

EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES AND REGION 6 BEHAVIORAL HEALTH GOVERNING BOARD MEETING MINUTES

February 8, 2023

Chair, Mary Ann Borgeson called the meeting to order at 3:30pm. Announcing that a copy of the “Nebraska Open Meetings Act” is displayed in this Meeting Room as required by law.

1. Roll Call showed the following Board Members in attendance: Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); Angi Burmeister (Sarpy County); and Lisa Kramer (Washington County)

The following staff members were present: Debbie Herbel (Duet); Trish Bergman (ENOA); Patti Jurjevich (Region 6 Behavioral Healthcare); and Clint Reid (Alpha)

2. Pledge of Allegiance

The Chair led the Pledge of Allegiance

3. Comments & Correspondence - Governing Board

There were no Comments & Correspondence from Governing Board Members.

4. Approval of December 21, 2022, and January 11, 2023, Governing Board Meeting Minutes

A motion was made by Angi to approve the December 21, 2022, and January 11, 2023, Governing Board Meeting Minutes. The motion was seconded by Pat and passed by a unanimous roll call vote.

5. Review of ENHSA financial statements – Nancy Chase

Hope reported on the documentation that was provided in the Board’s packets.

6. Approval of ENHSA Insurance Renewal – Debbie Herbel

Tyler provided an update and documentation for the ENHSA insurance renewal, stating that there will be a 10% decrease. Documentation was provided by Tyler for the Board to review.

A motion was made by Pat to approve the ENHSA Insurance Renewal. The motion was seconded by Angi and passed by a unanimous roll call vote.

7. Attorney Comments – Chris Jerram

There were no Attorney Comments

8. Report from Lobbyist – Sean Kelley

The Lobbyist sent the report out prior to the meeting

9. Director's Report

There was no Director's Report

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

There were no Comments from the Public

11. Motion to Adjourn out of ENHSA Admin and enter Alpha

A motion was made by Lisa to Adjourn out of ENHSA Admin and enter Alpha. The motion was seconded by Angi and passed by a unanimous roll call vote.

Alpha

12. Approval of (3) three Student Contracts – Clint Reid

A motion was made by Pat to approve (3) three Student Contracts. The motion was seconded by Lisa and passed by a unanimous roll call vote.

13. Director's Report – Clint Reid

Clint reported that a new teacher for Alpha was hired, he his hope is to fill the three vacant positions soon.

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

There were no Comments from the Public.

15. Motion to Adjourn out of Alpha and enter ENOA

A motion was made by Angi to adjourn out of Alpha and enter ENOA. The motion was seconded by Lisa and passed by a unanimous roll call vote.

ENOA

16. Approval of Care Management Plan of Operations – Trish Bergman

Diane reported a few changes, first was the Care Management Plan of Operations will run now from in the Client Rights and Confidentiality sections, staff meeting dates were corrected, and computer information updated.

A motion was made by Lisa to approve the Care Management Plan of Operations. The motion was seconded by Angi and passed by a unanimous roll call vote.

17. ENOA/Duet Fleets Garage Bid recommendation – Trish Bergman

A motion was made by Lisa to reject the ENOA/Duet Fleets Garage Bid recommendation. The motion was seconded by Angi and passed by a unanimous roll call vote.

18. Approval of Hillcrest Mable Rose Addendum – Trish Bergman

A motion was made by Angi to approve the Hillcrest Mable Rose Addendum. The motion was seconded by Pat and passed by a unanimous roll call vote.

19. Approval of Company Kitchen meal increase addendum – Trish Bergman

Diane reported an increase of \$0.60/meal with a 3% increase in year two and a 3% increase in year three.

A motion was made by Pat to approve the Company Kitchen meal increase addendum. The motion was seconded by Lisa and passed by a unanimous roll call vote.

20. Director's Report – Trish Bergman

Diane reported that ENOA received its 501 (c) (3).

