

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

**December 19, 2019**

**3:30 PM**

**Field Club of Omaha, 3615 Woolworth Avenue, Omaha**

**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 November 13, 2019 Governing Board Meeting Minutes
4. Review of 2019 ENHSA Financial Audit – Randy Hoffman, Seim Johnson
5. Approval of ENHSA Casualty and Liability Insurance Renewals – Jack Struyk
6. Approval of Lobbying Agreement for 12/1/19 – 11/30/21 – Debbie Herbel
7. Approval of the Board Chair or Vice-Chair to Represent ENHSA and Sign State of Nebraska Abandoned Property Document – Debbie Herbel
8. Approval of Resolution of Appreciation for Sherryl Lilley – Debbie Herbel
9. Attorney Comments – Chris Jerram
10. Report from Lobbyist – Sean Kelley
11. Executive Session
12. Director's Report
13. Comments from the Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of ENHSA Admin and enter Region 6 Behavioral Healthcare

**REGION 6 BEHAVIORAL HEALTHCARE**

15. Discussion with Dannette Smith, CEO, Nebraska Department of Health and Human Services
16. Presentation and Discussion with Division of Behavioral Health Staff – Sheri Dawson, Tamara Gavin, and Linda Wittmuss
17. Review of FY 21 Revenue – Patti Jurjevich
18. Approval of Out of State Travel – Patti Jurjevich
  - a. Jennifer Hazuka, Seaside, OR April 19, 2020 – April 23, 2020
  - b. Crystal Fuller, Nashville, TN April 12, 2020 – April 17, 2020
19. Approval of Contracts and Amendments – Patti Jurjevich
20. Quarterly Financial Statements for the Period Ending September 30, 2019 – Patti Jurjevich
21. Director's Report – Patti Jurjevich
22. Comments from the Public (please limit to 3 minutes each person)
23. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

## **DUET**

24. Approval of Rife Construction Agreement for 3604 Summit Plaza Drive, Bellevue, NE 68123 Project–  
Debbie Herbel
25. Approval of 72 Month Lease for 1548 Front Street Suite 200, Blair, NE 68008 – Debbie Herbel
26. Ratification of Approval for Purchase Agreement for 4302 Fort Street, Omaha – Debbie Herbel
27. Approval of Records Retention Policy Revision – Debbie 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 Duet and enter Office on Aging

## **OFFICE ON AGING**

31. Approval of Fiscal-Office Space Allocation Policy – Dennis Loose
32. Approval of Resolution of Appreciation for the Omaha Award Grant – Dennis Loose
33. Approval of Heartland Family Service Senior Center Contract – Dennis Loose
34. Directors’ Report – Dennis Loose
35. Comments from the Public (please limit to 3 minutes each person)`
36. Motion to Adjourn out of Office on Aging and enter Alpha School

## **ALPHA SCHOOL**

37. Approval of Council Bluffs Community Schools Contract – Clint Reid
38. Approval of One Year Renewal of File Maker Pro Site License – Clint Reid
39. Director’s Report – Clint Reid
40. Comments from the Public (please limit to 3 minutes each person)
41. 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