

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

**May 13, 2020**

**3:30 PM**

**ENHSA/REGION 6 BEHAVIORAL HEALTHCARE BUILDING  
4715 SOUTH 132 STREET, OMAHA, NE 68137**

**PRELIMINARY 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 April 8, 2020 Governing Board Meeting Minutes
4. Approval of the settlement agreement with Madonna School & Community Based Services Re: Gonzalez estate/trust "Madonna Shop"
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 to purchase Computers and software for Virtual Services/Alternative Learning environment \$31,457.20.
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 DUET

**DUET**

15. Furniture bid for Fremont and Bellevue locations- Debbie Herbel
16. ENCOR quarterly financial review – Debbie Herbel
17. Hawthorne House Offer Acceptance – Debbie Herbel
18. COVID-19 Update – Debbie Herbel
19. Director's Report – Debbie Herbel
20. Comments from the Public (please limit to 3 minutes each person)
21. Motion to Adjourn out of Duet and enter Office on Aging

**OFFICE ON AGING**

22. Approval of Dollar Energy Fund Agreement- Dennis Loose
23. Approval of the MOU with UNMC-- Dennis Loose
24. Approval of MediGuard PERS Agreement for FY 21- Dennis Loose
25. Approval of ENOA's FY 21 Annual Plan and Budget- Dennis
26. COVID-19 update- Dennis Loose
27. Directors' Report – Dennis Loose
28. Comments from the Public (please limit to 3 minutes each person)
29. Motion to Adjourn out of and Office on Aging and enter Region 6 Behavioral Healthcare

### **REGION 6 BEHAVIORAL HEALTHCARE**

30. Review of Additional FY 20 Revenue – Patti Jurjevich
31. Approval of Revised Certification of FY 20 Local Matching Funds – Patti Jurjevich
32. Approval of Revised System of Care (SOC) Budget – Patti Jurjevich
33. Approval of Alternative Compliance Requests – Patti Jurjevich
  - a. CenterPointe
  - b. Friendship Program
  - c. Lutheran Family Services
  - d. Salvation Army
34. Approval of Policy and Procedure N111, Telehealth Services – Patti Jurjevich
35. Approval of Contracts and Amendments – Patti Jurjevich
36. Quarterly Financial Statements for the Period Ending March 31, 2020 – Patti Jurjevich
37. COVID-19 update- Patti Jurjevich
38. Directors Report – Patti Jurjevich
39. Comments from the Public (please limit to 3 minutes each person)
40. Executive Session – Patti Jurjevich
41. 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