

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

December 21, 2022

3:30 PM

Field Club of Omaha, 3615 Woolworth Avenue, Omaha

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 November 9, 2022, Governing Board Meeting Minutes and December 1, 2022, Special Governing Board Meeting Minutes
5. ENHSA Financial Audit – Seim Johnson/Eide Bailly
6. Review of ENHSA financial statements – Nancy Chase
7. Approval of ratification for update on ENHSA Policy 1.35 - Debbie Herbel
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 Alpha

Alpha

13. Approval of (3) three student contracts – Clint Reid
14. Approval of renewal for Claris Filemaker – Clint Reid
15. Director's Report – Clint Reid
16. Comments from the Public (please limit to 3 minutes each person)
17. Motion to Adjourn out of Alpha and enter ENOA

ENOA

18. Approval of Homemaker and Personal Care provider agreements for Indicare Home Health LLC – Trish Bergman
19. Review and Approval of Copier/Printer proposals – Trish Bergman
20. Approval of candidate, Kathy Kirby, for ENOA Advisory Council– Trish Bergman
21. Approval of resolution for ENOA Mission Statement change – Trish Bergman
22. Approval of Congregate Program (Senior Center) requests for ARPA funding – Trish Bergman

23. Resolution of Appreciation for Susie Davern – Mary Ann Borgeson
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. Review of Annual FY 22 Site Visit Summary – John Murphy
28. Update on Nebraska Mental Health and Aging Coalition (NeMHAC) – Lorie Thomas
29. Review of Preliminary FY24 Allocation – Patti Jurjevich
30. Review of FY 24 County Match – Patti Jurjevich
31. Appointment of Michealle Vega-Hernandez, Consumer Advisory Team Representative, to the Behavioral Health Advisory Committee, 1/1/23-12/31/23
32. Approval of Policy/Procedure #517, Contingency Management – Patti Jurjevich
33. Approval of Quarter 2 Emergency Budget Shift – Patti Jurjevich
34. Approval of Contracts and Amendments – Patti Jurjevich
35. Director’s Report – Patti Jurjevich
36. Comments from the Public (please limit to 3 minutes each person)
37. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

Duet

37. Approval of Lease at 2212 E Avery Road North, Bellevue, NE 68005 – Debbie Herbel
38. Approval of Vacation Policy – Debbie Herbel
39. Approval to purchase new battery for Forklift – Debbie Herbel
40. Approval to remodel 2 homes with Ronco Construction – Debbie Herbel
41. Approval of new roof at 6123 Lafayette- Debbie Herbel
42. Approval of 2 Cox Agreements – Debbie Herbel
 - a. Elkhorn – internet and phones
 - b. Cass/Sarpy – internet & phones
43. Approval of Allo Internet and Phones for Grand Island location – Debbie Herbel
44. Approval of School Contract – Debbie Herbel
 - a. Westside Community Schools
45. Comments from the Public (please limit to 3 minutes each person)
44. Motion to Adjourn out 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