

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

June 17, 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 May 13, 2020 Governing Board Meeting Minutes
4. Attorney Comments – Chris Jerram
5. Report from Lobbyist – Sean Kelley
6. Director’s Report
7. Comments from the Public (please limit to 3 minutes each person)
8. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

9. Approval of 28 Staff contracts for the 2020-21 school year – Clint Reid
10. COVID-19 Update– 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 Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

14. Approval of FY 21 Agency Budget – Patti Jurjevich
15. Approval of Seim Johnson Engagement Proposal, FY20 – Patti Jurjevich
16. Appointment of Martha Heydenreich, At Large, to Behavioral Health Advisory Committee, 6/17/20-6/16/23
17. Approval of Fourth Quarter Budget Shifts – Patti Jurjevich
18. Approval of Contracts and Amendments – Patti Jurjevich
19. COVID-19 update – Patti Jurjevich
20. Director’s Report – Patti Jurjevich
21. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

Duet

22. Approval to sell 1999 GMC CARE Truck- Debbie Herbel

23. Ratification of Furniture bids for Bellevue and Fremont locations—Debbie Herbel
24. Approval of cost to replace ENCOR signage with Duet signage at the 4715 S. 132nd location. - Debbie Herbel
25. Approval to use Seim Johnson for 2019/2020 Financial Audit – Debbie Herbel
26. COVID-19 update- Debbie Herbel
27. Directors’ Report – Debbie Herbel
28. Comments from the Public (please limit to 3 minutes each person)
29. Motion to Adjourn out of and Duet and enter Office on Aging

Office on Aging

30. Approval of \$5,000 Cares Act Funds for Intercultural Senior Center’s Food Pantry – Dennis Loose
31. Approval of Contracts for Service for FY 21—Dennis Loose
 - a. Legal Services
 - i. Legal Aid of Nebraska
 - b. Home Maker
 - i. Baltimore’s Cleaning Service, LLC – New provider for Douglas and Sarpy counties
 - c. Congregate Senior Centers
 - i. Bellevue Senior Center – Lease
 - ii. Hy-Vee, Inc – Contract for meals for Diner’s Choice
 - iii. Second Street Market- Contract for Dodge & Snyder
 - iv. Tacqueria Chango – Contract for meals for ISC
 - v. City of Fremont – Contract for salary reimbursement
 - vi. City of La Vista – Contract for salary reimbursement
 - vii. City of Omaha – Contract for salary reimbursement
 - viii. Elmwood Senior Center – Contract for NSIP
 - ix. Immanuel – Contract for Meals for Immanuel Ctyd
 - x. Intercultural Senior Center – Contract for Salary reimbursement & rent
 - xi. NE Urban Indian Health Coal. – Contract for management for center
 - xii. Notre Dame Housing – Contract for management for center
 - xiii. North Bend Area Senior Citizen’s Center, Inc. – Contract for salary reimbursement, rent, & meals.
 - xiv. City of Plattsmouth – Contract for NSIP for congregate meals
 - xv. Ralston Senior Center – Contract for management of center
 - xvi. Society of St. Vincent de Paul of Omaha – Contract to provide Tai Chi
 - d. Caregiver Support Respite Providers:
 - i. Bobette’ Home Care
 - ii. Care Builders at Home
 - iii. Care Minders Home Care
 - iv. Caretech Nebraska
 - v. Caring for People Services
 - vi. Elite Professionals
 - vii. Legion Home Care
 - viii. St. Joseph Villa Home Care
 - ix. Touching Heart at Home – Neighboring
 - x. Touching Hearts at Home – Omaha
 - xi. Autumn Pointe Assisted Living – ADC
 - xii. Franciscan Centre – ADC
 - xiii. Friendship Program (Omaha) – ADC
 - xiv. Legato Living – ADC
 - xv. Lehmin Center – ADC

- xvi. Mable Rose -ADC
- xvii. Edgewood – ADC Fremont
- 32. Appointment of New Director for ENOA
- 33. Resolution of Appreciation for Dennis Loose
- 34. COVID-19 update- Dennis Loose
- 35. Directors Report – Dennis Loose
- 36. Comments from the Public (please limit to 3 minutes each person)
- 37. 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