

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

**June 8, 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 May 11, 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 CACFP application – Clint Reid
12. Approval of Staff Contracts for the 2022-23 School year – 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 Duet

**Duet**

16. Approval to sell and list 3 homes – Debbie Herbel
  - a. 6123 Lafayette Ave, Omaha, NE 68132
  - b. 6765 Military Ave, Omaha, NE 68104
  - c. 4965 Glasgow Ave, Omaha, NE 68157
17. Approval of parking lot repairs at 1531 N 18<sup>th</sup> Street– Debbie Herbel
18. Approval of FreshService Agreement – Debbie Herbel
19. Approval of E-Fax Agreement – Debbie Herbel

20. Approval of Rewards Gateway Addendum for Manager/Employee Training Sessions- Debbie Herbel
21. Approval of LOI for building in Elkhorn – Debbie Herbel
22. Director’s Report – Debbie Herbel
23. Request for Executive Session – Debbie Herbel
24. Comments from the Public (please limit to 3 minutes each person)
25. Motion to Adjourn out of Duet and enter ENOA

### **ENOA**

26. Approval of seven (7) Nutrition Services FY 23 contracts – Trish Bergman
27. Approval of two (2) Tai Chi instructor FY 23 contracts – Trish Bergman
28. Approval of HyVee Diner’s Choice FY 23 contract – Trish Bergman
29. Approval of Treat America (Company Kitchen) Meal on Wheels/Congregate Meal Catering contract – Trish Bergman
30. Approval of Jewish Federation of Omaha FY 23 kosher meal contract – Trish Bergman
31. Approval of Community Services FY 23 contracts – Trish Bergman
  - a. Chore – Ryan Macek
  - b. Homemaker – Nine (9) contracts
  - c. Personal Care – Eight (8) contracts
  - d. Personal Emergency Response Systems – Mediguard contract
32. Approval of twelve (12) Caregiver Support Program FY 23 contracts – Trish Bergman
33. Approval of new office equipment purchase from All Makes for MOW department – Trish Bergman
34. Approval of travel request for Katelyn York and Maddie Cunningham to attend MOW of America Conference in Baltimore – Trish Bergman
35. Approval of Volunteer Agreement with AON - Trish Bergman
36. Approval of resolution to purchase 2023 calendars – Trish Bergman
37. Approval of rate increase for ConnectAmerica Amendment- Trish Bergman
38. Approval of Enterprise Media Agreement – Trish Bergman
39. Resolution of Appreciation for Jeff Reinhardt – Mary Ann Borgeson
40. Director’s Report – Trish Bergman
41. Comments from the Public (please limit to 3 minutes each person)
42. Motion to Adjourn out of ENOA and enter Region 6 Behavioral Healthcare

### **Region 6 Behavioral Healthcare**

43. Mental Health First Aid (MHFA) – Crystal Fuller
  - a. Review of FY 23 Training Plan and Budget
  - b. Approval of Plan and Budget
44. Review of SAMHSA Emergency Grant (SEG) – Miles Glasgow
45. Review of United Way Collaboration – Crystal Fuller
46. Approval of Seim Johnson FY22 Engagement Proposal – Diane Lamb
47. Approval of FY23 Agency Budget – Patti Jurjevich

48. Approval for Out of State Travel for Jennifer Determan – Patti Jurjevich
49. Approval for Chair to Sign the Fourth Quarter Budget Shifts – Patti Jurjevich
50. Approval of Emergency Budget Shift – Patti Jurjevich
51. Approval of Contracts and Amendments – Patti Jurjevich
52. Director’s Report- Patti Jurjevich
53. Comments from the Public (please limit to 3 minutes each person)
54. 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