

**EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES  
AND REGION 6 GOVERNING BOARD MEETING MINUTES  
July 14, 2021**

Chair, Mary Ann Borgeson called the meeting to order at 3:30pm. Announcing that a copy of the “Nebraska Open Meetings Act” is displayed in this Meeting Room as required by law.

1. Roll Call showed the following Board Members in attendance: Janet McCartney (Cass County); Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); Angi Burmeister (Sarpy County); Lisa Kramer (Washington County)

The following staff members were present: Trish Bergman (ENOA); Debbie Herbel (Duet); Patti Jurjevich (Region 6 Behavioral Healthcare); and Clint Reid (Alpha School)

Also present: Sarah Graham (Duet) and Diane Stanton (ENOA)

2. Comments & Correspondence - Governing Board

There were no comments.

3. Review of ENHSA financial statements – Nancy Chase

Nancy reported on the documentation that was provided in the Board member’s packets.

4. Attorney Comments – Chris Jerram

There were no attorney comments

5. Report from Lobbyist – Sean Kelley

There was no report from the Lobbyist.

6. Director’s Report

There was no Director’s Report

7. Comments from the Public (please limit to 3 minutes each person)

There were no comments from the Public

8. Motion to Adjourn out of ENHSA Admin and enter Duet

Motion was made by Lisa to adjourn out of ENHSA Admin and enter Duet. Motion was seconded by Angi and passed by unanimous roll call vote.

**Duet**

9. Approval of the flooring proposal at 4810 Polk Street – Debbie Herbel

Debbie presented the flooring proposal from Ronco Construction. The bid total was \$6,788.60 to remove and replace the existing floors in the kitchen/dining room flooring and a upstairs bedroom.

Motion was made by Lisa to approve the flooring proposal. Motion was seconded by Angi and passed by unanimous roll call vote.

10. Approval of emergency exit ramps at 3604 Summit Plaza Drive – Debbie Herbel

Debbie presented a bid from Ronco Construction to add emergency exit ramps at 3604 Summit Plaza Drive, all labor and material are included in the proposal, which amounts to \$37,851.37.

Motion was made by Janet to approve the emergency exit ramp at 3604 Summit Plaza Drive. Motion was seconded by Pat and passed by unanimous roll call vote.

11. Approval to purchase a replacement Truck for Artisan Commons- Debbie Herbel

Debbie presented a bid to replace the Truck for Artisan Commons, it totals \$16,750.

Motion was made by Lisa to approve the replacement Truck for Artisan Commons. Motion was seconded by Angi and passed by unanimous roll call vote.

12. Director's Report – Debbie Herbel

1. Covid- Number Recap
2. Transportation – Certification Report

Debbie presented and reviewed Duet's Covid-19 Vaccine Audit that was provided in Board member's packets, Duet has a total of 381 people supported that received the Covid-19 vaccination.

Debbie was happy to report that our Transportation Department went through an audit and the State came back with no findings required corrective action.

Sarah updated the Board members on storm damage, there are currently 4 homes that are still without power. The agency had a lot of homes that lost power though out the Omaha and Bellevue areas. One of our Bellevue area vans had significant damage, Randy Stonys was able to find a loaner vehicle until that van can be replaced or fixed.

Debbie also reported Duet had a fire at one of our Fremont buildings on Father's Day. She reported that there is a replacement building that the managers will be moving into soon.

Sarah reported that there will be a Duet night at the Storm Chasers game on August 20<sup>th</sup>. Also, the Fremont Moo game on July 30<sup>th</sup> and the Moo's will donate funds to the Fremont location.

13. Comments from the Public (please limit to 3 minutes each person)

None.

14. Motion to Adjourn out of Duet and enter ENOA

Motion was made by Lisa to adjourn out of Duet and enter ENOA. Motion was seconded by Angi and passed by unanimous roll call vote.

**ENOA**

15. Approval of Policy Updates – Trish Bergman

1. Chore Program – Provider responsibilities
2. Rural Transportation Program – Driver Protocol

3. Nine (9) Congregate Policies
4. Three (3) Information and Assistance Polices

Trish requested approval of Policy Updates for the above policies. Each policy was reviewed and updated by Diane, these were provided to Board members for review in advance.

Motion was made by Janet to approve the Policy Updates. Motion was seconded by Pat and passed by unanimous roll call vote.

16. Approval of new Policy – Trish Bergman

1. Information & Assistance – Information Services Reporting

Trish requested approval of the Information and Assistance – Information Services Reporting Policy that was provided to Board members in advance for review.

Motion was made by Lisa to approve the new Information & Assistance- Information Service Reporting. Motion was seconded by Angi and passed by unanimous roll call vote.

17. Approval of one (1) Tai Chi Instructor contract – Trish Bergman

Trish is happy to request approval for another Tai Chi Instructor Contract. Ruth Bailey would like to teach Tai Chi at the Florence Senior Center.

Motion was made by Janet to approve the Tai Chi Instructor Contract. Motion was seconded by Pat and passed by unanimous roll call vote.

18. Approval of reimbursement amendment to Intercultural Senior Center – Trish Bergman

Trish requested the approval of reimbursement amendment to the Intercultural Senior Center. There was a mistake on the budget that was a difference of \$263, the amendment was to correct the mistake.

Motion was made by Pat to approve the reimbursement amendment to the Intercultural Senior Center. Motion was seconded by Angi and passed by unanimous roll call vote.

19. Director's Report – Trish Bergman

ENOA will also be at the Storm Chasers game on August 20<sup>th</sup>, 71 staff and their families will be joining.

Trish reported ENOA did a fan drive, over 200 fans were donated.

Trish included a report in the Board members packets that shows the total of All Counties Served and how many clients were served. ENOA serves 2,905 clients. A copy of the ENOA check register was also included in the Board member's packets for review.

Trish reported that the Caregiver Event will be on November 5<sup>th</sup>. Mary Ann agreed to participate!

20. Comments from the Public (please limit to 3 minutes each person)

None.

21. Motion to Adjourn out of ENOA and enter Region 6 Behavioral Healthcare

Motion was made by Pat to adjourn out of ENOA and enter Region 6 Behavioral Healthcare. Motion was seconded by Angi and passed by unanimous roll call vote.

## **Region 6 Behavioral Healthcare**

### 22. Approval of Technology Purchases – Patti Jurjevich

Patti requested approval of 20 new laptops and 2 new servers. The total amount of the purchase will be \$37,400.

Motion was made by Angi to approve the Technology Purchases. Motion was seconded by Lisa and passed by unanimous roll call vote.

### 23. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the requests for contracts and amendments that are in the packet for review by the Board.

Motion was made by Angi to approve the Contracts and Amendments. Motion was seconded by Pat and passed by unanimous roll call vote.

### 24. Directors Report – Patti Jurjevich

Patti recapped the normal reports that are included in the Board's packets.

### 25. Comments from the Public (please limit to 3 minutes each person)

None.

### 26. Motion to Adjourn out of the meeting

Motion was made by Angi to Adjourn out of the meeting. Motion was seconded by Pat and passed by unanimous roll call vote.

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