

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

June 9, 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 May 12, 2021, 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 Alpha

ALPHA

10. Approval of 25 staff contracts for the 2021-22 school year. – Clint Reid
11. Approval of food service provider for the 2021-22 school year – Clint Reid
12. Director's Report – Clint Reid
13. Comments from the Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of Alpha School and enter ENOA

ENOA

15. Approval of six (6) Nutrition Services FY 22 contracts – Trish Bergman
16. Approval of Tai Chi Program Director contract – Trish Bergman
17. Approval of seven (7) Tai Chi Instructor contracts – Trish Bergman
18. Approval of Department of Transportation Agreement for public transportation system funding – Trish Bergman
19. Approval of two (2) Memorandum of Understanding for New Horizon's freelance writers - Trish Bergman
20. Director's Report – Trish Bergman
21. Comments from the Public (please limit to 3 minutes each person)
22. Motion to Adjourn out of ENOA and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

23. Tobacco Free Nebraska (TFN) Carryover and Contract Extension Funds – Crystal Fuller
 - a. Review of Funding and Budget Narrative
 - b. Approval of Funding Plan
24. Mental Health First Aid (MHFA) – Crystal Fuller
 - a. Review of Funding and Budget Narrative
 - b. Approval of Funding Plan
25. Approval to Purchase New Accounting Software – Diane Lamb
26. Approval of FY22 Agency Budget – Patti Jurjevich
27. Review and Approval of Region 6 Strategic Plan 2021-2024 – Kim Kalina
28. Approval of Policy/Procedure # 6.312 Telecommuting – Patti Jurjevich
29. Approval of Seim Johnson FY 21 Engagement Proposal – Diane Lamb
30. Approval of Contracts and Amendments – Patti Jurjevich
31. Directors Report – Patti Jurjevich
32. Comments from the Public (please limit to 3 minutes each person)
33. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

Duet

34. Approval of OSV Payroll Processing Contract – Debbie Herbel
35. Approval of DocuSign Renewal – Debbie Herbel
36. Approval to purchase a forklift for The Joinery – Debbie Herbel
37. Approval to list and sell 3 homes with PJ Morgan Realty – Debbie Herbel
 - a. 1612 N 107th Avenue
 - b. 3801 N 50th Street
 - c. 7019 N 51st Street
38. Director's Report – Debbie Herbel
39. Comments from the Public (please limit to 3 minutes each person)
40. 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