

**EASTERN NEBRASKA HUMAN SERVICES AGENCY**  
**AND REGION 6 GOVERNING BOARD MEETING MINUTES**  
**December 17, 2020**

Chair, Mary Ann Borgeson called the meeting to order at 3:30pm. Announcing that a copy of the “Nebraska Open Meetings Act” is displayed in this Meeting Room as required by law.

1. Roll Call showed the following Board Members in attendance: Janet McCartney (Cass County); Mary Ann Borgeson (Douglas County); Angi Burmeister (Sarpy County); and Lisa Kramer (Washington County)

The following staff members were present: Trish Bergman (ENOA); Debbie Herbel (Duet); Clint Reid (Alpha School); and Patti Jurjevich (Region 6 Behavioral Healthcare)

Also present: Sarah Graham (Duet) and Diane Stanton (ENOA)

2. Comments & Correspondence - Governing Board

None.

3. Approval of the November 17, 2020 Governing Board Meeting Minutes.

Motion was made by Angi to approve the November 17, 2020 Governing Board Minutes. Motion was seconded and passed by unanimous roll call vote, with the exception of David Saalfeld who abstained due to not being at the November 17, 2020 meeting.

4. Review of the 2020 ENHSA Financial Audit – Randy Hoffman, Seim Johnson

Randy Hoffman with Seim Johnson reviewed the Eastern Nebraska Human Services Agency 2020 Annual Report that was provided to Board members.

5. Attorney Comments – Chris Jerram

None.

6. Report from Lobbyist – Sean Kelley

The lobbyist reviewed the report that was provided in the packet for the Board to review.

7. Director’s Report

None.

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

None

9. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Motion was made by David to adjourn out of ENSHA Admin and enter Alpha School. Motion was seconded by Angi and passed by unanimous roll call vote.

## **Alpha School**

### 10. Approval of 5 Student Contracts – Clint Reid

- a. 1 Millard Public Schools
- b. 1 Elkhorn Public Schools
- c. 3 Council Bluffs Community Schools

Motion was made by David to approve 5 Student Contracts. Motion was seconded by Lisa and passed by unanimous roll call vote.

### 11. COVID-19 Update– Clint Reid

Clint reported that Alpha School has been closed since December 1<sup>st</sup> due to a Covid outbreak. He reported that this was the 3<sup>rd</sup> time that the school has been closed due to Covid numbers. Since August 55% of staff have tested positive for Covid. Clint reported that he was approved for a Covid Grant worth \$5500. Classes are meeting twice a week via Zoom.

### 12. Director’s Report – Clint Reid

Clint reported that there are currently 67 students enrolled at Alpha School. All Staff will report back when school opens back up January after the Holiday break.

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

None

### 14. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare.

Motion was made by Lisa to adjourn out of Alpha School and enter Region 6 Behavioral Healthcare. Motion was seconded by David and passed by unanimous roll call vote.

## **Region 6 Behavioral Healthcare**

### 15. Ratification of Insurance Plans for 2021 – Scott Stevens

- a. Dental Insurance with Unum
- b. Life, Accident, and Disability Insurance with Cigna Group Insurance
- c. Health Insurance with Blue Cross/Blue Shield

Scott reviewed the handouts in the Board members packets.

Motion was made by Angi to approve the Ratification of Insurance Plans for 2021. Motion was seconded by Lisa and passed by unanimous roll call vote.

### 16. Review and Approval of State Opioid Response II (SOR) Plan and Budget – Crystal Fuller

Crystal reviewed information that was included in the Board members packets. She explained that this was another opportunity to apply for a grant for the State Opioid Response.

Motion was made by Janet to approve the State Opioid Response II (SOR) Plan and Budget. Motion was seconded by Angi and passed by unanimous roll call vote.

17. Review and Approval of COVID Crisis Counseling Program (CCP) Plan and Budget – Miles Glasgow

Miles reviewed the information provided to Board members in their packets. He explained that the program would respond to calls from the NE Family Helpline and Rural Response Hotline to provide crisis counseling to individuals impacted by Covid-19.

Motion was made by Lisa to approve the COVID Crisis Counseling Program Plan and Budget. Motion was seconded by David and passed by unanimous roll call vote.

18. Review and Approval of Projects for Assistance in Transition from Homelessness (PATH) Plan and Budget – Miles Glasgow

Miles reviewed the information regarding PATH provided to Board members in their packets. He touched on the key requirements of the program, and informed members that this is the first major federal legislative response to homelessness.

Motion was made by Janet to approve the Projects for Assistance from Homelessness Plan and Budget. Motion was seconded by David and passed by unanimous roll call vote.

19. Review of FY22 Preliminary Allocation from Division of Behavioral Health – Patti Jurjevich

Patti reviewed the FY22 Preliminary Allocation from the Division of Behavioral Health which was provided to Board members in their packets.

20. Appointments to the Behavioral Health Advisory Committee – Patti Jurjevich

- a. Dan Henry, Cass County, 12/17/20-12/16/23
- b. Lisa Kramer, Governing Board Representative, 1/1/21-12/31/21

Motion was made by David to table the appointment of Dan Henry to the Behavioral Health Advisory Committee. Motion was seconded by Lisa and passed by unanimous roll call vote.

Motion was made by Angi to amend the appointment of Lisa Kramer and approve Janet McCartney as a member of the Behavioral Health Advisory Committee. Motion was seconded by Lisa and passed by unanimous roll call vote.

21. Contracts and Amendments for Approval – Patti Jurjevich

Patti reviewed the Contracts and Amendments that was provided in the Board members packets.

