

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

March 11, 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 February 12, 2020 Governing Board Meeting Minutes
4. Approval of All Covered Computer Projects with ENHSA/ENOA/Duet—Sarah Graham
 - a. Server Room Move and New Infrastructure
 - b. Proposal and Schedule of Services
 - c. New PC Deployment
 - d. O365 Mitigation
5. Approval of Moy Electric bid to move server and ENOA merger—Sarah Graham
6. Attorney Comments – Chris Jerram
7. Report from Lobbyist – Sean Kelley
8. Executive Session—Debbie Herbel
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 Alpha School

ALPHA SCHOOL

12. Approval of 4 School Contracts – Clint Reid
13. Approval of 1 Staff Contract– Clint Reid
14. Director’s Report – Clint Reid
15. Comments from the Public (please limit to 3 minutes each person)
16. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

REGION 6 BEHAVIORAL HEALTHCARE

17. State Opioid Response (SOR) Grant, FY 21– Jennifer Determan
 - a. Review of Process and BHAC Recommendation
 - b. Approval of Funding Plan
18. Update and Approval of System of Care (SOC) Revised Budget – Taren Petersen
19. FY21 Regional Budget Plan – Taren Petersen

- a. Review of Funding and Budget Narrative
- b. Approval of Resolution for FY21 Regional Budget Plan
20. Approval of Alternative Compliance Requests – Patti Jurjevich
 - a. Nebraska Medicine
 - b. Memorial Health System
21. Approval of Emergency Budget Shift – Patti Jurjevich
22. Approval of Appointment of George Fisher, Consumer Advisory Team Representative, to the Behavioral Health Advisory Committee, 3/11/2020—12/31/2020—Patti Jurjevich
23. Approval of Out of State Travel—Patti Jurjevich
24. Approval of Contracts and Amendments – Patti Jurjevich
25. Director’s Report – Patti Jurjevich
26. Comments from the Public (please limit to 3 minutes each person)
27. Motion to Adjourn out of Behavioral 6 Healthcare and enter Duet

DUET

28. Approval of chair lift for 1548 Front Street—Debbie Herbel
29. Approval of 2 Statement of Work proposals from Identysis for Blair and Fremont—Debbie Herbel
30. Approval for remodel project for 4883 S 51st Street—Debbie Herbel
31. Approval of 2018 Isuzu 20ft Box Truck for CARE Recycling—Debbie Herbel
32. Directors’ Report – Debbie Herbel
33. Comments from the Public (please limit to 3 minutes each person)
34. Motion to Adjourn out of Duet and enter OFFICE ON AGING

OFFICE ON AGING

35. Award of Bid for Printing New Horizons Newspaper – Dennis Loose
36. Ratification of Approval for Woodhouse of Omaha to Provide 2 MOW Vans – Dennis Loose
37. Approval of Copier Lease Proposal – Dennis Loose
38. Approval of County Match for FY 21 – Dennis Loose
39. Approval of Resolution of Appreciation for Lezlie McPherson—Dennis Loose
40. Director’s Report-Dennis Loose
41. Comments from the Public (please limit to 3 minutes each person)
42. 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