

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

July 17, 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 June 12, 2019 Governing Board Meeting Minutes
4. Approval to Outsource the Administration of ENHSA's Pension Plan to Silver Stone – Debbie Herbel
5. Approval to Change ENHSA Employees into Agency Employees – Debbie Herbel
 - a. Building Manager – ENOA
 - b. HR/Finance - ENCOR
6. Approval of Educational Reimbursement Rates FY 19/20 – Debbie Herbel
7. Approval of Addendum to Quality Government Solutions, LLC Agreement – Dennis Loose
8. Attorney Comments – Chris Jerram
9. Report from Lobbyist – Sean Kelley
10. Executive Sessions –
 - a. Mark McQueen
 - b. Building Directors - Debbie Herbel, Dennis Loose and Patti Jurjevich
11. Director's Report
12. Comments from the Public (please limit to 3 minutes each person)
13. Motion to Adjourn out of ENHSA Admin and enter Alpha School

ALPHA SCHOOL

14. Approval for a Staff Contract – Clint Reid
15. Director's Report – Clint Reid
16. Comments from the Public (please limit to 3 minutes each person)
17. Motion to Adjourn out of Alpha School and enter ENCOR

ENCOR

18. Ratification of Approval to Purchase 3704 Summit Plaza – Debbie Herbel
19. Approval of Amended Purchase Agreement for 3704 Summit Plaza – Debbie Herbel

20. Presentation from Povondra Construction – Michael Kemp
 - a. Approval for Construction Cost Estimates for 3704 Summit Plaza, Bellevue – Debbie Herbel
 - b. Approval for Construction Cost Estimates for 1935 E. Military Avenue, Fremont – Debbie Herbel
21. Approval to Use Linhart Construction Company to Replace a Retaining Wall at 5016 Copper Creek Road - Debbie Herbel
22. Approval to Sell Building at 1327 Washington Street, Blair, Pending Mutual Agreement to Contract Changes – Debbie Herbel
23. Approval to Purchase Audio-Visual Equipment for 9814 M Street – Debbie Herbel
24. Ratification of Approval to Purchase Biometric Timekeeping Clocks and Software – Debbie Herbel
25. Approval of ENCOR Policies – Debbie Herbel
26. Director’s Report – Debbie Herbel
27. Comments from the Public (please limit to 3 minutes each person)
28. Motion to Adjourn out of ENCOR and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

29. Approval of Carrier for Worker’s Compensation Coverage, 10/1/19-9/30/20 – Tyler Weinand, Lockton Insurance Company
30. Update on Stepping Up – Vicki Maca
31. Approval of Final FY19 Budget Shift – Patti Jurjevich
32. Approval of Contracts and Amendments – Patti Jurjevich
33. Approval of Out of State Travel – Patti Jurjevich
 - a. Crystal Fuller, Chicago, IL – August 27 – August 29, 2019
34. Director’s Report – Patti Jurjevich
35. Comments from the Public (please limit to 3 minutes each person)
36. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Office on Aging

OFFICE ON AGING

37. Presentation on Caregiver Support Program – Mike Osberg
38. Approval of Senior Center Contracts for FY 19/20 – Dennis Loose
39. Approval of Policies - Dennis Loose
 - a. Rural Transportation Post-Surgery Transportation Policy
 - b. CHORE Service Extension
 - c. Costs and Payment of Claims Policy and Procedure
40. Approval of Legal Services Contract for FY 2020 – Dennis Loose
41. Approval of Ne4A FY 2020 ADRC Contract – Dennis Loose
42. Directors’ Report – Dennis Loose
43. Comments from the Public (please limit to 3 minutes each person)
42. 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