

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

February 10, 2021

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. Election of the Governing Board Officers
4. Approval of the January 13, 2021 Governing Board Meeting Minutes.
5. Review of ENHSA financial statements – Nancy Chase
6. ENHSA Insurance Renewal – Tim Huber, Lockton Companies
7. Attorney Comments – Chris Jerram
8. Report from Lobbyist – Sean Kelley
9. Director's Report
10. Comments from the Public (please limit to 3 minutes each person)
11. Motion to Adjourn out of ENHSA Admin and enter Duet

ALPHA

12. Approval of 2 Student Contracts- Clint Reid
 - a. Millard Public Schools
 - b. Council Bluffs Community Schools
13. Approval for renewal of File Maker License \$5,180.00 - Clint Reid
14. COVID-19 Report – Clint Reid
15. Director's Report – Clint Reid
16. Comments from the Public (please limit to 3 minutes each person)
17. Motion to Adjourn out of Alpha School and enter ENOA

ENOA

18. New Contracts
 - a. Approval of Personal Care Contract with Ambi's Home Health Care – Trish Bergman
 - b. Approval of Homemaker Contract with Anew in Home Care – Trish Bergman
19. Contract Amendments

- a. Approval of City of Omaha Amendment – Addition of mileage reimbursement – Trish Bergman
- b. Approval of Treat America Food Limited Amendment - FY 22 meal cost increase – Trish Bergman

20. Agreements

- a. Approval of Software and License Agreement with Trip Master (CTS) – Trish Bergman
- b. Approval of Right at Home Agreement – Trish Bergman

21. Opening of FY 2022 printing bids for New Horizon’s publication – Trish Bergman

22. COVID-19 update- Trish Bergman

23. Directors Report – Trish Bergman

24. Comments from the Public (please limit to 3 minutes each person)

25. Motion to Adjourn out of ENOA and enter Duet

Duet

26. Approval of bid revision for the home on 8206 S 48th Street - Sarah Graham

27. Approval of \$80,000 offer for property at 3412 Hancock Street – Debbie Herbel

28. COVID-19 update- Debbie Herbel

29. Directors Report – Debbie Herbel

30. Comments from the Public (please limit to 3 minutes each person)

31. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

32. Approval of Worker’s Comp, Commercial, D&O, and Cyber Security Insurance Coverage – Rob Schmitt, Dodge Partners Insurance

33. Second Quarter Financial Statements – Patti Jurjevich

34. Approval of Contracts and Amendments – Patti Jurjevich

35. Covid-19 update – Patti Jurjevich

36. Director’s Report – Patti Jurjevich

37. Comments from the Public (please limit to 3 minutes each person)

38. 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