

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

July 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. Pledge of Allegiance
3. Comments & Correspondence - Governing Board
4. Approval of June 8, 2022, Governing Board Meeting Minutes
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 Alpha

Alpha

11. Approval of the Alpha School Foundation Board Members – Clint Reid
12. Approval of the Service Provider Agreement with Omaha Public Schools – Clint Reid
13. Director's Report – Clint Reid
14. Comments from the Public (please limit to 3 minutes each person)
15. Motion to Adjourn out of Alpha and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

16. Strategic Plan Updates – Kim Kalina
17. Revised FY 23 Allocation – Patti Jurjevich
18. Update on Request for Additional System Coordination Funds- Patti Jurjevich
19. Behavioral Health Advisory Committee Appointments – Patti Jurjevich
 - a. Appointment of Sharon Price, At Large (Consumer/Family Member), 7/14/22-7/13/25
 - b. Re-appointment of Chris Kelly, Douglas County, 7/14/22-7/13/25
20. Approval of Network Policy/Procedure #N502 Contingency Management – Patti Jurjevich
21. Approval of Contracts and Amendments – Patti Jurjevich

22. Director's Report- Patti Jurjevich
23. Comments from the Public (please limit to 3 minutes each person)
24. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

Duet

25. Approval to purchase two (2) Ford wheelchair van's – Debbie Herbel
26. Approval to dispose of five (5) vehicles– Debbie Herbel
27. Approval to replace roof at 5612 N 50th Street – Debbie Herbel
28. Approval to replace flooring at 2907 S 114th Street – Debbie Herbel
29. Approval of new printer agreement – Debbie Herbel
30. Approval of new air conditioning unit at 1122 Parc Drive – Debbie Herbel
31. Approval of Resolution for sale of 1122 Parc Drive – Debbie Herbel
32. Approval of Ratification for the lease at 3305 N 190th Street – Debbie Herbel
33. Approval of TMS Services Agreement – Debbie Herbel
34. Director's Report – Debbie Herbel
35. Comments from the Public (please limit to 3 minutes each person)
36. Motion to Adjourn out of Duet and enter ENOA

ENOA

37. Approval of Personal Emergency Response Provider Amendments – Trish Bergman
38. Approval of Tai Chi instructor amendments – Trish Bergman
39. Approval of Foster Grandparent Program Advisory Council Member Dr. Julie Blaskewicz Boron – Trish Bergman
40. Approval of Agency Policies – Trish Bergman
 - a. HDM- Agency Vehicle Expectations
 - b. Four (4) Care Management Self Directed Care Grant Policies
 - c. ENOA – Passenger Limitations
41. Approval of Volunteer Agreement with Woodmen of the World- Trish Bergman
42. Approval of Homemaker and Personal Care Contracts with Rosalie LLC – Trish Bergman
43. Approval of Volunteer Agreement with Associated Tax - Trish Bergman
44. Approval of Ratification for the travel request for Katelyn York and Maddie Cunningham to attend MOW of America Conference in Baltimore
45. Director's Report – Trish Bergman
46. Comments from the Public (please limit to 3 minutes each person)
47. 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