**EASTERN NEBRASKA HUMAN SERVICES AGENCY**

**AND REGION 6 GOVERNING BOARD MEETING**

**May 8, 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 April 10, 2019 Governing Board Meeting Minutes
4. Approval to Start Legal Process to Change ENCOR Name to DUET – Debbie Herbel
5. Approval of Out of State Travel for Leah Rischling, Workday Project to Atlanta GA 6/10-14/19 – Debbie Herbel
6. Attorney Comments – Chris Jerram
7. Report from Lobbyist – Sean Kelley
8. Executive Session – Clint Reid and Dennis Loose
9. Director’s Report
10. Comments from the 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 a School Contract - Clint Reid
2. Approval to Hire Cleaning Firm for Alpha School – 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 ENCOR

**ENCOR**

1. Review of Third Quarter Financial Statement – Debbie Herbel
2. Approval to Lease the Property at 825 Dorcas to Replace the Bellevue Day Program Site – Debbie Herbel
3. Approval of Lease Extension for 7599A and 7599 Main Street, Ralston NE – Debbie Herbel
4. Approval to Hire Christensen Grading Co. to Demolish the Building at 3412 Hancock – Debbie Herbel
5. Approval of Out of State Travel for Kelly Spath and Nicole Pullen to Nashville, TN – Debbie Herbel
6. Director’s Report – Debbie Herbel
7. Comments from the Public (please limit to 3 minutes each person)
8. Motion to Adjourn out of ENCOR and enter Office on Aging

**OFFICE ON AGING**

1. Approval of Rural Transportation Program Policies – Dennis Loose
2. Approval of Contracts and Addendums for Personal Care and Homemaker Services – Dennis Loose
3. Approval of Congregate Meal Sites for FY19-20– Dennis Loose
4. Approval of Home Delivered Meal Provider Contracts for FY 19-20 - Dennis Loose
5. Approval of Out of State Travel:
   1. Abigail Wayman to Denver, CO 6/19-20/19
   2. Beth Paleogos to Columbus, OH 7/16-18/19
6. Approval to Appoint Sharon Stephens, Alzheimers Association Executive Director, to Serve on the ENOA Advisory Council – Dennis Loose
7. Directors’ Report – Dennis Loose
8. Comments from the Public (please limit to 3 minutes each person)
9. Motion to Adjourn out of Office on Aging and enter Region 6 Behavioral Healthcare

**REGION 6 BEHAVIORAL HEALTHCARE**

1. Approval of FY 20 Region 6 Budget – Patti Jurjevich
2. Update on Projected Revenue and County Match for FYs 20 and 21 – Patti Jurjevich
3. Third Quarter Financials Statements – Patti Jurjevich
4. Approval of Contracts and Amendments – Patti Jurjevich
5. Director’s Report – Patti Jurjevich
6. Comments from the Public (please limit to 3 minutes each person)
7. 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