

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

September 11, 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 July 17 and August 14, 2019 Governing Board Meeting Minutes
4. Presentation of the Retirement/Pension Plan GASB Report – SilverStone Group
5. Attorney Comments – Chris Jerram
Chris will not be attending the meeting.
6. Report from Lobbyist – Sean Kelley
7. Executive Session – Debbie Herbel/Mark McQueen
8. Director's Report
9. Comments from the Public (please limit to 3 minutes each person)
10. Motion to Adjourn out of ENHSA Admin and enter Alpha School

ALPHA SCHOOL

11. Approval for 2 Staff Contracts – Clint Reid
12. Director's Report – Clint Reid
13. Comments from the Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

15. Update on Development of a Crisis Stabilization Center – Howard Liu, MD
16. Approval of Amendment 1 to Interlocal Agreement – Patti Jurjevich
17. Approval of Revised Governing Board Bylaws – Patti Jurjevich
18. Approval of Contracts and Amendments – Patti Jurjevich
19. Director's Report – Patti Jurjevich

20. Comments from the Public (please limit to 3 minutes each person)
21. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Office on Aging

OFFICE ON AGING

22. Approval of Autumn Pointe-Ft. Calhoun to Provide Adult Day Respite Services to the Caregiver Support Program – Trish Bergman
23. Approval of Business Associate Agreement with Home Instead, Inc. for the Be a Santa to a Senior Project – Trish Bergman
24. Approval of Heartland Family Service Senior Center Contract – Trish Bergman
25. Directors' Report – Trish Bergman
26. Comments from the Public (please limit to 3 minutes each person)
27. Motion to Adjourn out of Office on Aging and enter ENCOR

ENCOR

28. Approval to List to Sell the Following Properties with PJ Morgan Realty – Debbie Herbel
 - a. 3701 Saratoga Street
 - b. 4910 Chicago Street
29. Approval of Lease in Fremont – Debbie Herbel
30. Ratification of the Acceptance of the Purchase Agreement to Sell the Home at 1904 8th Avenue Plattsmouth – Debbie Herbel
31. Approval of ENCOR Policies – Debbie Herbel
32. Approval of Out of State Travel to Denver, CO – January 28-30, 2020 – Debbie Herbel
 - a. Sara Hampton
 - b. Coleen Hansen
 - c. Mary Rubio
 - d. Nicole Pullen
33. Director's Report – Debbie Herbel
34. Comments from the Public (please limit to 3 minutes each person)
35. 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