

Debbie discussed why the ENCOR leadership team is requesting this change and Chris with Verdant explained it further. He advised that acronyms are very popular for non-profits. The leadership team is in full support of changing the name to the acronym “Duet” which stands for Develop, unite, empower together. They will make a presentation to Mary Ann and then bring back to the May Governing Board meeting for approval.

4. Approval of Letter of Intent with ADP – Debbie Herbel

Debbie said that ADP is not part of the Workday software. Although it is a small part of the project it does need to be a part of the merger for payroll and taxes. Debbie had Mary Ann sign off on the letter of intent earlier. She explained the costs as listed on the letter.

Motion was made by Jim to Approve the Letter of Intent with ADP. Motion was seconded by Janet and passed by unanimous roll call vote.

5. Attorney Comments – Chris Jerram

Chris was unable to attend the meeting.

6. Report from Lobbyist – Sean Kelley

Sean was unable to attend the meeting. He submitted his report via email and it is in the packet for the Board to review.

7. Executive Session

There was no need for an Executive Session.

8. Director’s Report

There was no Director’s Report

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

There were no comments from the Public.

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

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

ALPHA SCHOOL

11. Approval of Contracts – Clint Reid

- a. 2 School
- b. 1 Staff

Clint asked for approval for a school contract for Westside Public Schools and one for Lewis Central Community Schools.

Motion was made by Jim to Approve the 2 School Contracts. Motion was seconded by Janet and passed by unanimous roll call vote.

Motion was made by Jim to Approve the 1 Staff Contract. Motion was seconded by David and passed by unanimous roll call vote.

12. Director’s Report – Clint Reid

Clint distributed the last Alpha School newsletter for this school year. He discussed the closing of the school on Monday due to a carbon monoxide leak and reported that everything has been repaired. Letters of intent go out to the staff next week and he will discuss the retention rate of staff at the next Board meeting. He will have an

Executive session at the next Board meeting to discuss changes for next year as well as his evaluation. They still have 70 students with 10 on a waitlist.

13. Comments from the 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 Office on Aging

Motion was made by David to Adjourn out of Alpha School and enter Office on Aging. Motion was seconded by Janet and passed by unanimous roll call vote.

OFFICE ON AGING

15. Presentation on ENOA Volunteer Services – Mary Parker

Dennis stated that ENOA's Volunteer programs are quite developed and more inclusive than other parts of the state.

Mary advised that her programs are unique in that they have older adults volunteering to help other older adults and children. She discussed the 5 year study conducted by the Corporation for National and Community Services that has proved that there are health benefits in volunteering. April is National Volunteers month and ENOA recognized their volunteers by listing their names on a page in the April New Horizons. She explained the volunteer programs. The Long Term Ombudsman program which has a presence in all five counties in long term care facilities. The Senior Help program fills the gaps that are requested by the Care Managers. The Corporation for National and Community Services federally funded volunteer programs are the Retired Senior Volunteer Program where individuals 55 years and older share their skills with nonprofits, the Foster Grandparent Program volunteers who work with children in different facilities and the Senior Companion Programs volunteers who are in-home companions for older adults for a few hours a week. She discussed some of the volunteers who have been honored for their achievements. Mary stated that last year ENOA had 801 ongoing volunteers who provided 205,834 hours of service in the five county area.

16. Approval of Congregate Meals Policies – Dennis Loose

Dennis advised that these policies were sent out previously for the Board to review. The State Unit on Aging required that these nutrition program policies be implemented.

Motion was made by Jim to Approve the Congregate Meals Policies. Motion was made by David and passed by unanimous roll call vote.

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

Motion was made by Jim to Approve the Listed Meal Sites for FY19-20. Motion was seconded by Janet and passed by unanimous roll call vote.

18. Directors' Report – Dennis Loose

Dennis discussed the Rural Transportation's newsletter that is in the packet for the Board to review. He asked the Board to review the statistics on the back page where it shows a significant increase in the number of rides and passengers in 2018 over 2017.

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

There were no comments from the Public.

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

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

REGION 6 BEHAVIORAL HEALTHCARE

21. Update on Disaster and Region 6 Efforts and Plans – Taren Petersen, Brett Matthies and Miles Glasgow

Taren reported that Region 6 has a statutory responsibility to respond to psychological needs of people affected by a disaster. She recapped the activities that they have participated in and are listed on the summary that was included in the packet for the Board to review. She discussed the flyer that is being distributed with the Nebraska Rural Response Hotline number. This hotline has people who can give direction as to where to find a referral for behavioral care services.

She explained the steps in applying for the Crisis Counseling Assistance grant that they have applied for and what happens if Nebraska is given the grant. The first phase provides funding for 60 days and delivers services in the communities rather than wait for those effected seek their own assistance. The second phase provides funding for up to 9 months. She handed out a letter that describes what steps to take if FEMA denies assistance.

Brett talked about his experiences while out helping displaced people. Miles discussed the resource agencies and services that were offered at the Disaster Sites in Valley and Bellevue.

22. Update on Stepping Up Implementation – Vicki Maca

Vicki recapped the national initiative that was started in May 2015 to provide assistance to counties to develop and implement a plan that can reduce the number of people with mental illnesses in jails. She talked about the challenges faced by jails. Her goal is to visit with the county policymakers and key community leaders about the benefits of this initiative. She explained the validating screening tool that they would like to see implemented in jails to determine if a person has a mental illness. A copy of the PowerPoint is in the packet for the Board to review.

