

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

May 11, 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 April 13, 2022, Governing Board Meeting Minutes
5. Review of ENHSA financial statements – Nancy Chase
6. Approval of the Parking Area Maintenance, Inc. proposal– Debbie Herbel
7. Attorney Comments – Chris Jerram
8. Report from Lobbyist – Sean Kelley
9. Director's Report
10. Comments from the Public (please limit to 3 minutes each person)
11. Motion to Adjourn out of ENHSA Admin and enter Alpha

Alpha

12. Approval of Installation of Security Cameras – Clint Reid
13. Approval of one Student Contract – Clint Reid
14. Director's Report – Clint Reid
15. Comments from the Public (please limit to 3 minutes each person)
16. Motion to Adjourn out of Alpha and enter ENOA

ENOA

17. Approval of FY 23 Community Services In-Home Contracts – Trish Bergman
 - a. Nine (9) Personal Care contracts
 - b. Ten (10) Homemaker Services
 - c. Six (6) Chore Agreements
18. Approval of six (6) Nutrition Services FY 23 contracts – Trish Bergman
19. Approval of Home Delivered Meals FY 23 contracts – Trish Bergman
20. Approval of six (7) Tai Chi Instructor Contracts – Trish Bergman

21. Approval of Volunteer Agreement with Fiserv - Trish Bergman
22. Approval of Order Agreement with All Copy Products – Trish Bergman
23. Approval of Rachel Brandenburg for Senior Companion Program Advisory Board appointment – Trish Bergman
24. Director’s Report – Trish Bergman
25. Comments from the Public (please limit to 3 minutes each person)
26. Motion to Adjourn out of ENOA and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

27. Request for Letters of Interest for Prevention Funds – Crystal Fuller
 - a. Review of the RFL Process and Funding Recommendations
 - b. Approval of Funding
28. Synar Compliance Checks – Crystal Fuller
 - a. Review of Funding and Budget Narrative
 - b. Approval of Funding Plan
29. Request for Proposal (RFP) for CPA Audit Services, FYs 22-24 – Diane Lamb
 - a. Review of the RFP Process and Recommendations
 - b. Approval of CPA Audit Services
30. FY 22 One-Time Emergency Funding – Patti Jurjevich
 - a. Update on Process
 - b. Authorization to Provide Additional Compensation and/or Benefits to Retain or Recruit Qualified Persons
31. Appointment of Amy Zimmer, Washington County, to the Behavioral Health Advisory Committee, 5/11/22-5/10/25 – Patti Jurjevich
32. Ratification of Third Quarter Budget Shifts – Patti Jurjevich
33. Approval of Out of State Travel for Lorie Thomas – Patti Jurjevich
34. Approval of Policy/Procedure #6.808 Pet Friendly Workplace – Patti Jurjevich
35. Approval of Contracts and Amendments – Patti Jurjevich
36. Financial Statements for the Period Ending March 31, 2022 – Patti Jurjevich
37. Director’s Report- Patti Jurjevich
38. Comments from the Public (please limit to 3 minutes each person)
39. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

Duet

40. Approval of DocuSign Renewal Agreement – Debbie Herbel
41. Approval of Resolution on the sale of 4910 N 72nd Street to Marian High School – Debbie Herbel
42. Approval of Duet FYE Budget 6/30/2023 - Debbie Herbel
43. Review of the Quarterly CIR – Debbie Herbel
44. Director’s Report – Debbie Herbel
45. Comments from the Public (please limit to 3 minutes each person)
46. 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