

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

**March 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 February 9, 2022, Governing Board Meeting Minutes
4. Review of ENHSA financial statements – Nancy Chase
5. Update to ENHSA Pension Plan Amendment – 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 Alpha

**Alpha**

11. Approval of 2 Public School contracts – Clint Reid
  - a. 1 Woodbine Community Schools
  - b. 1 Lewis Central Community Schools
12. Director's Report – Clint Reid
13. Comments from the Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of Alpha and enter Duet

**Duet**

15. Approval of Ratification on sale of 6751 Blondo Street – Sarah Graham
16. Approval of Ratification on sale of 3801 N 50<sup>th</sup> Street – Sarah Graham
17. Approval of Ratification on Out of State Travel- Sarah Graham
18. Director's Report – Sarah Graham
19. Comments from the Public (please limit to 3 minutes each person)
20. Motion to Adjourn out of Duet and enter ENOA

## ENOA

21. March for Meals Proclamation – Mary Ann Borgeson
22. Approval of Mediguard amendment – Trish Bergman
23. Approval of **Company Kitchen** Congregate/Home Delivered Meals Catering contract bid – Trish Bergman
24. Approval of **Enterprise Media** for the New Horizon’s printing contract bid – Trish Bergman
25. Approval of updated Chore Agreement – Trish Bergman
26. Approval of Nicole Looper for the FGP Advisory Council – Trish Bergman
27. Approval of Caregiver Support Respite contract with Care From Within – Trish Bergman
28. Director’s Report – Trish Bergman
29. Comments from the Public (please limit to 3 minutes each person)
30. Motion to Adjourn out of ENOA and enter Region 6 Behavioral Healthcare

## Region 6 Behavioral Healthcare

31. Prevention Request for Letters of Interest (RFL) – Crystal Fuller
  - a. Review of the RFL Process and Funding Recommendations
  - b. Approval of Funding
32. FY23 Regional Budget Plan – Taren Petersen
  - a. Review of Funding and Budget Narrative
  - b. Approval of FY23 Budget Plan
33. Approval of Preliminary Certification of FY23 Local Matching Funds – Patti Jurjevich
34. Update on Request for Interest (RFI) for Outpatient and Medication Management Expansion – Taren Petersen
35. Ratification of Emergency Budget Shifts – Patti Jurjevich
36. Approval of Out of State Travel – Patti Jurjevich
37. Approval of Contracts and Amendments – Patti Jurjevich
38. Director’s Report – Patti Jurjevich
39. Comments from the Public (please limit to 3 minutes each person)
40. Motion to Adjourn out of meeting

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