

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

June 12, 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 Governing Board Meeting Minutes:
 - a. May 8, 2019 Board Meeting
 - b. May 13, 2019 Special Meeting for ENOA and Alpha School
 - c. May 21, 2019 Special Meeting for ENCOR
4. Approval of Seim Johnson to Complete ENHSA FY 18/19 Audit – Debbie Herbel
5. Approval of EEOC Mediation Settlement - Dennis Loose
6. Approval to Amend Interlocal Agreement to Remove the Requirement that the Douglas County Treasurer is Named as ENHSA's Treasurer – Chris Jerram
7. Attorney Comments – Chris Jerram
8. Report from Lobbyist – Sean Kelley
9. Executive Session – Debbie Herbel
10. Director's Report
11. Comments from the Public (please limit to 3 minutes each person)
12. Motion to Adjourn out of ENHSA Admin and enter Alpha School

ALPHA SCHOOL

13. Approval of 28 Staff Contracts for the 2019-20 School Year – Clint Reid
14. Director's Report – Clint Reid
15. Comments from the Public (please limit to 3 minutes each person)
16. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

17. Update on Crisis Counseling Program (CCP) Grant – Miles Glasgow
18. Update on State Opioid Response (SOR) Grant – Miles Glasgow
19. Approval of Reimbursement Agreement for Services Paid To or On Behalf of E.D. – Patti Jurjevich & Chris Jerram

20. Approval of Alternative Compliance Requests – Patti Jurjevich
 - a. Catholic Health Initiatives (CHI)
 - b. Munroe – Meyer Institute
21. Approval of Information Technology Upgrades – Patti Jurjevich
22. Appointment of Behavioral Health Advisory Committee Members – Patti Jurjevich
 - a. Nancy Kelley, 6/12/19-6/11/22
 - b. Christopher Kelly, 6/12/19-6/11/22
23. Approval of 4th Quarter Budget Shifts – Patti Jurjevich
24. Approval of Contracts and Amendments – Patti Jurjevich
25. Director’s Report – Patti Jurjevich
26. Comments from the Public (please limit to 3 minutes each person)
27. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Office on Aging

OFFICE ON AGING

28. Approval of Cleaning Service for Corrigan Senior Center – Dennis Loose
29. Approval of Congregate Meal Site Contracts for FY 19/20– Dennis Loose
30. Approval of Mediguard PERS Agreement – Dennis Loose
31. Approval of Caregiver Support Providers – Dennis Loose
32. Approval of Durable Medical Providers – Dennis Loose
33. Approval for Akkase Home Health Care to Provide Homemaker and Personal Care Services – Dennis Loose
34. Approval of Independent Contractor Agreement for Training – Dennis Loose
35. Directors’ Report – Dennis Loose
36. Comments from the Public (please limit to 3 minutes each person)
37. Motion to Adjourn out of Office on Aging and enter ENCOR

ENCOR

38. Presentation on the National Core Indicator Staffing Stability Survey – Debbie Herbel
39. Review of Quarterly Quality Assurance Report – Debbie Herbel
40. Approval of Purchase Agreement for 1935 E. Military Avenue, Fremont – Debbie Herbel
41. Ratification of Approval for Lease at 410 Galvin Road – Debbie Herbel
42. Ratification of Approval for Letter of Intent for 3704 Summit Plaza – Debbie Herbel
43. Approval of Amendment to Extend the Lease at 1009 North 45th Street, Omaha – Debbie Herbel
44. Approval to Sell 2 Used Vans – Debbie Herbel
45. Approval to Purchase a Used Box Truck for CARE Recycling – Debbie Herbel
46. Approval for LRA Investigation Training – Debbie Herbel
47. Approval of Updated Policies – Debbie Herbel
48. Director’s Report – Debbie Herbel
49. Comments from the Public (please limit to 3 minutes each person)
50. 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