

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

November 13, 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 October 9, 2019 Governing Board Meeting and October 15, 2019 Special Meeting Minutes
4. Approval of the Updated ENHSA Human Resources Policies and Procedures – Mark McQueen
5. Approval of ENHSA Bank Account Reconciliation of Outstanding Check Amount – Jodi Prewitt
6. Approval of Agency Holiday Closure – Patti Jurjevich
7. Attorney Comments – Chris Jerram
8. Report from Lobbyist – Sean Kelley
9. Executive Session
10. Director's Report
11. Comments from the Public (please limit to 3 minutes each person)
12. Motion to Adjourn out of ENHSA Admin and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

13. Approval of Dental and Health Insurance Plans for 2020 - Scott Stevens, Dodge Partners
 - a. Dental Insurance-UNUM
 - b. Health Insurance-United Healthcare
14. FY20 Prevention Federal Block Grant Funds-Crystal Fuller
 - a. Review of Coalitions' Additional Activities
 - b. Approval of Funding
15. Psychiatric Emergency Services (PES) Request for Proposal (RFP)-Taren Petersen
 - a. Review of the RFP Process and Funding Recommendations
 - b. Approval of Funding
16. Approval of Out-of-State Travel-Patti Jurjevich
 - a. Vicki Maca, Tulsa, OK, November 20-November 22, 2019
 - b. Patti Jurjevich, Washington, DC, February 28-March 4, 2020
17. Approval of Contracts and Amendments-Patti Jurjevich
18. Director's Report-Patti Jurjevich
19. Comments from the Public (please limit to 3 minutes each person)
20. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Alpha School

ALPHA SCHOOL

21. Approval of 3 Public School Contracts – Clint Reid
22. Director’s Report – Clint Reid
23. Comments from the Public (please limit to 3 minutes each person)
24. Motion to Adjourn out of Alpha School and enter Office on Aging

OFFICE ON AGING

25. Approval of ENOA Policies – Dennis Loose
 - a. Contract/Subaward Monitoring
 - b. Congregate Meal Sites Closings
 - c. Rural Transportation Weather Closings
 - d. Procurement
26. Approval of Amendment to the City of Plattsmouth Congregate Meal Contract of July 1, 2019 – Dennis Loose
27. Approval of PACE Provider Agreement – Dennis Loose
28. Approval of Rural Transportation Vehicle Budget for FY 2019-2020 – Dennis Loose
29. Approval of Out of State Travel for Mary Parker, Sandy Blackman, Elizabeth Paleogos and Abigail Wayman to Kansas City, MO for November 20, 2019 – Dennis Loose
30. Directors’ Report – Dennis Loose
31. Comments from the Public (please limit to 3 minutes each person)
32. Motion to Adjourn out of Office on Aging and enter ENCOR

ENCOR

33. Approval to Sell the Home at 4302 Fort Street and List with PJ Morgan Real Estate – Debbie Herbel
34. Ratification of Approval for the Acceptance of Sales Agreement for 1314 Washington Street, Blair, NE – Debbie Herbel
35. Approval to Authorize the Governing Board Chair or Vice-Chair to Sign the Necessary Paperwork to Close on the Sale of 1314 Washington Street, Blair, NE – Debbie Herbel
36. Approval to Lease 1327 Washington Street, Blair, NE – Debbie Herbel
37. Approval to Accept the Purchase Agreement Offer for 4910 Chicago Street, Omaha – Debbie Herbel
38. Approval to Accept the Purchase Agreement Offer for 3701 Saratoga Street, Omaha – Debbie Herbel
39. Approval to Use Rife Construction for the Bellevue Construction Project Located at 3604 Summit Plaza Drive – Debbie Herbel
40. Approval to Award the Chosen Construction Bid for the Fremont Construction Project – Debbie Herbel
41. Approval of Camera Security System to be Installed at 1531 N. 18th Street, Omaha – Debbie Herbel
42. Director’s Report – Debbie Herbel
43. Comments from the Public (please limit to 3 minutes each person)
44. 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