

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

August 14, 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 Carrier for Worker's Compensation Coverage – Jack Struyk, Lockton Insurance Company
4. Approval of Building Management Proposal with PJ Morgan – Deb Herbel
5. Approval of ENHSA Interlocal Amendment – Deb Herbel
6. Attorney Comments – Chris Jerram
7. Report from Lobbyist – Sean Kelley
8. Director's Report
9. Request for Executive Session – Deb Herbel
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

12. Approval of the ABM Janitorial Contract – Clint Reid
13. Approval of 2 Staff Contracts – Clint Reid
14. Approval of FY 2019-20 Alpha School Budget – Clint Reid
15. Approval for Installation of new heating and air unit by Thrane Heating & Air - Clint Reid
16. Director's Report – Clint Reid
17. Comments from the Public (please limit to 3 minutes each person)
18. Motion to Adjourn out of Alpha School and enter ENCOR

ENCOR

19. Approval of ENCOR Budget – Deb Herbel
20. Ratification for Purchase Agreement for Summit Plaza property – Deb Herbel
21. Resolution of the Board of Eastern Nebraska Regional Agency on Human Services, authorizing the purchase of real property and improvements located at 1935 E. Military Avenue, Fremont, NE and authorizing Board Chair, Mary Ann Borgeson to execute the documents necessary to accomplish such purchase and closing – Deb Herbel

22. Approval of All Covered Contract for Server Software Upgrade – Deb Herbel
23. Approval of All Covered Addition to Current Contract for Drive Encryption Solution – Deb Herbel
24. Approval to Purchase 4 Wheelchair Vans from Anderson Ford – Deb Hebel
25. Approval of Letter of Intent to Lease for 1413 S. Washington Street – Deb Herbel
26. Approval of Letter of Intent to Lease for 1548 Front Street – Deb Herbel
27. Approval of Lease Agreement for 780 N. 114th Street – Deb Herbel
28. Director’s Report – Debbie Herbel
29. Comments from the Public (please limit to 3 minutes each person)
30. Motion to Adjourn out of ENCOR and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

31. Year 2 Strategic Prevention Framework - Partnership for Success – Crystal Fuller
 - a. Review of Plan and Budget
 - b. Approval of Year 2 Funding Plan
32. Year 2 State Opioid Response – Crystal Fuller
 - a. Review of Proposed Plan and Budget
 - b. Approval of Year 2 Funding Plan
33. FY 20 Behavioral Health Revised Budget – Taren Petersen
 - a. Review of Revised Revenue
 - b. Review of Budget Changes
 - c. Approval of Revised Budget Plan
34. Update on Suicide Prevention Grant Activities – Crystal Fuller and Melissa Schaefer
35. Approval of Final FY20 Certification of County Match – Patti Jurjevich
36. Approval of Contracts and Amendments – Patti Jurjevich
37. Director’s Report – Patti Jurjevich
38. Comments from the Public (please limit to 3 minutes each person)
39. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Office on Aging

OFFICE ON AGING

40. Approval of Updated Rural Transportation Policy – Trish Bergman
41. Approval of Home Delivered Meals Policy – Trish Bergman
42. Approval of Saving Our Seniors Homecare LLC to provide Homemaker and Personal Care Services – Trish Bergman
43. Directors’ Report – Trish Bergman
44. Comments from the Public (please limit to 3 minutes each person)
45. 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