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

There were no Comments from the Public

22. Motion to Adjourn out of ENOA and enter Duet

A motion was made by Lisa to Adjourn out of ENOA and enter Duet. A motion was seconded by Angi and passed by a unanimous roll call vote.

Duet

23. Approval to purchase a replacement vehicle – Debbie Herbel

Debbie requested approval to purchase a replacement vehicle for the Administration building, stating the one we had was totaled. Debbie would like to purchase a 2017 Ford Fusion in the amount of \$17,245.00, she also stated that the insurance check for the totaled vehicle was \$20,631.00.

A motion was made by Lisa to approve the purchase of a replacement vehicle. The motion was seconded by Angi and passed by a unanimous roll call vote.

24. Request for Executive Session – Debbie Herbel

The Chair moved this item to the end of the meeting.

25. Director's Report – Debbie Herbel

Debbie reported on the update on Grand Island, she is happy to report there is a steady flow of people looking to transfer to Duet Services. She provided the Board a financial update that was included in the packets.

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

There were no Comments from the Public.

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

A motion was made by Angi to recess out of Duet and enter Region 6 Behavioral Healthcare. The motion was seconded by Lisa and passed by a unanimous roll call vote.

Region 6 Behavioral Healthcare

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

Rob reviewed the documentation provided to the Board members, outlining each coverage and provided the renewal premiums.

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

Miles reviewed the proposed work plans and budgets provided in the Board member's packets.

A motion was made by Angi to approve the Nurturing Healthy Behaviors Plan and Budget. The motion was seconded by Pat and passed by a unanimous roll call vote.

30. Update on FY 24 Revenue – Patti Jurjevich

Patti provided documentation and an update on the FY 24 Revenue in the Board member's packets. She reviewed the FY24 Preliminary February 2023 Regional Funding chart, she noted that the amounts included in this budget represent the maximum amount that may be contracted to the Region. She also noted that actual awarded funding will be based on approved activities in the Regional Budget Plan and maybe less.

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

A motion was made by Pat to approve the re-appointment of Rob Hillabrand, Sarpy County, to the Behavioral Health Advisory Committee 2/9/23-2/8/26. The motion was seconded by Angi and passed by a unanimous roll call vote.

32. Approval of Vehicle Purchase – Patti Jurjevich

Patti requested approval to purchase a 2023 Malibu at a cost of \$21,706.00 through the state procurement program.

A motion was made by Lisa to approve the Vehicle Purchase. The motion was seconded by Pat and passed by a unanimous roll call vote.

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

Patti provided the Network Policies and Procedures N105, N301 and N302 for review in the Boards packets.

A motion was made by Pat to approve the Network Policies and Procedures N105, N301 and N302. The motion was seconded by Angi and passed by a unanimous roll call vote.

34. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the requests for contracts and amendments that in the packet for review by the Board.

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

Patti included the Financial Statements for the Period Ending December 31,2022, in the Board's packets for review.

36. Director's Report – Patti Jurjevich

Patti recapped the normal reports provided in the Board's packets.

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

There were no Comments from the Public

38. Motion to Adjourn out of meeting

A Motion was made by Lisa to recess out of Region 6 Behavioral Healthcare at 4:42 p.m. that the Board with Attorney Chris Jerram, Attorney Mark McQueen, and Debbie Herbel move into Executive Session to discuss a personnel matter and to reconvene in open session. The motion was seconded by Pat and passed by unanimous roll call vote.

A motion was made by Pat at 5:06 p.m. that the Board with Attorney Chris Jerram, Attorney Mark McQueen, and Debbie Herbel reconvene and reopened the meeting to the public. Motion was seconded by Angi and passed by unanimous roll call vote. The Chair stated that no action was taken while in executive session.

A motion was made by Lisa to adjourn the meeting at 5:26 p.m. The motion was seconded by Pat and passed by a unanimous roll call vote.