

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

February 9, 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 January 12, Governing Board Meeting Minutes
4. Review of ENHSA financial statements – Nancy Chase
5. Approval of ENHSA Insurance Premiums – Jack Struyk
6. Approval of ENHSA Pension Plan Amendment – Nancy Chase
7. Approval to pursue audit of ENHSA Pension Plan for the year end 12/31/2021 – Nancy Chase
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 ENOA

ENOA

13. Approval of Volunteer Agreement with 360 – Community Services – Diane Stanton
14. Policy Updates – Diane Stanton
 - a. Personal Care Services – Service Limitations
 - b. Rural Transportation – Weather Closures
15. Opening of FY 2023 printing bids for New Horizon’s publication – Diane Stanton
16. Opening of FY 2023 – FY 2025 caterer contract bids for Nutrition Programs – Congregate/Home Delivered Meals – Diane Stanton
17. Approval of Aging with Spirit Foundation Corporation Document – Diane Stanton
18. Director’s Report – Diane Stanton
19. Motion to Ratify and Affirm all items brought by ENOA to the 1/12/22 Governing Board Meeting
20. Comments from the Public (please limit to 3 minutes each person)
21. Motion to Adjourn out of ENOA and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

22. Approval of Worker's Comp, Commercial, D&O, and Cyber Security Insurance Coverage – Katie Shipp - Dodge Partners Insurance
23. Nurturing Healthy Behaviors – Melissa Schaefer
 - a. Review of Proposed Plan and Budget
 - b. Approval of Funding Plan
24. Re-appointment of John Sheehan, Sarpy County, to Behavioral Health Advisory Committee, 3/1/22-2/28/25 – Patti Jurjevich
25. Second Quarter Financial Statements – Patti Jurjevich
26. Approval of Contracts and Amendments – Patti Jurjevich
27. Director's Report – Patti Jurjevich
28. Motion to Ratify and Affirm all items brought by Region 6 Behavioral Healthcare to the 1/12/22 Governing Board Meeting
29. Comments from the Public (please limit to 3 minutes each person)
30. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

Duet

31. Approval to sell 15141 Adams Street and 6751 Blondo Street – Debbie Herbel
32. Approval to list 1122 Parc Street, 3801 N 50th Street, 15141 Adams Street, and 6751 Blondo Street with PJ Morgan Real Estate – Debbie Herbel
33. Approval of Bonus Structure for Employee's – Debbie Herbel
34. Approval for Matt Kliver to Duet Foundation – Debbie Herbel
35. Approval of Rewards Gateway Program – Debbie Herbel
36. Approval of 5310 Grant Resolution – Debbie Herbel
37. Ratification of Tree Removal at 3704 Summit Plaza Drive – Debbie Herbel
38. Director's Report – Debbie Herbel
39. Request for Executive Session – Debbie Herbel
40. Motion to Ratify and Affirm all items brought by Duet to the 1/12/22 Governing Board Meeting
41. Comments from the Public (please limit to 3 minutes each person)
42. Motion to Adjourn out of Duet and enter Alpha

Alpha

43. Approval for Renewal of Claris Works Agreement – Clint Reid
44. Approval of 11 Student Contracts
 - a. 10 Omaha Public Schools
 - b. 1 Council Bluffs Community Schools
45. Director's Report – Clint Reid
46. Request for Executive Session – Clint Reid
47. Comments from the Public (please limit to 3 minutes each person)
48. Motion to Adjourn out meeting

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