

**EASTERN NEBRASKA HUMAN SERVICES AGENCY  
AND REGION 6 GOVERNING BOARD MEETING MINUTES  
Region 6 Behavioral Healthcare Special Meeting via Conference Call  
October 29, 2020  
8:00 AM**

The following Board Members in attendance: Janet McCartney (Cass County); Mary Ann Borgeson (Douglas County); Angi Buremeister (Sarpy County); and Lisa Kramer (Washington County)

The following Board Members Not in Attendance: David Saalfeld (Dodge County)

The following Staff Members were present: Patti Jurjevich

Also present: Randy Hoffman (Seim Johnson)

The meeting started via conference call at 8:00am.

A copy of the FY 20 Annual Independent audit was sent to Board members prior to meeting for review.

Randy reviewed the audit process, stating there was a slight delay due to the actuarial report. He reviewed the Financial Statements and Supplementary Information and reported the audit went very well. He discussed the report in length. There were no questions or comments from the Board.

Motion was made by Lisa to approve the Region 6 FY Annual Independent Audit. Motion was seconded by Janet and passed by unanimous roll call vote.

Motion was made by Lisa to adjourn out of Region 6 Behavioral Healthcare Special Meeting. Motion was seconded by Angi and passed by unanimous roll call vote.

The meeting was adjourned at 8:17 am.

Respectfully Submitted by Amanda Stonys