

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

**October 12, 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 September 14, 2022, Governing Board Meeting Minutes
5. Review of ENHSA financial statements – Nancy Chase
6. Approval of ENHSA Vehicle Policy change – Trish Bergman
7. Approval of Building Van Corral bid – Trish Bergman
8. Attorney Comments – Chris Jerram
9. Report from Lobbyist – Sean Kelley
10. Director's Report
11. Comments from the Public (please limit to 3 minutes each person)
12. Motion to Adjourn out of ENHSA Admin and enter Duet

**Duet**

13. Request for Executive Session – Debbie Herbel
14. Approval for new location – Debbie Herbel
15. Approval to sign lease for new location – Debbie Herbel
16. Director's Report – Debbie Herbel
17. Comments from the Public (please limit to 3 minutes each person)
18. Motion to Adjourn out of Duet and enter Alpha

**Alpha**

19. Approval of three (3) Student Contracts- Clint Reid
20. Director's Report – Clint Reid
21. Comments from the Public (please limit to 3 minutes each person)
22. Motion to Adjourn out of Alpha and enter Region 6 Behavioral Healthcare

## **Region 6 Behavioral Healthcare**

23. Presentation of FY22 Financial Audit – Randy Hoffman, Eide Bailly LLP
24. Review and Approval of FY 23 Budget and Plan for Projects for Assistance in Transition from Homelessness (PATH) – Curt Vincentini
25. In-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
26. Summary of the Disaster Response School-Based Grant – Dolores Bangert
27. Update on Stepping Up Initiative – Vicki Maca
28. Approval of Network Policy and Procedure N507 (Medication Assisted Treatment for Alcohol Use Disorder) – Taren Petersen
29. Approval for Chair to Sign First Quarter Budget Shifts – Patti Jurjevich
30. Approval of Contracts and Amendments – Patti Jurjevich
31. Request for Executive Session – Patti Jurjevich
32. Director’s Report – Patti Jurjevich
33. Comments from the Public (please limit to 3 minutes each person)
34. Motion to adjourn out of Region 6 Behavioral Healthcare and enter ENOA.

## **ENOA**

35. Approval of updated Transportation ENOA Title VI plan – Trish Bergman
36. Approval of Chore provider agreements – Trish Bergman
37. Approval of Personal care and Homemaker contracts for Prestige – Trish Bergman
38. Approval of Creighton University nursing student contract – Trish Bergman
39. Approval of Mediguard Business Associates Agreement – Trish Bergman
40. Approval of Homemaker service limitation policy update – Trish Bergman
41. Approval of Homemaker and Bath Aide Contractor Reimbursement policy updates – Trish Bergman
42. Approval of Out of State Travel request for Mary Ann Eusebio for the Nov GWEP Conference in Indianapolis IND – Trish Bergman
43. Approval of amendment to Clarkson College Agreement – Trish Bergman
44. Director’s Report – Trish Bergman
45. Comments from the Public (please limit to 3 minutes each person)
46. Motion to Adjourn out of the 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