

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

**February 12, 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. Approval of the January 15, 2020 Governing Board Meeting Minutes
4. Attorney Comments – Chris Jerram
5. Report from Lobbyist – Sean Kelley
6. Executive Session – Debbie Herbel
7. Director's Report
8. Comments from the Public (please limit to 3 minutes each person)
9. Motion to Adjourn out of ENHSA Admin and enter Alpha School

**ALPHA SCHOOL**

10. Approval of 3 School Contracts – Clint Reid
11. Director's Report – Clint Reid
12. Comments from the Public (please limit to 3 minutes each person)
13. Motion to Adjourn out of Alpha School and enter Duet

**DUET**

14. Approval of Business Loan with First National Bank of Omaha to Finance Construction Projects in Bellevue and Fremont – Debbie Herbel
15. Approval of Managerial Coaching Sessions with K. T. Beck Enterprises – Debbie Herbel/Sarah Graham
16. Approval for ABM Janitorial Service Agreement for 780 North 114 Street, Omaha – Debbie Herbel
17. Approval of Renewal of Internet Contracts with Cox – Debbie Herbel
18. Approval for New Phone and Internet Service with Cox – Debbie Herbel
  - a. 410 Galvin Rd North, Bellevue
  - b. 3604 Summit Plaza, Bellevue
  - c. 1548 Front St, Blair
  - d. 1935 E Military, Fremont
  - e. 1900 E Military, Fremont
19. Approval of Computer Training with New Horizons Computer Learning Center – Debbie Herbel

20. Approval of Out of State Travel – Debbie Herbel
  - a. Janet Finan to Albany, NY, March 16-20, 2020
  - b. Denise Austin and Ginger Lakowsky to Chicago, IL, May 5-8, 2020
21. Presentation on the Quality Assurance - Family/ Guardian Satisfaction Survey—Sarah Graham
22. Director’s Report – Debbie Herbel
23. Comments from the Public (please limit to 3 minutes each person)
24. Motion to Adjourn out of Duet and enter Office on Aging

### **OFFICE ON AGING**

25. Bid Opening for New Horizons Newspaper Printing – Dennis Loose
26. Bid Opening for Purchase of Home Delivered Meals Vans – Dennis Loose
27. Approval of Contract with Connect America to Provide Medical Alert Systems – Dennis Loose
28. Approval of FY 20-21 Meal Rate for Catering Provider, Company Kitchen – Dennis Loose
29. Approval of Legal Aid of Nebraska Contract – Dennis Loose
30. Approval of Personal Care Service Contractor Reimbursement and Homemaker Service Contractor Reimbursement Policies – Dennis Loose
31. Approval of Out of State Travel for Abigail Wayman and Sandy Blackman to Arlington, VA, May 11-13, 2020 – Dennis Loose
32. Directors’ Report – Dennis Loose
33. Comments from the Public (please limit to 3 minutes each person)
34. Motion to Adjourn out of Office on Aging and enter Region 6 Behavioral Healthcare

### **REGION 6 BEHAVIORAL HEALTHCARE**

35. Substance Abuse Prevention Block Grant, FY 21 – Crystal Fuller
  - a. Review of Process and BHAC Recommendation on Request for Letters of Interest
  - b. Approval of Funding Plan
36. Review of FY 19 County Data Reports – Kim Kalina
37. Approval of Performance Evaluation Proposal from SilverStone Group – Patti Jurjevich
38. Appointment of Robert Hillabrand, Sarpy County, to Behavioral Health Advisory Committee, 5/12/20-5/11/23 – Patti Jurjevich
39. Approval of Alternative Compliance Request for CenterPointe – Patti Jurjevich
40. Approval of Out of State Travel (Ratification) – Patti Jurjevich
  - a. Jennifer Determan, Nashville, TN April 13, 2020 – April 16, 2020
  - b. Dolores Bangert, Orlando, FL June 30, 2020 – July 3, 2020
41. Quarterly Financial Statements for the Period Ending December 31, 2019 -- Patti Jurjevich
42. Director’s Report-Patti Jurjevich
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

