

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

September 8, 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 August 11, 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 30 School contracts – Clint Reid
 - a. 1 Lewis Central Community Schools
 - b. 1 Springfield/Plattsmouth Public Schools
 - c. 1 Denison Community Schools
 - d. 1 Westside Public Schools
 - e. 10 Millard Public Schools
 - f. 2 Elkhorn Public Schools
 - g. 13 Council Bluffs Community Schools
 - h. 1 Bennington Public Schools
11. Approval of 1 staff contract – 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 ENOA Policies – Trish Bergman
 - a. New Policies
 - i. Volunteer Services Policies
 - b. Updated Policies

- i. QA Policy Updates
 - ii. Safety Policy Updates
 - iii. Cost Allocation Policy
16. Approval of Caregiver Support Cost Amendment for Franciscan Adult Day Center – Trish Bergman
17. Approval of Personal Care Services Contract for Caring Senior Services – Trish Bergman
18. Approval of two (2) agreements with the College of Saint Mary – Trish Bergman
19. Approval of Senior Companion Council Nominee, Jill Nosal – Trish Bergman
20. Directors 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. Professional Partners Annual Report – Micki Noah
24. Stepping Up Initiative Update – Vicki Maca
25. Critical Incident Analysis Overview – Kim Kalina
26. County Board Reports for FY20 – Kim Kalina
27. Review and Approval of Action Plan for Re-Investment Funds – Patti Jurjevich
28. Approval of FY22 Final Certification of County Match – Patti Jurjevich
29. Approval of Seim Johnson Fee Increase for FY 21 Audit – Patti Jurjevich
30. Approval of Contracts and Amendments – Patti Jurjevich
31. Director’s 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 for credit card limit increase of \$25,000 – Nancy Chase
35. Approval of contract to pay tuition for Regina Brant APRN-Nurse Practitioner License – Debbie Herbel
36. Approval for new roof at 1612 N 107th Ave – Debbie Herbel
37. Approval for additional contribution of \$10,300 for baler – Debbie Herbel
38. Approval of Trevon Brooks for Duet Foundation Board – Debbie Herbel
39. Approval to purchase vehicle for Fremont – Debbie Herbel
40. Approval to purchase land for Duplex- Debbie Herbel
41. Approval to contract with consultant Kathleen Kauth – Debbie Herbel
42. Director’s Report – Debbie Herbel
43. Comments from the Public (please limit to 3 minutes each person)
44. 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