

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

January 13, 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. Approval of the December 17, 2020 Governing Board Meeting Minutes.
4. Review of ENHSA financial statements – Nancy Chase
5. Attorney Comments – Chris Jerram
6. Report from Lobbyist – Sean Kelley
7. Director's Report
8. Comments from the Public (please limit to 3 minutes each person)
9. Motion to Adjourn out of ENHSA Admin and enter Duet

Duet

10. Approval of kitchen remodel at 8206 S. 48th Street – Debbie Herbel
11. Approval of vehicle fence – Debbie Herbel
12. Approval of renewal for New Horizons Computer Learning – Sarah Graham
13. COVID-19 Report – Debbie Herbel
14. Director's Report – Debbie Herbel
15. Comments from the Public (please limit to 3 minutes each person)
16. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

17. Approval for the Chair to Sign the Second Quarter Budget Shifts- Patti Jurjevich
18. COVID-19 update- Patti Jurjevich
19. Directors Report – Patti Jurjevich
20. Comments from the Public (please limit to 3 minutes each person)
21. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

ENOA

22. Approval of Personal Care Contract with Hand2Hand Cleaning – Trish Bergman
23. Approval of Personal Care Contract with Maid2Perfection – Trish Bergman
24. Approval of purchase of dishwasher for the Bellevue Senior Center – Trish Bergman
25. Approval to go out to bid for two new Home Delivered Meals vans – Trish Bergman
26. COVID-19 update- Trish Bergman
27. Directors Report – Trish Bergman
28. Comments from the Public (please limit to 3 minutes each person)
29. 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