

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

November 9, 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 October 12, 2022, Governing Board Meeting Minutes
5. Approval of October 20, 2022, Special Governing Board Meeting Minutes
6. Review of ENHSA financial statements – 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 four (4) Student Contracts- Clint Reid
 - a. Harlan Community Schools
 - b. Lewis Central Community Schools
 - c. Elkhorn Public Schools
 - d. Omaha Public Schools
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 Chore provider agreement for Tim Trumble – Trish Bergman
17. Approval of UNMC nursing student agreement – Trish Bergman

18. Approval of Employee Use of Agency Programs or Services Policy– Trish Bergman
19. Approval of Tai Chi Contract for Julie Wolter Jenowe – Trish Bergman
20. Approval of respite contract for HomeCare Advocacy Network – Trish Bergman
21. Approval of Chore Agreement for John Brady – Trish Bergman
22. Approval of Senior Companion Program Advisory Council Nominee for Chelsea Oliver – Trish Bergman
23. Request for Executive Session – 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 Duet.

Duet

27. Approval of Resolution authorizing I3 Bank to open Entity Rep Payee Accounts - Debbie Herbel
28. Approval to replace kitchen countertops at 5010 Frederick Circle – Debbie Herbel
29. Approval to list and sell 13004 S 35th Street, Bellevue, NE – Debbie Herbel
30. Approval of Access Systems Papercut agreement – Debbie Herbel
31. Approval for Policy update – Debbie Herbel
32. Review of Quarterly Report – Debbie Herbel
33. Director’s Report – Debbie Herbel
34. Comments from the Public (please limit to 3 minutes each person)
35. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare.

Region 6 Behavioral Healthcare

36. Review and Approval of Budget and Plan for FY23 State Opioid Response (SOR) – Crystal Fuller
37. Review and Approval of Budget and Plan for Partnership for Success Year 5 (PFS) – Crystal Fuller
38. Review of the Annual Management Summary – Kim Kalina
39. Request for Special Board Meeting to Approve Health and Dental Insurance Plans for 2023 – Patti Jurjevich
40. Quarterly Financial Statements for Period Ending September 30, 2022 – Patti Jurjevich
41. Approval of Out of State Travel – Patti Jurjevich
 - a. Patti Jurjevich, Washington DC, 2/11/23-2/14/23
 - b. Miles Glasgow, Los Angeles, CA, 5/1/23-5/3/23
42. Approval of Contracts and Amendments – Patti Jurjevich
43. Director’s Report – Patti Jurjevich
44. Comments from the Public (please limit to 3 minutes each person)
45. 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