

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING
MAY 12, 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 April 14, 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 bids for food service contract- Clint Reid
11. Director's Report – Clint Reid
12. Comments from the Public (please limit to 3 minutes each person)
13. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

14. Synar Compliance Checks- Crystal Fuller
 - a. Review of Funding and Budget Narrative
 - b. Approval of Funding Plan
15. Nurturing Healthy Behaviors – Melissa Schaefer
 - a. Review of Funding and Budget Narrative
 - b. Approval of Funding Plan
16. Crisis Counseling Program (CCP) No-cost Extension – Curt Vincentini
 - a. Review of Funding and Budget Narrative
 - b. Approval of Funding Plan

17. Update on Nebraska Mental Health and Aging Coalition (NeMHAC) – Lorie Thomas
18. Planning Sessions Report – Patti Jurjevich
19. Approval of Alternative Compliance Requests – Patti Jurjevich
 - a. CenterPointe
 - b. Community Alliance
 - c. Lutheran Family Services
 - d. Salvation Army
20. Update on FY 22 Funding – Patti Jurjevich
21. Financial Statements for the Period Ending March 31, 2021– Patti Jurjevich
22. Approval of Contracts and Amendments – Patti Jurjevich
23. Director’s Report – Patti Jurjevich
24. Comments from the Public (please limit to 3 minutes each person)
25. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

Duet

26. Approval to contract with a collection agency- Debbie Herbel
27. Approval to list 3419 Curtis Street with PJ Morgan- Debbie Herbel
28. Approval to nominate Andy Deaver to the Duet Foundation Board– 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 ENOA

ENOA

32. Approval of FY 22 one (1) Personal Care and one (1) Homemaker Services contract – Trish Bergman
33. Approval of seven (7) Nutrition Services FY 22 contracts – Trish Bergman
34. Approval of Mediguard Personal Emergency Response 12-month agreement – Trish Bergman
35. Approval of FY 22 Legal Services contract – Trish Bergman
36. Approval of thirteen (13) FY 22 Caregiver Support program contracts – Trish Bergman
37. Approval of Department of Transportation Agreement for technology start-up cost funding – Trish Bergman
38. Approval of Integrated Life Choices Agreement - Trish Bergman
39. Director’s Report – Trish Bergman
40. Comments from the Public (please limit to 3 minutes each person)
41. 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

