

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

April 8, 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 March 11, 2020 Governing Board Meeting Minutes
4. Review/Approve of Sal Gonzalez Estate Probate Claim – Debbie Herbel
5. Attorney Comments – Chris Jerram
6. Report from Lobbyist – Sean Kelley
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 1 School Contract – Clint Reid
11. COVID-19 Update– 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 Office on Aging

OFFICE ON AGING

15. Approval of FY 21 Personal Care and Homemaker Services – Dennis Loose
16. Approval of FY 21 Home Delivered Meal Provider Contracts – Dennis Loose
17. COVID-19 Update – Dennis Loose
18. Director's Report – Dennis Loose
19. Comments from the Public (please limit to 3 minutes each person)
20. Motion to Adjourn out of Office On Aging and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

21. Review and Approval of Plan and Budget for Housing Development One-Time Funds, 3/1/2020-6/30/2020 – Jennifer Determan

22. Ratification of Community Alliance Alternative Compliance Request – Patti Jurjevich
23. Approval of Preliminary Certification of FY21 Local Matching Funds – Patti Jurjevich
24. Approval of Resolution for FY 21 Regional Budget Plan – Patti Jurjevich
25. Approval of Third Quarter Budget Shifts – Patti Jurjevich
26. Approval of Contracts and Amendments – Patti Jurjevich
27. COVID-19 update- Patti Jurjevich
28. Directors' Report – Patti Jurjevich
29. Comments from the Public (please limit to 3 minutes each person)
30. Motion to Adjourn out of and Region 6 Behavioral Healthcare and enter DUET

DUET

31. Approval to Sell the Home at 3724 Hawthorne and list with PJ Morgan Real estate.
32. COVID-19 update- Debbie Herbel
33. Directors Report – Debbie Herbel
34. Comments from the Public (please limit to 3 minutes each person)
35. Executive Session – Debbie Herbel
36. 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