

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

August 11, 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 following Governing Board Meeting Minutes:
 - a. June 9, 2021
 - b. July 14, 2021
 - c. Special meeting July 29, 2021
4. Review of ENHSA financial statements – Nancy Chase
5. Approval of the Settlement Agreement ENHSA v. Soldier Sports – Nancy Chase
6. Approval of ENHSA FYE 6/30/2022 Budget – Nancy Chase
7. Approval of the ENHSA 21/22 Educational Reimbursement – Nancy Chase
8. Attorney Comments – Chris Jerram
9. Report from Lobbyist – Sean Kelley
10. Director's Report
11. Comments from the Public (please limit to 3 minutes each person)
12. Motion to Adjourn out of ENHSA Admin and enter Alpha

ALPHA

13. Approval of 8 Staff contracts – Clint Reid
14. Approval of the 2021-22 School Budget – Clint Reid
15. Director's Report – Clint Reid
16. Comments from the Public (please limit to 3 minutes each person)
17. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

18. FY22 State Opioid Response (SOR) – Crystal Fuller
 - a. Review of Funding and Budget Narrative
 - b. Approval of Funding Plan
19. Tobacco Free Nebraska (TFN) – Crystal Fuller
 - a. Review of Funding and Budget Narrative
 - b. Approval of Funding Plan

20. Partnership for Success (PFS) Year 4 – Crystal Fuller
 - a. Review of Funding and Budget Narrative
 - b. Approval of Funding Plan
21. CARF Survey Results – Kim Kalina
22. Approval of Contracts and Amendments – Patti Jurjevich
23. Review of Inpatient Capacity and Utilization – Kim Kalina
24. Director’s Report – Patti Jurjevich
25. Comments from the Public (please limit to 3 minutes each person)
26. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet.

Duet

27. Approval of Letter of Intent from Marian High School to purchase 4910 N 72nd Street – Sarah Graham
28. Approval to list the following homes with PJ Morgan – Sarah Graham
 - a. 1612 N 107th - Omaha, NE
 - b. 1122 Parc Drive – Papillion, NE
 - c. 4965 Glasgow Avenue – Omaha, NE
 - d. 3801 N 50th Street – Omaha, NE
16. Approval for annual replacement IT hardware – Sarah Graham
17. Approval of lease at 1835 E Military Avenue Ste 113-114 Fremont, NE – Sarah Graham
29. Directors Report – Sarah Graham
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 one (1) Tai Chi Instructor contract – Trish Bergman
33. Approval of four (4) nominees for the Senior Companion Program Advisory Council – Trish Bergman
 - a. Kathleen Stolarskyj
 - b. Dr. Jodi McQuilen
 - c. Dr. Nicole Chipy
 - d. Lorie Thomas
34. Approval of Caregiver Support Contract for Respite Services – Caring for People of Omaha, Inc – Trish Bergman
35. Approval of Human Resource Policy and Procedures Holiday policy 5.10 – Trish Bergman
36. Directors Report – Trish Bergman
37. Comments from the Public (please limit to 3 minutes each person)
38. 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 132nd STREET, OMAHA NE