

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING
April 13, 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 March 9, 2022, Governing Board Meeting Minutes
4. Review of ENHSA financial statements – Hope Houessoukpe
5. Approval of Ratification for Sieman’s Agreements – Debbie Herbel
 - a. Fire Alarm Sprinkler and Fire extinguishers test inspection with Fire and Elevator monitoring agreement
 - b. Genetec and Security agreement
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 one Student Contract from Westside Public Schools – Clint Reid
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 Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

15. School Based Outpatient Therapy and Therapeutic Consultation Request for Proposal (RFP) - Taren Petersen
 - a. Review of the RFP Process and Funding Recommendations
 - b. Approval of Funding

16. Review of Updated County Match Calculations – Patti Jurjevich
17. Approval of Out-of-State Travel – Patti Jurjevich
18. Approval of Contracts and Amendments – Patti Jurjevich
19. Director’s Report – Patti Jurjevich
20. Comments from the Public (please limit to 3 minutes each person)
21. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

Duet

22. Approval of New Horizon’s agreement – Debbie Herbel
23. Approval of Out-of-State Travel for Dani Streeter – Debbie Herbel
24. Approval of Out-of-State Travel for Katie Savage and Crystal Stadt – Debbie Herbel
25. Approval to purchase screen print equipment and supplies – Debbie Herbel
26. Director’s Report – Debbie Herbel
27. Comments from the Public (please limit to 3 minutes each person)
28. Motion to Adjourn out of Duet and enter ENOA

ENOA

29. Approval of 5311 Operating Assistance Certifications and Assurances – Trish Bergman
30. Approval of the FY23 ENOA Legal Services Contract – Trish Bergman
31. Approval of one-time payment policy – Trish Bergman
32. Approval of updated ENOA Advisory Council Bylaws – Trish Bergman
33. Proclamation celebrating national Volunteer Month – Mary Ann Borgeson
34. Approval of ENOA’s Annual Area Plan and budget – Trish Bergman
35. Director’s Report – Trish Bergman
36. Request for Executive Session – Trish Bergman
37. Comments from the Public (please limit to 3 minutes each person)
38. 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 132nd STREET, OMAHA NE