

**EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES
AND REGION 6 GOVERNING BOARD MEETING MINUTES
October 13, 2021**

Vice Chair, Angi Burmeister 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); 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
None
3. Approval of the September 8, 2021 Governing Board Meeting Minutes
Motion was made by Lisa to approve the September 8, 2021 Governing Board Meeting Minutes. Motion was seconded by Pat and passed by unanimous roll call vote.
4. Review of ENHSA financial statements – Nancy Chase
Nancy Reported on the documentation that was provided in the Board’s packets.
5. Approval of Work Comp Insurance renewal – Debbie Herbel
Debbie provided the board a copy of the 2021 Experience Mod Worksheet. The new mod will be 1.17, which is up from the current 1.08 mod. The reasons for the increase are:

The 2016/17 Policy Year (\$116,891 losses) dropped out of the Experience Period. The 2019/20 Policy Year (\$228,409 losses) entered the Experience Period. The 2018/19 losses decreased by \$100,000, but the 2017/18 losses increased by \$100,000. The Expected Loss Ration (ECR’s) generated less “Expected Losses” in the formula. The net effect was increased “Actual Losses” (7%) being compared to decreased “Expected Losses” (5%) causing the mod to increase.

Motion was made by Lisa to approve the Work Comp Insurance renewal. Motion was seconded by Janet and passed by unanimous roll call vote.

6. Attorney Comments – Chris Jerram
There were no Attorney Comments.
7. Report from Lobbyist – Sean Kelley
There was no report from the Lobbyist.
8. Director’s Report
There was no Director’s Report.

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

There were no comments from the public.

10. Motion to Adjourn out of ENHSA Admin and enter Alpha

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

ALPHA

11. Approval of one (1) staff contract – Clint Reid

Clint requested approval of one (1) staff contract.

Motion was made by Lisa to approve one (1) staff contract. Motion was seconded by Janet and passed by unanimous roll call vote.

12. Approval of two (2) Public School contracts – Clint Reid

Clint requested approval of two (2) Public School contracts. One for Harlan Community Schools and one for Millard Public Schools.

Motion was made by Pat to approve the two (2) Public School contracts. Motion was seconded by Lisa and passed by unanimous roll call vote.

13. Director's Report – Clint Reid

Clint reported that Alpha currently has 67 students enrolled, 8 students in transition, and two on the waiting list. There is an average of 3 students per week on COVID-19 quarantine. He reported that they finished the 1st Quarter of School. Two staff are currently out of the office, one teacher is out due to COVID-19 and the other is out due to an injury.

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

There were no comments from the public.

15. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

Motion was made by Lisa to adjourn out of Alpha School and enter Region 6 Behavioral Healthcare. Motion was seconded by Janet and passed by unanimous roll call vote.

Region 6 Behavioral Healthcare

16. Presentation of FY21 Financial Audit - John Shurtliff and Randy Hoffman

Randy advised that a copy of the audit and the presentation is in the pack for the Board to review.

Randy Stated that the audit process went well. There were no Audit adjustments made, he mentioned that this was a rarity. He went over the required communications that were included in the report to the Board and highlights of the audit. He discussed the Key Disclosures on the Management Analysis. He summarized the

audit and stated that total margin is positive and the days cash on hand is in a good spot. In summary, the audit went very well.

17. Review and Approval of Budget and Plan for FY22 Projects for Assistance in Transition from Homelessness (PATH) – Curt Vincentini

Curt advised that a copy of the presentation for the Project for Assistance in Transition from Homelessness is in the packet for the Board to review.

He discussed the history of PATH, stating that PATH is the first major federal legislative response to homelessness. PATH grants are distributed annually to all U.S. states and territories. Approximately 500 local organizations across the country offer PATH services and supports. Nationally in 2019, PATH staff outreached to 127,256 individuals and enrolled 66,458 PATH-eligible clients with services. Curt discussed the qualifications individuals need to meet requirements for the PATH program; stating they must be diagnosed with a Serious Mental Illness and be homeless or an imminent risk for homelessness. Priority is given to the most vulnerable populations that are chronically homeless and/or veterans. PATH grant award recipients must adhere to specific federal requirements. All PATH grant recipients must contribute one dollar for every three dollars of federal money received. PATH providers are required to submit annual data reports through the online PATH data exchange.

Motion was made by Lisa to Approve the Budget and Plan for the FY22 Projects for Assistance in Transition from Homelessness (PATH). Motion was seconded by Pat and passed by unanimous roll call vote.

18. Review of Annual Management Summary – Kim Kalina

Kim advised that a copy of the Annual Management Summary is in the packets for the Boards review.

Kim reviewed the Key Accomplishments and Key Future Initiatives touching on each the following topics: Network, Professional Partner Program, Criminal Justice & Behavioral Health Initiatives: Stepping Up, Human Resources / Office Management, Fiscal, Quality Improvement.

19. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the requests for contracts and amendments that were provided in the packets to review by the Board members.

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

20. Directors Report – Patti Jurjevich

Patti advised that the usual reports are in the packet for review by the Board. She stated that Region 6 is issuing a Request for Information for the purpose of gathering information regarding organization that are licensed Multisystemic Therapy providers, currently providing Multisystemic services and are interested in entering contract discussions with Region 6. She discussed the statement of need and the timeline, mentioning that the response deadline is Wednesday, October 27, 2021.