Motion was made by Lisa to approve the Contracts and Amendments. Motion was seconded by Angi and passed by unanimous roll call vote.

22. COVID-19 Report – Patti Jurjevich

Patti reported the Region 6 staff continue to work from home. She previously reported that staff would return to the office on January 19<sup>th</sup>; but suspects to extend that date for the foreseeable future.

Patti also reported on the Alternate Service Delivery stating that the Division of Behavioral Health extended the ability to provide services through January 31, 2021. Covid Compensation has been approved for services provided through December 31<sup>st</sup>.

Patti also touched on the Crisis Counseling Program, stating they continue to work remotely and have expanded their work with assisted living facilities throughout the region.

23. Director's Report – Patti Jurjevich

Patti reviewed her monthly reports that were provided in Board members packets.

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

None.

25. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Office on Aging

Motion was made by David to adjourn out of Region 6 Behavioral Healthcare and enter Office on Aging. Motion was seconded by Angi and passed by unanimous roll call vote.

### **Office on Aging**

26. Approval of Homemaker Contract with Good Vibes – Trish Bergman

Trish explained that the Homemaker Good Vibes will provide services in Douglas and Sarpy Counties.

Motion was made by Janet to approve the Homemaker Contract with Good Vibes. Motion was seconded by David and passed by unanimous roll call vote.

27. Approval of Homemaker Contract with Hand2Hand Cleaning– Trish Bergman

Trish explained that Homemaker Hand2Hand Cleaning will provide services in Douglas.

Motion was made by Angi to approve the Homemaker Contract Hand2Hand Cleaning. Motion was seconded by Lisa and passed by unanimous roll call vote.

28. Approval of Homemaker Contract with Hope Care Services – Trish Bergman

Trish explained that Hope Care Services will provide services in Douglas, Washington, and Sarpy Counties.

Motion was made by David to approve the Homemaker Contract with Hope Care Services. Motion was seconded by Lisa and passed by unanimous roll call vote.

29. Approval of Letter of Agreement for Durable Medical Equipment provider – Frontier Medical – Trish Bergman

Trish explained the Letter of Agreement for Durable Medical Equipment provider Frontier Medical.

Motion was made by Angi to approve the Letter of Agreement for Durable Medical Equipment provider Frontier Medical. Motion was seconded by David and passed by unanimous roll call vote.

30. Approval of Cost Amendment for Intercultural Senior Center – Trish Bergman

Trish reported that this was a cut that they had to make prior to receiving the additional funding.

Motion was made by Lisa to approve the Cost Amendment for the Intercultural Senior Center. Motion was seconded by Angi and passed by unanimous roll call vote.

31. Approval of Legal Aid Amendment – Trish Bergman

Trish reported that this was a cut that they had to make prior to receiving the additional funding.

Motion was made by Angi to approve the Legal Aid Amendment. Motion was seconded by David and passed by unanimous roll call vote.

32. Report on Budget Revisions – Trish Bergman

Trish reported that ENOA has completed budget revisions. She stated that the legislature has allocated 1.6 M for the AAA – ENOA received and additional \$391,589 and received additional federal funding in the amount of \$237,446.

33. COVID-19 update- Trish Bergman

Trish reported that her staff are mostly working from home. She reported over 20 employees have tested positive for Covid-19, none of which has been spread through the office.

DHHS is looking to extend Appendix K to March 5, 2021.

34. Directors Report – Trish Bergman

Trish reported that they are getting ready for ENOA's State Monitoring Visit. She explained that they are doing the audit virtually this year.

Trish reported that there were 493 seniors adopted for the Christmas program.

Christmas Eve will be closing on Christmas Eve, as it is now being recognized as a Federal Holiday.

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

None.

36. Motion to Adjourn out of Office on Aging and enter Duet

Motion was made by Angi to adjourn out of Region 6 Behavioral Healthcare and enter Duet. Motion was seconded by David and passed by unanimous roll call vote.

### Duet

#### 37. Approval of New Credit Card Processing / Credit Limit from FNBO - Nancy Chase

Nancy explained a new Credit Card processing option, explaining that FNB would like to double our credit limit to avoid having to pay mid-month payments. FNBO would like to move us to a larger business platform that has credit card advantages; such as approval processes and user friendly.

Motion was made by Lisa to approve the New Credit Card Processing / Credit Limit from FNBO. Motion was seconded by Angi and passed by unanimous roll call vote.

#### 38. Approval to sell 3412 Hancock Street location – Debbie Herbel

Debbie explained that this is the land our Bellevue Cass/Sarpy program as on prior to the floods. There is someone interested in purchasing the land and would like approval to sell 3412 Hancock.

Motion was made by Lisa to approve the Sell of 3412 Hancock Street. Motion was seconded by Angi and passed by unanimous roll call vote.

#### 39. COVID-19 update- Debbie Herbel

Debbie provided a handout that was provided in Board members packets. She reported that there are currently 16 positive diagnosis. Since the last report there have been 31 new positive cases. Debbie reported that there have been 3 deaths due to the virus, two people supported and one employee.

#### 40. Directors Report – Debbie Herbel

Debbie reported that they are seeking estimates for additional van corral at one of the day locations due to vandalism and theft.

Debbie also reviewed Grants and Donations for 2020.

Nancy will provide a monthly Financial Report.

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

None.

#### 42. Motion to Adjourn out of Meeting

Motion was made by Angi to adjourn out of Meeting. Motion was seconded by David and passed by unanimous roll call vote.

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