

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

October 14, 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 September 9, 2020 Governing Board Meeting Minutes
4. Approval of Work Comp. for Duet, Alpha, and ENOA – Jack Struyk
5. Presentation of the Retirement/Pension Plan GASB Report – Nancy Chase
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 17 School contracts – Clint Reid
 - a. 1 Millard
 - b. 1 Harland, IA
 - c. 1 Underwood, IA
 - d. 28 Council Bluffs (doubled actual 14 students)
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 Office on Aging.

Office on Aging

16. Approval of Appointment of Margaret Hanson, Washington County Representative to the ENOA Advisory Council - Trish Bergman
17. Approval of Appointment of Kathleen Casale, Dodge County Representative to the ENOA Advisory Council - Trish Bergman
18. Approval of contract with Hy-Vee #10 (156th and Maple) for Diner's Choice Program - Trish Bergman
19. Approval of rate amendments for 14 Bath Aide Providers - Trish Bergman
20. Approval of rate amendments for 17 Homemaker Providers - Trish Bergman

21. Approval of rate amendments for 10 Respite Providers - Trish Bergman
22. COVID-19 update – Trish Bergman
23. Director’s Report – Trish Bergman
24. Comments from the Public (please limit to 3 minutes each person)
25. Motion to Adjourn out of Office on Aging and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

26. Transition of First Episode Psychosis Program Between Providers – Melissa Schaefer
27. Request for Special Governing Board Meeting in October to Review FY20 Audit – Patti Jurjevich
28. Approval of First Quarter Budget Shifts – Patti Jurjevich
29. Approval of Contracts and Amendments – Patti Jurjevich
30. Request for Executive Session
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 Region 6 Behavioral Healthcare and enter Duet

Duet

35. Approval to use Jackson Services for floor mats at 1935 E. Military Ave – Debbie Herbel
36. Approval of Labor Relations Alternatives Investigator Certification Class and exam – Class - \$6,000 Exam - \$189 each – not to exceed \$3300. October 26-28 – Debbie Herbel
37. Approval of Humanity Contract – Debbie Herbel
 - a. Implementation cost: \$13,200
 - b. Annual cost: \$26,400
38. Approval of 1531 N 18th Street Wireless & Firewall Project – Sarah Graham
39. Approval of FY 20/21 Budget – Debbie Herbel
40. COVID-19 Update – Debbie Herbel
41. Directors’ Report – Debbie Herbel
42. Comments from the Public (please limit to 3 minutes each person)
43. 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