

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

**September 9, 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 August 12, 2020 Governing Board Meeting Minutes
4. Approval of Educational Reimbursement – Debbie Herbel
5. Approval of the increase in payment for outsourcing retirement services – Debbie Herbel
6. Attorney Comments – Chris Jerram
7. Report from Lobbyist – Sean Kelley
8. Director's Report
9. Comments from the Public (please limit to 3 minutes each person)
10. Motion to Adjourn out of ENHSA Admin and enter Alpha School

**Alpha School**

11. Approval of 15 School contracts – Clint Reid
  - a. 8 Millard Public Schools
  - b. 1 Elkhorn
  - c. 1 Papillion / LaVista
  - d. 1 Ralston
  - e. 2 Westside
  - f. 1 Bennington
  - g. 1 Dennison
12. COVID-19 Update– Clint Reid
13. Director's Report – Clint Reid
14. Comments from the Public (please limit to 3 minutes each person)
15. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

**Region 6 Behavioral Healthcare**

16. Nurturing Healthy Behaviors - Melissa Schaefer
  - a. Review of Plan and Budget
  - b. Approval of Funding Plan

17. Year 3 Strategic Prevention Framework (SPF)- Partnership for Success (PFS) – Crystal Fuller
  - a. Review of Plan and Budget
  - b. Approval of Funding Plan
18. Update on Mental Health Anti-Stigma Campaign – Crystal Fuller
19. Update on SAMHSA Emergency Grant (SEG) – Miles Glasgow
20. Update on Community CARES Response and Recovery Grant – Micki Noah
21. Approval of Final FY 21 Certification of County Match – Patti Jurjevich
22. Approval of Contracts and Amendments – Patti Jurjevich
23. COVID-19 update – Patti Jurjevich
24. Director’s Report – Patti Jurjevich
25. Comments from the Public (please limit to 3 minutes each person)
26. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

### **Duet**

27. Approval of lease for 114th and Dodge – Debbie Herbel
28. Approval of Susan Colvin as a member of the foundation committee – Debbie Herbel
29. Approval of Porfirio Construction to complete renovation on kitchen and bathroom at 8206 S. 48th street – Debbie Herbel
30. Approval of Humanity contract – Debbie Herbel
31. Approval of lease for Fremont 1900 E. Military Ave. Suite 220 – Debbie Herbel
32. Approval of dispenser agreements for 1900 E. Military Ave, 1935 E. Military Ave, and 1880 E. Military Ave. – Debbie Herbel
33. Approval of Kelly’s Carpet Omaha flooring bid for 9720 Fort Street- Debbie Herbel
34. Approval to purchase 2 new 2019 Braun Dodge Caravan minivans through the 5310 Grant program for \$15,182. Total cost for these vans without Grant would be \$75,910. – Debbie Herbel
35. Approval to take 3 vehicles to auction, vehicles need high dollar repairs. – Debbie Herbel
36. Approval to repair V-16 2014 E250 Wheelchair van – cost to repair \$7200 – Debbie Herbel
37. Approval of 2020 Improvement District Application – Debbie Herbel
38. COVID-19 update- Debbie Herbel
39. Directors’ Report – Debbie Herbel
40. Comments from the Public (please limit to 3 minutes each person)
41. Motion to Adjourn out of Duet and enter Office on Aging

### **Office on Aging**

42. Approval of new Homemaker Provider and Bath Aide Provider – Friends with Caring Hands – Trish Bergman
43. Approval of new Homemaker and Bath Aide Provider – Opulent Home Health Care – Trish Bergman
44. Approval of Clinical Affiliation Agreement between Clarkson College and ENOA – Trish Bergman
45. COVID-19 Update – Trish Bergman
46. Directors’ Report – Trish Bergman
47. Comments from the Public (please limit to 3 minutes each person)
48. 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 132<sup>nd</sup> STREET, OMAHA NE