23. Approval of Third Quarter Budget Shifts – Patti Jurjevich

Patti advised that the actual budget shifts document has not been prepared due to timing. After the document is prepared she will email this document to the Board for review. She requests that the document be approved today contingent upon review by email.

Motion was made by Jim to Approve the Third Quarter Budget Shifts contingent upon review by email. Motion was seconded by David and passed by unanimous roll call vote.

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

Patti advised that each Alternative Compliance request is in the packet for review. She recapped each request. Request items b-e are giving permission to bill in 15 minutes increments for Community Support (MH and SUD).

Motion was made by Janet to Approve the Alternative Compliance Requests as listed. Motion was seconded by David and passed by unanimous roll call vote.

25. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the requests for contracts and amendments that are in the packet for review by the Board.

Motion was made by Jim to Approve the Contracts and Amendments as listed. Motion was seconded by Janet and passed by unanimous roll call vote.

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

Motion was made by Jim to Approve the Appointment of Michael Touzin, Consumer Advisory Team Representative, to the Behavioral Health Advisory Committee, 4/10/19-12/31/19. Motion was seconded by Janet and passed by unanimous roll call vote.

27. Director's Report – Patti Jurjevich

Patti reported on the proposed Behavioral Healthcare budget cuts requested by the Governor. She testified before legislature on March 26 requesting that they do not cut the budgets until they know exactly how the Medicaid expansion program will work. They received notice that the Medicaid expansion program is to go into effect October 2020.

She advised that the usual monthly reports and newsletter are in the packet for the Board to review.

28. Comments from the 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 ENCOR

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

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

Debbie stated that they currently own this building where the Day Service site is located. ENOA rents one end of the building. Runza is located next to the building and has asked Debbie if they would consider selling the building to them due to traffic flow problems between the two buildings. She is requesting permission to request PJ Morgan to complete a market analysis of the building and then start discussions as to what Runza would be willing to pay. The agreement to sell would be contingent upon ENCOR locating a building that could house the Day Site and ENOA in Blair.

Motion was made by Jim to Approve Discussing the Selling of the Day Service Site at 1357 Washington Street, Blair and Searching for a Replacement Site for 1357 Washington Street, Blair with PJ Morgan Realty. Motion was seconded by David and passed by unanimous roll call vote.

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

- a. 3412 Hancock, Bellevue
- b. 935 South Schneider, Fremont

Debbie advised that she would like to work with a local Realtor in Fremont, Rob George, who is with Don Peterson Real Estate instead of PJ Morgan. She stated that the Fremont building is owned by the county and they are going to demolish the building. The Bellevue building is owned by ENCOR and the city inspector doesn't feel that they can get the building up to code after the flood so they may have to demolish the building. She is asking for permission to talk with these Realtors. The Bellevue building is covered by flood insurance but will not cover all that they lost.

Motion was made by David to Approve Searching for Replacement Sites with PJ Morgan Realty and Rob George of Don Peterson Real Estate. Motion was seconded by Jim and passed by unanimous roll call vote.

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

Debbie advised that they have been using a forklift to work on the 3m contract. Sarah stated that they do not have space for a forklift at the current rental site so this would be a better solution. They can use it at the recycling center if they cannot use it at the new site that they select.

Motion was made by Jim to Purchase an Electric Stacker for the Fremont Program. Motion was seconded by David and passed by unanimous roll call vote.

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

Debbie reported that these are for temporary use of buildings. Mary Ann has approved these so that the people could get moved into the buildings. The landlords agreed to two month leases and will continue until Debbie finds a new building.

Motion was made by David to Ratify the Approval of Leases for 1880 East Military Avenue, Fremont and 1710 East 23rd Avenue N, Fremont. Motion was seconded by Janet and passed by unanimous roll call vote.

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

Debbie advised that they received an insurance check to pay for the vans.

Motion was made by Jim to Ratify the Approval to Purchase Replacement Vans Destroyed in the Fremont Flood. Motion was seconded by David and passed by unanimous roll call vote.

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

Debbie advised that they are fully taking over this program. They are assuming the building lease and the inventory that goes with it. The list of inventory is in the packet for review.

Motion was made by Jim to Ratify the Approval to Purchase Existing Furnishings and Equipment from the Madonna Program. Motion was seconded by David and passed by unanimous roll call vote.

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

Debbie advised that at last month's Governing Board meeting they showed a video that was created by Tyler. This resolution is thanking him for his support of ENCOR.

Motion was made by Jim to Approve the Appreciation Resolution for Tyler Peschong. Motion was seconded by David and passed by unanimous roll call vote.

37. Director's Report – Debbie Herbel

Sarah showed pictures of the Fremont building and the Cass/Sarpy building that were destroyed by the flood. The Cass/Sarpy building has been red tagged. Debbie reported that they are missing a van that they believe floated away in Bellevue. Sarah talked about the level of dedication shown by the staff in both Bellevue and Fremont. Debbie said they lost about a week's worth of funding in Fremont and three days in Bellevue. The State is trying to get an

exception granted from Medicaid. They talked about all the companies who donated items to ENCOR and that luckily no support homes were lost.

38. Comments from the 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 Jim to Adjourn out of Meeting. Motion was seconded by David and passed by unanimous roll call vote. The meeting was adjourned at 5:45pm.

Respectfully Submitted by Bev Juhl and Lezlie McPherson