

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

August 12th, 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 June 17, 2020 and July 8, 2020 Governing Board Meeting Minutes
4. Attorney Comments – Chris Jerram
5. Report from Lobbyist – Sean Kelley
6. Work Comp Insurance – Debbie Herbel
 - a. Approval to get bids for a new Work Comp Carrier
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 3 staff contracts – Clint Reid
11. Approval for Thermal Heating and Air to install 2 AC units. 7.5 ton \$10,990.00 and 4 ton \$7,795.00 – Clint Reid
12. Approval of the Alpha School 2020-21 School Budget – Clint Reid
13. COVID-19 Update– 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 Duet

Duet

17. Approval of Name Change from ENCOR to Duet in Agency Policy and Procedure Manual- Debbie Herbel
18. COVID-19 update – Debbie Herbel
19. Director’s Report – Debbie Herbel
20. Motion to Adjourn out of Duet and enter Office on Aging

Office on Aging

21. Approval of Connect America – Personal Emergency Response System – Amendment– Trish Bergman
22. Approval of Updated Rural Transportation Policy – Scheduling Rides– Trish Bergman

23. Approval of new Homemaker Provider – Baltimore Cleaning Service, LLC. – Trish Bergman
24. COVID-19 update- Trish Bergman
25. Directors’ Report – Trish Bergman
26. Comments from the Public (please limit to 3 minutes each person)
27. Motion to Adjourn out of Office on Aging and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

28. Review and Approval of Alternative Plan for State Opioid Response (SOR) Funding- Jennifer Determan
29. Notification of Friendship Program Closure – Patti Jurjevich
30. Approval of Contracts and Amendments– Patti Jurjevich
31. COVID-19 update- Patti Jurjevich
32. Directors Report – Patti Jurjevich
33. Comments from the Public (please limit to 3 minutes each person)
34. Motion to Adjourn out of Meeting

THIS AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE AVAILABLE FOR PUBLIC INSPECTION AT THE DUET 4715 S 132nd STREET, OMAHA NE