

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

October 9, 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 the September 11, 2019 Governing Board Meeting Minutes
4. Motion to Adjourn out of ENHSA Admin and enter ENCOR
5. Approval of Resolution Authorizing the Chair or Vice-Chair to Sign Paperwork Necessary to Complete the Real Estate Closing for 1904 West 8th Avenue, Plattsmouth, NE – Debbie Herbel
6. Motion to Adjourn out of ENCOR and enter ENHSA Admin
7. Discussion on Medical Insurance Renewals for ENHSA and Region 6 Behavioral Healthcare – Scott Stevens, Dodge Partners Insurance
8. Attorney Comments – Chris Jerram
9. Report from Lobbyist – Sean Kelley
10. Executive Session – 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 Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

14. Presentation of FY 2019 Financial Audit – Randy Hoffman, Seim Johnson
15. Review of FY 19 Annual Site Visit Summary – John Murphy
16. Renewal and Approval of FY 2020 System of Care (SOC) Plan and Budget – Dolores Bangert
17. Approval of Network Policy and Procedure N203 Substance Abuse Prevention Treatment Block Grant (SAPTBG) Expenditure Restrictions – Patti Jurjevich
18. Approval of First Quarter Budget Shifts – Patti Jurjevich
19. Approval of Contracts and Amendments – Patti Jurjevich
20. Director's Report – Patti Jurjevich
21. Comments from the Public (please limit to 3 minutes each person)
22. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Alpha School

ALPHA SCHOOL

23. Approval for 4 Staff Contracts – Clint Reid
24. Approval of 17 Student School Contracts – Clint Reid
 - 9 Millard Public Schools
 - 2 Bennington Public Schools
 - 2 Ralston Public Schools
 - 1 Omaha Public Schools
 - 1 Dennison Community Schools
 - 1 Lewis Central Community Schools
 - 1 Council Bluffs Community Schools
25. Director’s Report – Clint Reid
26. Comments from the Public (please limit to 3 minutes each person)
27. Motion to Adjourn out of Alpha School and enter ENCOR

ENCOR

28. Approval to Extend the Due Diligence Time on the Sale of 1327 Washington Street, Blair, NE – Debbie Herbel
29. Approval of City Wide Maintenance to Provide Janitorial Services for 780 North 114 Street, Omaha – Debbie Herbel
30. Ratification of Approval of the Engagement Letter and Conflict Waiver with the Law Offices of Pansing, Hogan, Ernst & Bachman – Debbie Herbel
31. Director’s Report – Debbie Herbel
32. Comments from the Public (please limit to 3 minutes each person)
33. Motion to Adjourn out of ENCOR and enter Office on Aging

OFFICE ON AGING

34. Approval of Nebraska Geriatrics Workforce Enhancement Program Subaward Agreement – Dennis Loose
35. Approval of Lehmin Center to Provide Adult Day Respite Services to the Caregiver Support Program – Dennis Loose
36. Approval of Care Minders Home Care and Touching Hearts at Home to Provide Respite Services to the Caregiver Support Program – Dennis Loose
37. Approval of Independent Contract Agreements for David Sureh and Alex Ochoa to Provide Interpreter/Translator Services to ENOA Clients– Dennis Loose
38. Approval of Nebraska Department of Transportation Agreement – Dennis Loose
39. Directors’ Report – Dennis Loose
40. Comments from the Public (please limit to 3 minutes each person)
41. Motion to Adjourn out of the 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