

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING MINUTES
July 8, 2020**

Chair, Mary Ann Borgeson called the meeting to order at 3:30pm. Announcing that a copy of the “Nebraska Open Meetings Act” is displayed in this Meeting Room as required by law.

1. Roll Call showed the following Board Members in attendance: Janet McCartney (Cass County); David Saalfeld (Dodge County); Mary Ann Borgeson (Douglas County); Angi Burmeister (Sarpy) and Lisa Kramer (Washington County)

The following staff members were present: Trish Bergman (ENOA); Debbie Herbel (Duet); Clint Reid (Alpha School) and Patti Jurjevich (Region 6).

Also present: Sarah Graham (Duet)

2. Comments & Correspondence - Governing Board

None.

3. Attorney Comments – Chris Jerram

None.

4. Report from Lobbyist – Sean Kelley

None.

5. Director’s Report

None.

6. Comments from the Public (please limit to 3 minutes each person)

There were no comments from the public.

7. Motion to Adjourn out of ENHSA Admin and enter Alpha School.

Motion was made by David to Adjourn out of ENHSA Admin and enter Alpha. Motion was seconded by Janet and passed by unanimous roll call vote.

ALPHA SCHOOL

8. Ratification for Approval to purchase AC/Heating unit from Thermal Heating and Air. \$7,800.00

Clint explained that there is one unit that needs to be replaced. Installed a Lenex Unit.

Motion was made by Janet to Approve purchase of AC/Heating unit from Thermal Heating and Air. Motion was seconded Angi by and passed by unanimous roll call vote.

9. Covid 19 update – Clint Reid

Clint reported that all Alpha staff who have been exposed to Covid have tested negative. Starting school August 11th. Clint has purchased cleaning supplies and 4 infrared thermometers for School. Social distancing will be implemented, and students will be required to wear a mask while in school.

10. Director's Report – Clint Reid

Currently looking to hire two staff. Interviews will be conducted next week.

11. Comments from the Public (please limit to 3 minutes each person)

There were no comments from the public.

12. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare.

Motion was made by David to Adjourn out of Alpha School and enter Office on Aging. Motion was seconded by Angi and passed by unanimous roll call vote.

Office on Aging.

13. Approval of the Rural Transportation Program Drug and Alcohol Testing Policy.

Trish stated that they had their Department of Transportation audit and are making minor changes to policy. Trish sent this out prior to the meeting for board review.

Motion was approved by Lisa to approve the Rural Transportation Program and Alcohol Testing Policy. Motion was seconded by Angi and passed by unanimous roll call vote.

14. Covid-19 Update—Trish Bergman

Trish stated that ENOA staff will start a staggered schedule on July 20th. No ENOA staff have tested positive for Covid. Each division included a Covid update which in included in the board packets.

15. Director's Report—Trish Bergman

Trish stated that ENOA's vans that were awarded from the Walter Scott Grant should be in at the end of August. All staff computers are up and running. Traci took all 100 computers to All Metals to be destroyed. ENOA's advisory committee is donating to the IGO and gave enough money to sponsor 4 concerts in lieu of gifts for Dennis' retirement.

16. Comments from the Public (please limit to 3 minutes each person)

There were no comments from the public.

17. Motion to Adjourn out of Office on Aging enter Region 6 Behavioral Healthcare.

Motion was made by David to Adjourn out of Office on Aging and enter Region 6 Behavioral Healthcare. Motion was seconded by Lisa and passed by unanimous roll call vote.

Region 6 Behavioral Healthcare

18. Updates on Grants – Miles Glasgow

- a. SAMHSA Disaster Response Grant Program – School Based Services
- b. Nebraska Emergency COVID-19 Response Grant (SAMHSA Emergency Grant)
- c. COVID-19 Crisis Counseling Program
- d. Completion of SAMHSA/FEMA Crisis Counseling Program

Miles reviewed a packet handed out to the Governing Board. He discussed each grant and the benefits.

19. Approval of Final FY20 Budget Shift

Patti explained the Budget Shift and requests that were included in the packet for the Board to review.

Motion was made by David to approve Final FY 20 Budget Shift upon Patti sending information to Board. Motion was seconded by Lisa and passed by unanimous roll call vote.

20. Approval of Contracts and Amendments

Patti recapped the requests for contracts and amendments that are in the packet for review by the Board.

Motion was made by Lisa to Approve the Contracts and Amendments. Motion was seconded by Janet and passed by unanimous roll call vote.

21. COVID-19 update- Patti Jurjevich

Patti reviewed the information that was provided in the Board packets. She explained that she will also start a staggered schedule on July 20th. She recapped the information Gov. Ricketts released on the application for the Covid-19 supplemental appropriations grants, which was also included in the Board packets.

22. Director's Report—Patti Jurjevich

Patti recapped the expanding the residential capacity across the state. R6 will receive \$76,734 based on the standard allocation formula the division uses. She explained that there was an RFP done to find an additional provider for secured residential. Integrated Behavioral Health Services was awarded the RFP and will provide an additional 16 bed facility in Lincoln that will provide 16 beds. Division of Behavioral health Strategic planning is starting a new process, their first meeting was today. Funding report was included in the Board packet. Patti informed the Board that R6 is updating forms and they might look different in the future.

23. Comments from the Public (please limit to 3 minutes each person)

There were no comments from the public.

24. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet.

Motion was made by Lisa to Adjourn out of Region 6 Behavioral Healthcare and enter Duet. Motion was seconded by Janet and passed by unanimous roll call vote.

Duet

25. Approval to add secondary internet for 4715 S 132nd St.

Sarah Graham discussed the need for a secondary internet provider, she explained that most big companies have a back up internet that will allow for any down time or if there are to many people on the network slowing speeds down.

Motion was made by Janet to add secondary internet for 4715 S 132nd Street. Motion was seconded by David and passed by unanimous roll call vote.

26. Covid-19 update.

Two more employees have tested positive. Administrative staff are continuing to work a staggered shift. Sarah explained that we started opening our Day Service locations only allowing about 10% of people back to the day locations. We are hoping that giving people the opportunity to come back and work in safe environments, it will allow them to make money to ease financial burdens.

27. Directors Report

Sarah explained that we resumed sending our agency newsletter sent out digitally. Sarah also announced that Duet's Dodge / Washington Area Director, Kathy Soderberg, passed away unexpectedly. We are offering grief counselling for anyone who needs assistance. She also let all Board members know that all memorial funds will go to a sensory garden in memory of Kathy.

28. Comments from the Public (please limit to 3 minutes each person)

There were no comments from the public.

29. Motion to Adjourn out of Meeting

Motion was made by Lisa to Adjourn out of Meeting. Motion was seconded by Angi and passed by unanimous roll call vote.

Respectfully Submitted by Amanda Stonys