Patti mentioned she testified at hearing for LR163, which was Senator Stinner's study looking at post-acute placement challenges. His interest was on the physical and behavioral health side, as people finish a hospital stay, how difficult is it to move on to the next appropriate place for the person to go. Patti's testimony was about the behavioral health system and the challenges getting people moved out of the psychiatric unit to the Lincoln Regional Center.

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

There were no comments from the public.

22. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet.

Motion was made by Janet to adjourn out of Region 6 Behavioral Healthcare and enter Duet. Motion was seconded by Lisa and passed by unanimous roll call vote.

Duet

23. Approval of ratification of Union Contract – Debbie Herbel

The attorney, Chris Jerram, explained that the request for approval of the agency's unilateral implementation of its last, best, and final offer due to the lack of the ability to get a response and at the recommendation of Mark McQueen to go this route.

Motion made by Lisa to approve the last, best, and final offer made by ENHSA as reflected on item number 23 as a resolution not a ratification. Motion seconded by Pat and passed by unanimous roll call vote.

24. Approval of Cox Security Agreement for 410 Galvin Road N (Artisan Commons) – Debbie Herbel

Debbie stated that there are two big storage units on this property that people have tried to break into the units. She explained that this is where Artisan Commons stores its overflow furniture. She is requesting both outside and inside cameras at this location.

Motion was made by Janet to approve the Cox Security Agreement for 410 Galvin Road N (Artisan Commons). Motion was seconded by Pat and passed by unanimous roll call vote.

25. Approval to purchase 915/917 Arlene Circle, Papillion, NE 68133 for Duplex Project – Debbie Herbel

Debbie advised that she brought 915 Arlene Circle to last month's meeting but took it off at the last minute because 915 wasn't big enough to build a duplex on. Derek and Ryan at PJ Morgan spoke to the owner of 917 and they agreed to sell. Debbie is asking for approval to purchase both properties.

Motion was made by Pat to approve the purchase of 915/917 Arlene Circle, Papillion, NE 68133 for Duplex Project. Motion was seconded by Janet and passed by unanimous roll call vote.

26. Director's Report – Debbie Herbel

Debbie reported that DSP week was September 12-18th; She handed out a few extras.

Debbie mentioned that she will be bringing numbers for the North Area property to the November meeting. She noted that they will be closing 4 properties and combining them into one.

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

There were no comments from the public.

28. 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 Janet and passed by unanimous roll call vote.

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

Motion was made by Lisa to approve the above ENOA Policies. Motion was seconded by Pat and passed by unanimous roll call vote.

30. Approval of Personal Care Services Contract for P31 Services, LLC – Trish Bergman

Trish asked for approval for Personal Care Services Contract for P31 Services, LLC, stating they will serve all 5 counties.

Motion was made by Pat to approve Personal Care Services Contract for P31 Services, LLC. Motion was seconded by Janet and passed by unanimous roll call vote.

31. Approval of Homemaker Contract for P31 Services, LLC – Trish Bergman

Trish asked for approval of the Homemaker Contract for P31 Services, LLC.

Motion was made by Pat to approve the Homemaker Contract for P31 Services. Motion was seconded by Janet and passed by unanimous roll call vote.

32. Approval of Northstar Meals on Wheels Volunteer Agreement – Trish Bergman

Trish asked for approval of Northstar Meals on Wheels Volunteer Agreement. She stated that this is a normal agreement for volunteer services for Meals on Wheels.

Motion was made by Lisa to approve the Northstar Meals on Wheels Volunteer Agreement. Motion was seconded by Pat and passed by unanimous roll call vote.

33. Approval of Personal Care Services Contract for Shalom Home Care – Trish Bergman

Trish requested approval of Personal Care Services Contract for Shalom Home Care, she stated that they will serve in Douglas and Sarpy Counties.

Motion was made by Lisa to approve the Personal Care Services contract for Shalom Home Care. Motion was seconded by Janet and passed by unanimous roll call vote.

34. Approval of Homemaker Services Contract for Shalom Home Care – Trish Bergman

Trish requested approval of Homemaker Services Contract for Shalom Home Care, she stated that they will serve in Douglas and Sarpy Counties.

Motion was made by Lisa to approve the Homemaker Services contract for Shalom Home Care. Motion was seconded by Janet and passed by unanimous roll call vote.

35. Approval of Tai Chi Instructor – Tracy Risch – Trish Bergman

Trish requested approval of Tai Chi Instructor Tracy Risch.

Motion was made by Lisa to approve the Tai Chi Instructor Tracy Risch. Motion was seconded by Janet and passed by unanimous roll call vote.

36. Approval of Chore Provider Agreement – Green Vision Lawncare – Trish Bergman
Trish requested approval of the Chore Provider Agreement – Green Vision Lawncare.

Motion was made by Janet to approve the Chore Provider Agreement – Green Vision Lawncare. Motion was seconded by Pat and passed by unanimous roll call vote.

37. Director's Report – Trish Bergman

Trish reported that the Medicaid CMS Funding has paid \$215k for the first three quarters.

Trish reported that the State Auditor will begin in December.

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

There were no comments from the public.

39. Motion to Adjourn out of the meeting.

Motion was made by Lisa to adjourn out of the meeting. Motion was seconded by Janet 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 132nd STREET, OMAHA NE