

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

April 14, 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 March 10, 2021 Governing Board Meeting Minutes.
4. Review of ENHSA financial statements – Nancy Chase
5. Resolution Authorizing correction of deed for Summit Plaza- Chris Jerram
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 Duet

ALPHA

11. Approval of 10 Student Contracts- Clint Reid
 - a. 1 Millard Public Schools
 - b. 2 Council Bluffs Community Schools
 - c. 5 Omaha Public Schools
 - d. 1 Elkhorn Public School
 - e. 1 Lewis Community Central
12. COVID-19 Report – Clint Reid
13. Director's Report – Clint Reid
14. Comments from the Public (please limit to 3 minutes each person)
15. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

16. Year 3 Partnership for Success (PFS) Carryover Funds – Crystal Fuller
 - a. Review of Funding and Budget Narrative
 - b. Approval of Funding Plan
17. Approval of Contracts and Amendments – Patti Jurjevich

18. Approval of Out of State Travel – Patti Jurjevich
19. Approval for the Chair to Sign the Third Quarter Budget Shifts – Patti Jurjevich
20. Covid-19 update – Patti Jurjevich
21. Director’s Report – Patti Jurjevich
22. Comments from the Public (please limit to 3 minutes each person)
23. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

ENOA

24. Approval of ENOA’s FY22 Annual Plan and Budget- Trish Bergman
25. Approval of FY 22 Personal Care and Homemaker Services contracts – Trish Bergman
26. Approval of Hy-Vee Contract for the Diner’s Choice Program – Trish Bergman
27. Approval of Connect America contract amendment – Trish Bergman
28. Approval of Enterprise Publishing print agreement – Trish Bergman
29. Approval of Home Delivered Meals van bid – Trish Bergman
30. Approval of FY 21 Home Delivered Meal Provider Contracts – Trish Bergman
31. Approval of Arlington Senior Center Lease – Trish Bergman
32. ENOA Ombudsman Program Presentation – Beth Nodes
33. Approval of ENOA All Covered contract – Trish Bergman
34. COVID-19 update- Trish Bergman
35. Directors Report – Trish Bergman
36. Comments from the Public (please limit to 3 minutes each person)
37. Motion to Adjourn out of ENOA and enter Duet

Duet

38. Approval of Cox Security Agreement at 18th & Clark – Sarah Graham
39. Approval for kitchen renovation at 3002 Columbus Avenue – Debbie Herbel
40. Approval of Baler quote for Care Recycling – Debbie Herbel
41. Approval of Duet All Covered Contract – Debbie Herbel
42. COVID-19 update- Debbie Herbel
43. Directors Report – Debbie Herbel
44. Comments from the Public (please limit to 3 minutes each person)
45. 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