

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

**January 15, 2020**

**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. Election of Governing Board Officers
4. Approval of the December 19, 2019 Governing Board Meeting Minutes
5. Approval of Statement of Work between ENHSA and Navigator Management Partners – Debbie Herbel/Sarah Graham
6. Attorney Comments – Chris Jerram
7. Report from Lobbyist – Sean Kelley
8. Executive Session
9. Director's Report
10. Comments from the Public (please limit to 3 minutes each person)
11. Motion to Adjourn out of ENHSA Admin and enter Office on Aging

**REGION 6 BEHAVIORAL HEALTHCARE**

12. Approval to Change Insurance Agent of Record – Patti Jurjevich
13. Approval of Worker's Comp, Commercial, D&O, and Cyber Security Insurance Coverage – Rob Schmitt & Katie Bohrer, Dodge Partners Insurance
14. Review and Approval of Plan and Budget for Projects for Assistance in Transition from Homelessness (PATH) – Taren Petersen
15. Review and Approval of County Match Contributions, FY 21 – Patti Jurjevich
16. Appointments to Behavioral Health Advisory Committee – Patti Jurjevich
  - a. Janet McCartney, Governing Board Representative, 1/1/20-12/31/20
  - b. Michael Touzin, Consumer Advisory Team Representative, 1/1/20-12/31/20
17. Approval of Out of State Travel – Patti Jurjevich
  - a. Kim Kalina, Orlando, FL, March 11-14, 2020
  - b. Melissa Schaefer, Portland, OR, April 22-23, 2020
  - c. Miles Glasgow, Austin, TX, April 4-7, 2020
18. Approval of Second 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 Office on Aging

### **OFFICE ON AGING**

- 23. Review of State Unit on Aging Annual Monitoring Report – Dennis Loose
- 24. Approval to Issue RFP for Two Home Delivered Meal Vans – Dennis Loose
- 25. Approval of Medicaid Waiver Interpreter Contracts – Dennis Loose
- 26. Directors' Report – Dennis Loose
- 27. Comments from the Public (please limit to 3 minutes each person)
- 28. Motion to Adjourn out of Office on Aging and enter Duet

### **DUET**

- 29. Approval of Out of State Travel for Leah Rischling and Michelle Head to Chicago, IL, March 10-13/20 –  
Debbie Herbel
- 30. Director's Report – Debbie Herbel
- 31. Comments from the Public (please limit to 3 minutes each person)
- 32. Motion to Adjourn out of Meeting

### **ALPHA SCHOOL**

There will be no report from Alpha School this month

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