

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

February 8, 2023

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 December 21, 2022, and January 11, 2023, Governing Board Meeting Minutes
5. Review of ENHSA financial statements – Nancy Chase
6. Approval of ENHSA Insurance Renewal – 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 (3) three Student 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 Care Management Plan of Operations – Trish Bergman
17. ENOA/Duet Fleets Garage Bid recommendation – Trish Bergman
18. Approval of Hillcrest Mable Rose Addendum – Trish Bergman
19. Approval of Company Kitchen meal increase addendum – Trish Bergman
20. Director's Report – Trish Bergman
21. Comments from the Public (please limit to 3 minutes each person)

22. Motion to Adjourn out of ENOA and enter Duet

Duet

23. Approval to purchase a replacement vehicle – Debbie Herbel

24. Request for Executive Session – Debbie Herbel

25. Director's Report – Debbie Herbel

26. Comments from the Public (please limit to 3 minutes each person)

27. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

28. Approval of Worker's Compensation, Commercial, Directors and Officers, and Cyber Security Insurance Coverage – Rob Schmidt, Dodge Partners

29. Review and Approval of Nurturing Healthy Behaviors Plan and Budget – Melissa Schaefer

30. Update on FY 24 Revenue – Patti Jurjevich

31. Re-appointment of Rob Hillabrand, Sarpy County, to the Behavioral Health Advisory Committee, 2/9/23-2/8/26 – Patti Jurjevich

32. Approval of Vehicle Purchase – Patti Jurjevich

33. Approval of Network Policies and Procedures N105, N301 and N302 – Patti Jurjevich

34. Approval of Contracts and Amendments – Patti Jurjevich

35. Financial Statements for the Period Ending December 31, 2022 – Patti Jurjevich

36. Director's Report – Patti Jurjevich

37. Comments from the Public (please limit to 3 minutes each person)

38. Motion to Adjourn out of meeting

THIS AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE AVAILABLE FOR PUBLIC INSPECTION AT THE DUET 4715 S 132nd STREET, OMAHA NE