

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

March 8, 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 February 8, 2023, Governing Board Meeting Minutes
5. Review of ENHSA financial statements – Hope Houessoukpe
6. Approval of all Agency Active Killer Policy and Presentation – Trish Bergman & Kim Kalina
7. Approval to make offer for Finance Director position – Sarah Graham
8. Attorney Comments – Chris Jerram
9. Report from Lobbyist – Sean Kelley
10. Request for Executive Session
11. Director's Report
12. Comments from the Public (please limit to 3 minutes each person)
13. Motion to Adjourn out of ENHSA Admin and enter Alpha

Alpha

14. Approval of (4) four School Contracts – Clint Reid
 - a. Conestoga Public Schools
 - b. Omaha Public Schools (2)
 - c. Papillion LaVista Schools
15. Approval of (3) three Staff Contracts- Clint Reid
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 Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

19. Review and Approval of FY24 Regional Budget Plan - Taren Petersen
20. Approval of Preliminary Certification of FY24 Local Matching Funds – Patti Jurjevich
21. Approval of Purchase of Ownership Interest in and to ENHSA Headquarters Property by Region 6 Behavioral Healthcare – Chris Jerram and Patti Jurjevich
 - a. Purchase Agreement
 - b. Tenants in Common Agreement
 - c. Associated First National Documents
22. Approval of Emergency Budget Shifts – Patti Jurjevich
 - a. Ratification of Prevention Coalition Budget Shift
 - b. Psychiatric Residential Treatment Facility (Youth) Budget Shift
23. Approval of Out of State Travel – Patti Jurjevich
24. Approval of Contracts and Amendments – Patti Jurjevich
25. Director’s Report – Patti Jurjevich
26. Comments from the Public (please limit to 3 minutes each person)
27. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA.

ENOA

28. Approval of Policy amendments – Trish Bergman
 - a. Homemaker Service Contractor Conditions
 - b. Personal Care Service Contractor Conditions
 - c. Chore Service Activities and Limitations
29. Ratification of approval of office equipment – Trish Bergman
30. Director’s Report – Trish Bergman
31. Comments from the Public (please limit to 3 minutes each person)
32. Motion to Adjourn out of ENOA and enter Duet

Duet

33. Approval of lease for additional space in Grand Island – Sarah Graham
34. Approval of Learning Management Software – Sarah Graham
35. Approval of price limit and future purchase of standing skid steer –Sarah Graham
36. Approval of lease with Access Systems for printer in Grand Island– Sarah Graham
37. Approval of a Cox phone agreement for Care Recycling – Sarah Graham
38. Director's Report – Sarah Graham
39. Comments from the Public (please limit to 3 minutes each person)
40. 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