

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

January 11, 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. Election of the Governing Board Officers – Governing Board
5. Review of ENHSA financial statements – Nancy Chase
6. Review of the ENHSA Data Collection and Final Audit Billing – 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. Director's Report – Clint Reid
13. Comments from the Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of Alpha and enter Duet

Duet

15. Approval of a Change Management Consultant Contract – Debbie Herbel
16. Approval of Ratification for the Addendum for 6123 Lafayette Avenue – Debbie Herbel
17. Approval to purchase vehicle for Grand Island– Debbie Herbel
18. Approval of Committee Recommendation for remodel bid at 5010 Frederick Circle – Debbie Herbel
19. Approval of Out of State Travel for Debbie Herbel and Sarah Graham – Debbie Herbel
20. Director's Report – Debbie Herbel
21. Comments from the Public (please limit to 3 minutes each person)

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

Region 6 Behavioral Healthcare

23. Strategic Plan Update – Kim Kalina

24. Approval for Chair to sign the second Quarter Budget Shifts- Patti Jurjevich

25. Approval of Contracts and Amendments – Patti Jurjevich

26. Director’s Report – Patti Jurjevich

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

28. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

ENOA

29. Opening of Bids for ENOA/Duet Fleets Garage – Trish Bergman

30. Director's Report – Trish Bergman

31. Request for Executive Session – Trish Bergman

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

33. 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