

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

December 21, 2021

3:30 PM

Field Club of Omaha, 3615 Woolworth Avenue, Omaha

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 November 10, 2021 Governing Board Minutes
4. Review of ENHSA financial statements – Nancy Chase
5. ENHSA Financial Audit – Seim Johnson
6. Workday Value Realization Assessment – Todd Eubanks and Sarah Graham
7. Approval of Workday Renewal Agreement – Debbie Herbel
8. Approval of ENOA/Duet Telecommuting Policy – Trish Bergman / Debbie Herbel
9. Attorney Comments – Chris Jerram
10. Report from Lobbyist – Sean Kelley
11. Director's Report
12. Comments from the Public (please limit to 3 minutes each person)
13. Motion to Adjourn out of ENHSA Admin and enter Alpha

ALPHA

14. Approval of (3) School Contracts
 - a. 2 Millard Public Schools
 - b. 1 Elkhorn Public School
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 Duet

Duet

18. Approval of Maintenance and Support Renewal of Square 9 Software – Debbie Herbel
19. Approval of purchase and listing agreement for 4910 N 72nd Street – Debbie Herbel
20. Approval to accept offer of \$207,000 for 4810 Polk Street – Debbie Herbel
21. Approval of Resolution for the sale of 4810 Polk Street – Debbie Herbel
22. Approval of Architect for Duplex Project – Debbie Herbel
23. Director's Report – Debbie Herbel
24. Comments from the Public (please limit to 3 minutes each person)
25. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

26. Approval of Resolution to Close a Corporate Money Market Account – Patti Jurjevich
27. Review of Preliminary FY 23 Allocation – Patti Jurjevich
28. FY 22 Budget Shifts – Patti Jurjevich
 - a. Ratification of November Budget Shift
 - b. Approval of December Budget Shift
29. Appointments to the Behavioral Health Advisory Committee- Patti Jurjevich
 - a. Michaelle Vega- Hernandez, Consumer Advisory Team Representative, 1/1/22-12/31/22
 - b. Happy Aldana, Dodge County Representative, 12/21/21-12/20/24
 - c. Medjine Desgraves, Douglas County Representative, 12/21/21-12/20/24
 - d. Governing Board Representative, 1/1/22-12/31/22
30. Approval of Out of State Travel for Patti Jurjevich, Washington DC, 2/10-2/15/22 – Patti Jurjevich
31. Approval of Contracts and Amendments – Patti Jurjevich
32. Director’s Report – Patti Jurjevich
33. Comments from the Public (please limit to 3 minutes each person)
34. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

ENOA

35. Approval of Amendment to Hy-Vee, Inc. Contract – Trish Bergman
36. Approval of Amendment to Pace Provider Agreement – Trish Bergman
37. Approval of Tai Chi Instructor Contract, Nick Watson – Trish Bergman
38. Approval of Amana Care Personal Care and Amana Care Homemaker Contracts – Trish Bergman
39. Directors Report – Trish Bergman
40. Comments from the Public (please limit to 3 minutes each person)
41. Motion to Adjourn out of meeting.

THIS AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE AVAILABLE FOR PUBLIC INSPECTION AT THE DUET 4715 S 132nd STREET, OMAHA NE