

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

April 12, 2023

3:30 PM

ENHSA/REGION 6 BEHAVIORAL HEALTHCARE BUILDING

4715 SOUTH 132 STREET, OMAHA, NE 68137

FINAL 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 March 8, 2023, Governing Board Minutes
5. Review of ENHSA financial statements – Hope Houessoukpe
6. Approval of Resolution for Sale of 30% Ownership Interest in and to ENHSA Headquarters Property by Region 6 Behavioral Healthcare and authorization for ENHSA Board Chair to execute the necessary closing and financial documents to accomplish same. – Chris Jerram
 - a. Purchase Agreement
 - b. Tenants in Common Agreement
 - c. Associated First National Documents
7. Approval of Resolution for Pension Plan Contact Change- Sarah Graham
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 (6) six Student Contracts– Clint Reid
 - a. Council Bluffs (4)
 - b. Millard Public (1)
 - c. Omaha Public (1)
14. Approval of (1) Staff Contract – Clint Reid
15. Request for Executive Session
16. Director's Report – Clint Reid
17. Comments from the Public (please limit to 3 minutes each person)
18. Motion to Adjourn out of Alpha and enter ENOA

ENOA

19. Approval of ENOA's Annual Area Plan and budget – Trish Bergman
20. Approval of the FY24 ENOA Contracts/Amendments/Agreements – Trish Bergman
 - a. Approval of the FY24 ENOA Legal Services Contract
 - b. Autumn Pointe Contract (HDM)
 - c. Jewish Federation Contract (HDM)
 - d. PACE Amendment (HDM Meal cost)
 - e. Immanuel Contract (Congregate)
 - f. North Bend Area Senior Center Contract(Congregate)
 - g. Nebraska Urban Indian Health Coalition Contract (Congregate)
 - h. Approval of Enterprise Media Group Agreement
 - i. Approval of Chore Agreement for Edgar Rockwood
 - j. Approval of Chore Provider Addendum for Scott Nelson
21. Approval of ENOA Policies – Trish Bergman
 - a. (13) Nutrition Services Policies
 - b. (3) Homemaker Policies
 - c. (3) Personal Care Policies
 - d. (1) Chore Policy
 - e. (1) Technology & Equipment Policy
 - f. (1) Legal Assistance Policy
 - g. (1) ADRC Policy
 - h. (1) I&A Policy
 - i. (24) Home Delivered Meals Policies
 - j. (1) Title IIIB Case Management Policy
22. Approval of Out of State Travel for Abigail Wyman and Kailey Edelman – Arlington, Virginia – Trish Bergman
23. Approval of Resolution to Change signers on Nutrition bank accounts from Susan Davern to Allison Adrian – Trish Bergman
24. Approval of Resolution for the Aging with Spirit Foundation to acquire a separate bank account at FNBO – Trish Bergman
25. Director's Report – Trish Bergman
26. Comments from the Public (please limit to 3 minutes each person)
27. Motion to Adjourn out of ENOA and enter Duet

Duet

28. Approval of Docusign lease renewal- Sarah Graham
29. Approval of Lease Addendum for 11111 M Street, Omaha, NE – Sarah Graham
30. Approval to list and sell 1223 Fairfax Rd. – Sarah Graham
31. Approval of Access Systems lease for Grand Island – Sarah Graham
32. Approval of Addendum for Access Systems – Sarah Graham
33. Approval of lease for Care Recycling Skid Steer – Sarah Graham
34. Approval of Insurance Service Agreement – Sarah Graham
35. Request for Executive Session
36. Director's Report – Sarah Graham
37. Comments from the Public (please limit to 3 minutes each person)
38. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare.

Region 6 Behavioral Healthcare

39. Approval of Region 6 Behavioral Healthcare's Purchase of 30% Ownership Interest in and to ENHSA Headquarters Property and authorization for Governing Board Chair to execute the necessary closing and financial documents to accomplish same – Chris Jerram and Patti Jurjevich
 - a. Purchase Agreement
 - b. Tenants in Common Agreement
 - c. Associated First National Documents
40. Review and Approval of Tobacco Free Nebraska (TFN) Plan and Budget, FYs 24 and 25 – Crystal Fuller
41. Approval of Intermediate Psychiatric Residential-Adults Request for Proposal (RFP) – Taren Petersen
 - a. Review of RFP Process and Funding Recommendations
 - b. Approval of RFP Recommendation
42. Approval of Out of State Travel Requests – Patti Jurjevich
 - a. Miles Glasgow (Ratification)
 - b. Dominique Saldana
43. Approval of Updates to Policies and Procedures – Patti Jurjevich
 - a. 107 – Code of Ethics
 - b. 109 – Prohibition of Sexual Activity with Persons Served
 - c. 116 – Transportation Safety
 - d. 401 – Quality Records Review of Persons Served
 - e. 402 – Performance Improvement
 - f. 503 – Accessibility to Services
 - g. 505 – Screening and Access
 - h. 506 – Intake and Assessment
 - i. 507 – Professional Partner Youth Peer Support
 - j. 510 – Transitions and Discharge Planning
 - k. 513 – Standards of Care
 - l. 6.704 – Professional Appearance
 - m. 6.312 Telecommuting
44. Approval of Third Quarter Budget Shifts– Patti Jurjevich
45. Approval of Contracts and Amendments – Patti Jurjevich
46. Director's Report – Patti Jurjevich
47. Comments from the Public (please limit to 3 minutes each person)
48. 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