

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

August 10, 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 July 13, 2022, Governing Board Meeting Minutes
5. Review of ENHSA financial statements – Nancy Chase
6. Approval of Tuition Reimbursement rates – Nancy Chase
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 6 Staff Contracts – 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 ENOA

ENOA

16. Approval of Homemaker and Bath Aid Provider Business Associate Agreements – Trish Bergman
17. Approval of Volunteer Agreement with Compassionate Services and Consulting- Trish Bergman
18. Approval of Caregiver Support Respite Contract with Amana Care In-Home Assistance – Trish Bergman
19. Approval of Homemaker and Personal Care contracts for Sunlight Senior Care – Trish Bergman
20. Approval of All Covered Schedule of Services and Statement of Work for DUO Multifactor Authentication – Trish Bergman

21. Director's Report – Trish Bergman
22. Comments from the Public (please limit to 3 minutes each person)
23. Motion to Adjourn out of Alpha and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

24. Review of FY 22 Draw Down – Diane Lamb
25. Review of FY 23 Projects and Initiatives – Taren Petersen
26. Approval of Policy/Procedure # N616 Landlord Risk Mitigation Fund – Patti Jurjevich
27. Approval of Contracts and Amendments – Patti Jurjevich
28. Director's Report- Patti Jurjevich
29. Comments from the Public (please limit to 3 minutes each person)
30. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

Duet

31. Approval of internet service agreement with Cox – Debbie Herbel
32. Approval of Access Systems printer agreement – Debbie Herbel
33. Approval to purchase 3 cars totaling \$60,000 – Debbie Herbel
34. Approval of All Covered Scope of Work – Debbie Herbel
35. Request for Executive Session – Debbie Herbel
36. Director's Report – Debbie Herbel
37. Comments from the Public (please limit to 3 minutes each person)
38. Motion to recess out of Duet and enter Executive Session
39. 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