

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

**November 18, 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 October 14<sup>th</sup> Governing Board Meeting Minutes, Region October 29<sup>th</sup> 6 Behavioral Healthcare Special Meeting Minutes, and the November 9<sup>th</sup> ENOA and Alpha School Special Meeting Minutes.
4. Request for Executive Session – Nancy Chase
5. Approval of ENHSA name correction in FNB paperwork
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 School Contracts – Clint Reid
  - a. 1 Millard Public Schools
  - b. 1 Omaha Public Schools
  - c. 1 Springfield / Platteview Consolidated school district
12. Approval of 1 Staff Contract – 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 Office on Aging

**Office on Aging**

17. Approval of Agreement with Physician's Mutual – Trish Bergman
18. Approval of Agreement with Department of Transportation for Urban Transportation Program – Trish Bergman
19. Approval of Homemaker Contract with Maid 2 Perfection – Trish Bergman
20. Approval of Letter of Agreement for Durable Medical Equipment provider – Pharmacy Express – Trish Bergman

21. COVID-19 Report – Trish Bergman
22. Director’s Report – Trish Bergman
23. Comments from the Public (please limit to 3 minutes each person)
24. Motion to Adjourn out of Office on Aging and enter Duet

### **Duet**

25. Review of Quarterly Quality Assurance Incident Report data- Debbie Herbel
26. Approval of Pension Plan contact change – Debbie Herbel
27. Approval to replace flooring at 8015 S 66<sup>th</sup> Street – Debbie Herbel
28. Approval of Ratification for stairlift at 9526 Maple Street
29. Request for Executive Session – Debbie Herbel
30. COVID-19 update- Debbie Herbel
31. Directors Report – Debbie Herbel
32. Comments from the Public (please limit to 3 minutes each person)
33. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare

### **Region 6 Behavioral Healthcare**

34. Professional Partner Annual Report, FY20 – Micki Noah
35. Annual FY 20 Site Visit Summary – Patti Jurjevich
36. Behavioral Health Advisory Committee Re-Appointments – Patti Jurjevich
  - a. Jeff Leach, Cass County, 10/11/20-10/10/23
  - b. George Fisher, Consumer Advisory Team, 1/1/21-12/31/21
37. Request for Special Governing Board Meeting to Approve Dental and Health Insurance Plans – Patti Jurjevich
38. Ratification of Additional First Quarter Budget Shift – Patti Jurjevich
39. Approval of Contracts and Amendments – Patti Jurjevich
40. Financial Statements for the Period Ending September 30, 2020 – Patti Jurjevich
41. Director’s Report – Patti Jurjevich
42. Strategic Planning Input – Kim Kalina
43. Request for Executive Session – Patti Jurjevich
44. COVID-19 update- Patti Jurjevich
45. Comments from the Public (please limit to 3 minutes each person)
46. Motion to Adjourn out 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