

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

**July 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. Review of ENHSA financial statements – Nancy Chase
4. Attorney Comments – Chris Jerram
5. Report from Lobbyist – Sean Kelley
6. Director's Report
7. Comments from the Public (please limit to 3 minutes each person)
8. Motion to Adjourn out of ENHSA Admin and enter Duet

**Duet**

9. Approval of flooring proposal at 4810 Polk Street – Debbie Herbel
10. Approval of emergency exit ramps at 3604 Summit Plaza Drive – Debbie Herbel
11. Approval to purchase a replacement Truck for Artisan Commons- Debbie Herbel
12. Director's Report – Debbie Herbel
  - a. Covid- Number Recap
  - b. Transportation – Certification Report
13. Comments from the Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of Duet and enter ENOA

**ENOA**

15. Approval of Policy Updates – Trish Bergman
  - a. Chore Program – Provider responsibilities
  - b. Rural Transportation Program – Driver Protocol
  - c. Nine (9) Congregate Policies
  - d. Three (3) Information and Assistance Polices
16. Approval of new Policy – Trish Bergman
  - a. Information & Assistance – Information Services Reporting
17. Approval of one (1) Tai Chi Instructor contract – Trish Bergman
18. Approval of reimbursement amendment to Intercultural Senior Center – Trish Bergman
19. Director's Report – Trish Bergman
20. Comments from the Public (please limit to 3 minutes each person)
21. Motion to Adjourn out of ENOA and enter Region 6 Behavioral Healthcare

## **Region 6 Behavioral Healthcare**

22. Approval of Technology Purchases – Patti Jurjevich
23. Approval of Contracts and Amendments – Patti Jurjevich
24. Directors Report – Patti Jurjevich
25. Comments from the Public (please limit to 3 minutes each person)
26. Motion to Adjourn out of the meeting

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