

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

**October 13, 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 September 8, 2021 Governing Board Meeting Minutes
4. Review of ENHSA financial statements – Nancy Chase
5. Approval of Work Comp Insurance renewal – Debbie Herbel
6. Attorney Comments – Chris Jerram
7. Report from Lobbyist – Sean Kelley
8. Director's Report
9. Comments from the Public (please limit to 3 minutes each person)
10. Motion to Adjourn out of ENHSA Admin and enter Alpha

**ALPHA**

11. Approval of one (1) staff contract – Clint Reid
12. Approval of two (2) Public School contracts – Clint Reid
13. Director's Report – Clint Reid
14. Comments from the Public (please limit to 3 minutes each person)
15. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

**Region 6 Behavioral Healthcare**

16. Presentation of FY21 Financial Audit - John Shurtliff and Randy Hoffman
17. Review and Approval of Budget and Plan for FY22 Projects for Assistance in Transition from Homelessness (PATH) – Curt Vincentini
18. Review of Annual Management Summary – Kim Kalina
19. Approval of Contracts and Amendments – Patti Jurjevich
20. Directors Report – Patti Jurjevich
21. Comments from the Public (please limit to 3 minutes each person)
22. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

## **Duet**

23. Approval of ratification of Union Contract – Debbie Herbel
24. Approval of Cox Security Agreement for 410 Galvin Road N (Artisan Commons) – Debbie Herbel
25. Approval to purchase 915/917 Arlene Circle, Papillion, NE 68133 for Duplex Project – Debbie Herbel
26. Director’s Report – Debbie Herbel
27. Comments from the Public (please limit to 3 minutes each person)
28. Motion to Adjourn out of Duet and enter ENOA

## **ENOA**

29. Approval of ENOA Policies – Trish Bergman
  - a. New Policies
    - i. Caregiver Support Program – Provider Reimbursement
    - ii. Care Management – Title III-B Case Management
  - b. Updated Policies
    - i. Caregiver Support Program Policy Updates
    - ii. Care Management Policy Updates
    - iii. Home Delivered Meals Policy Update
  - c. No update – Signature Needed
    - i. Fiscal Policies
30. Approval of Personal Care Services Contract for P31 Services, LLC – Trish Bergman
31. Approval of Homemaker Contract for P31 Services, LLC – Trish Bergman
32. Approval of Northstar Meals on Wheels Volunteer Agreement – Trish Bergman
33. Approval of Personal Care Services Contract for Shalom Home Care – Trish Bergman
34. Approval of Homemaker Services Contract for Shalom Home Care – Trish Bergman
35. Approval of Tai Chi Instructor – Tracy Risch – Trish Bergman
36. Approval of Chore Provider Agreement – Green Vision Lawncare – Trish Bergman
37. Director’s Report – Trish Bergman
38. Comments from the Public (please limit to 3 minutes each person)
39. 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