

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

January 12, 2022

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 December 21, 2021 Governing Board Meeting Minutes.
4. Election of the Governing Board Officers – Governing Board
5. Review of ENHSA financial statements – Nancy Chase
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 Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

11. Strategic Plan Update – Kim Kalina
12. FY 23 County Match
 - a. Review of Updated Calculations
 - b. Approval of FY 23 County Match Allocations
13. Approval of Network Policies and Procedures – Patti Jurjevich
14. Approval for Chair to Sign the Second Quarter Budget Shifts – Patti Jurjevich
15. Approval of Contracts and Amendments – Patti Jurjevich
16. Directors Report – Patti Jurjevich
17. Comments from the Public (please limit to 3 minutes each person)
18. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

ENOA

19. Approval of Adult Day Care Amended Hillcrest Mable Rose Contract – Trish Bergman
20. Approval of Care From Within Homemaker and Personal Care Contracts – Trish Bergman

21. Approval of Quadient lease contract for mailing machine and inserter – Trish Bergman
22. Directors Report – Trish Bergman
23. Comments from the Public (please limit to 3 minutes each person)
24. Motion to Adjourn out of ENOA and enter Duet

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25. Directors Report – Sarah Graham
26. Comments from the Public (please limit to 3 minutes each person)
27. 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