

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

**November 10, 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 October 10, 2021 Governing Board Meeting Minutes
4. Approval of the November 2, 2021 ENOA and Alpha Special Governing Board Meeting
5. Review of ENHSA financial statements – Nancy Chase
6. Review 2021 State Report – Nancy Chase
7. Approval of the 2021-2023 Lobbying Agreement – Debbie Herbel
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 (6) School Contracts
  - a. 1 Bellevue Public Schools
  - b. 1 Ralston Public Schools
  - c. 1 Fort Calhoun Public Schools
  - d. 3 Council Bluffs Community Schools
14. Approval of (2) Staff Contracts
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 ENOA

**ENOA**

18. Caregiver Event Presentation – Mike Osberg
19. Approval of Policies – Trish Bergman
  - a. (New) Documentation of NSIP Meals
  - b. (Updated) HDM – Holidays
20. Approval of Tai Chi Coordinator Contract for Kristina Janousek– Trish Bergman

21. Approval of Chore Agreement for Robert Carper – Trish Bergman
22. Approval of Offutt AFB Volunteer Agreement – Trish Bergman
23. Approval of UNMC Agreement for Student involvement at the Senior Centers – Trish Bergman
24. Approval of HDM van bid – Trish Bergman
25. Directors Report – Trish Bergman
26. Request for Executive Session – Trish Bergman
27. Comments from the Public (please limit to 3 minutes each person)
28. Motion to Adjourn out of ENOA and enter Duet

### **Duet**

29. Approval to replace the engine in 2015 Chevrolet Express 2500 Van - Debbie Herbel
30. Approval of Ratification for the sale of 1612 N 107<sup>th</sup> Avenue house – Debbie Herbel
31. Approval to list 4810 Polk Street with PJ Morgan – Debbie Herbel
32. Approval of Agreement for Investigator Training in the amount of \$10,000 – Debbie Herbel
33. Approval of lease for North Area Building – Debbie Herbel
34. Review Quarterly Critical Incident Report – Debbie Herbel
35. Director’s Report – Debbie Herbel
36. Comments from the Public (please limit to 3 minutes each person)
37. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare

### **Region 6 Behavioral Healthcare**

38. Annual Site Visit Summary – John Murphy
39. Crisis Counseling Program (CCP) Presentation – Sherry Kaiser and Dominique Saldana
40. Review of System of Care (SOC II) Grant – Melissa Schaefer and Dominique Saldana
41. Review and Approval of Budget and Plan for Substance Abuse and Mental Health Services Administration (SAMHSA) School Based Grant (SBG) - Dolores Bangert
42. Update on Request for Interest (RFI) for Multisystemic Therapy (MST) – Taren Petersen
43. Request for Proposal (RFP) for Recovery Support for the Sarpy County Wellness Court – Taren Petersen
  - a. Review of the RFP Process and BHAC Recommendation
  - b. Approval of Funding
44. Ratification of Quarterly Budget Shift – Patti Jurjevich
45. Quarterly Financial Statements for Period Ending September 30, 2021 – Patti Jurjevich
46. Approval of Contracts and Amendments – Patti Jurjevich
47. Approval of Out of State Travel – Miles Glasgow, National Council for Mental Wellbeing (NATCON22), National Harbor, Washington, DC – April 11-April 13, 2022 – Patti Jurjevich
48. Approval of Dental and Health Insurance Plans for 2022 – Scott Stevens
  - a. Dental Insurance, Unum
  - b. Health Insurance, Blue Cross/Blue Shield
49. Director’s Report – Patti Jurjevich
50. Request for Executive Session – Patti Jurjevich
51. Comments from the Public (please limit to 3 minutes each person)
52. 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