

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

**January 7, 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. Election of Governing Board Officers
4. Approval of December 19, 2018 Governing Board Minutes
5. Approval of Purchase of Workday Software and Implementation by Navigator Management Partners – 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 Office On Aging

**OFFICE ON AGING**

12. Review of State Unit on Aging Annual Monitoring Report – Dennis Loose
13. Approval of FY 19/20 County Match – Dennis Loose
14. Approval of Cost Allocation and Subrecipient Monitoring Policies – Dennis Loose
15. Directors' Report – Dennis Loose
16. Comments from Public (please limit to 3 minutes each person)
17. Motion to Adjourn Out of Office on Aging and enter Alpha School

**ALPHA SCHOOL**

18. Approval of 3 Public School Contracts – Clint Reid
19. Director's Report – Clint Reid
20. Comments from Public (please limit to 3 minutes each person)
21. Motion to Adjourn out of Alpha School and enter ENCOR

**ENCOR**

22. Director's Report – Debbie Herbel
23. Comments from Public (please limit to 3 minutes each person)
24. Motion to Adjourn out of ENCOR and enter Region 6 Behavioral Healthcare

## **REGION 6 BEHAVIORAL HEALTHCARE**

25. Approval of Second Quarter Budget Shifts – Taren Petersen
26. Approval of Contracts and Amendments – Taren Petersen
27. Approval of Out of State Travel for Jacob Hausman – Taren Petersen
28. Director’s Report – Taren Petersen
29. 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