

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

March 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: John Winkler (Cass County); Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); and Angi Burmeister (Sarpy County)

The following staff members were present: Sarah Graham (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

The Chair officially welcomed John Winkler, as the new Cass County representative.

4. Approval of February 8, 2023, Governing Board Meeting Minutes

A motion was made by Angi to approve the February 8, 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 – Hope Houessoukpe

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

6. Approval of all Agency Active Killer Policy and Presentation – Trish Bergman & Kim Kalina

Trish presented an all-Agency Active Killer Policy and informed the Board that Captain Kevin Griger, from the Sarpy County Sheriff’s Office, came onsite and held an Active Shooter Response Training. Trish stated that all three Agencies adopted the Standard Response Protocols.

A motion was made by John to approve the all-Agency Active Killer Policy. A motion was made by Pat and passed by a unanimous roll call vote.

7. Approval to make offer for Finance Director position – Sarah Graham

A motion was made by Pat for approval to make an offer for the Finance Director position. The motion was seconded by Angi and passed by a unanimous roll call vote.

8. Attorney Comments – Chris Jerram

There were no Attorney Comments

9. Report from Lobbyist – Sean Kelley

The report from the Lobbyist was sent out for review prior to the meeting.

10. Request for Executive Session

The Chair moved the request for Executive Session to the end of the meeting.

11. Director's Report

There was no Director's Report.

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

There were no comments from the Public.

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

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

Alpha

14. Approval of (4) four School Contracts – Clint Reid

- a. Conestoga Public Schools
- b. Omaha Public Schools (2)
- c. Papillion LaVista Schools

A motion was made by John to approve the (4) four School Contracts. The motion was seconded by Pat and passed by a unanimous roll call vote.

15. Approval of (3) three Staff Contracts- Clint Reid

A motion was made by Angi to approve the (3) three Staff Contracts. The motion was seconded by John and passed by a unanimous roll call vote.

16. Director's Report – Clint Reid

Clint reported that all open teaching positions were filled, he hopes to have the last classroom open on/around April 1st. Clint also reported that there are currently 51 students enrolled with 50 days of school left.

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

There were no Comments from the Public.

18. Motion to Adjourn out of Alpha and enter Region 6 Behavioral Healthcare

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

Region 6 Behavioral Healthcare

19. Review and Approval of FY24 Regional Budget Plan - Taren Petersen

Taren reviewed the FY24 Regional Budget Plan that was provided in the Board's packets.

A motion was made by Pat to approve the FY24 Regional Budget Plan. The motion was seconded by Angi and passed by a unanimous roll call vote.

20. Approval of Preliminary Certification of FY24 Local Matching Funds – Patti Jurjevich

Patti requested approval of the Preliminary Certification of FY24 Local Matching Funds that was provided in the Board's packets for review.

A motion was made by Angi to approve the Preliminary Certification of FY24 Local Matching Funds. The motion was seconded by John and passed by a unanimous roll call vote.

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

The Chair reported that this will be held over until next month's meeting.

22. Approval of Emergency Budget Shifts – Patti Jurjevich
 - a. Ratification of Prevention Coalition Budget Shift
 - b. Psychiatric Residential Treatment Facility (Youth) Budget Shift

A motion was made by Angi to approve the Emergency Budget Shifts. The motion was seconded by John and passed by a unanimous roll call vote.

23. Approval of Out of State Travel – Patti Jurjevich

Patti requested approval for Out of State Travel for the NaCo 2023 Annual Conference to be held in Austin, TX, on July 21 – July 24, 2023

A motion was made by Pat to approve the Out of State Travel. The motion was seconded by John and passed by a unanimous roll call vote.

24. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the Contracts and Amendments that were provided in the boards packet.

A motion was made by John to approve the Contracts and Amendments. The motion was seconded by Angi and passed by a unanimous roll call vote.

25. Director's Report – Patti Jurjevich

Patti reported that all regular reports are in the Board's packets for review. She mentioned testifying for LB 433 on Feb 9th, a bill that gives the regions greater flexibility for budget shifts up to 20%; she stated there weren't many objections, as many Senators understood the need. Patti briefly mentioned a letter sent to the Governor regarding concerns about access to Lincoln Regional Center from community hospitals and jails. She also touched on the John D. and Catherine T. MacArthur Foundations Safety and Justice Challenge Network Expansion.

Patti is meeting with Senator Vargas and Senator McDonnell on Friday to discuss problems that the Region is incurring.

Patti also reported that she received an email on additional Opioid Settlement distributions. It is a document that needs to be signed by April 18th regarding interest in receiving additional settlement dollars.

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 Region 6 Behavioral Healthcare and enter ENOA.

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

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

Trish requested approval of Policy amendments for the Homemaker Service Contractor Conditions, Personal Care Service Contractor Conditions, and Chore Service Activities and Limitations.

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

29. Ratification of approval of office equipment – Trish Bergman

Trish requested Ratification of approval for office furniture/equipment purchased from All Makes Office Equipment.

30. Director's Report – Trish Bergman

Trish reported that she will be bringing contracts and policies for the next few months for approval. She also reported that she is working on the ENOA 4-year Plan as well as the Rural Transportation transition.

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

There were no Comments from the Public.

32. Motion to Adjourn out of ENOA and enter Duet

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

Duet

33. Approval of lease for additional space in Grand Island – Sarah Graham

Sarah requested approval of a lease for additional space in Grand Island, explaining that more people than expected are coming to Duet for services and the space is getting too small.

A motion was made by Angi to approve the lease for additional space in Grand Island. The motion was seconded by Pat and passed by a unanimous roll call vote.

34. Approval of Learning Management Software – Sarah Graham

Sarah requested approval of iSpring Learning Management Software, she stated that this would be integrated into Workday.

A motion was made by Angi to approve the Learning Management Software. The motion was seconded by John and passed by a unanimous roll call vote.

35. Approval of price limit and future purchase of standing skid steer –Sarah Graham

This agenda item will be tabled until the next Governing Board Meeting.

36. Approval of lease with Access Systems for printer in Grand Island– Sarah Graham

This agenda item will be tabled until the next Governing Board Meeting.

37. Approval of a Cox phone agreement for Care Recycling – Sarah Graham

Sarah requested approval of the Cox phone agreement for Care Recycling, stating the current system is outdated and only has one working phone.

A motion was made by John to approve the Cox phone agreement for Care Recycling. The motion was seconded by Pat and passed by a unanimous roll call vote.

38. Director's Report – Sarah Graham

Sarah reported on the Agency Restructuring management positions, she stated that it has gone better than expected

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

There were no Comments from the Public.

40. Motion to Adjourn out of meeting

Motion was made by Angi at 5:15 p.m. that the Board move into Executive Session to discuss a personnel matter and to reconvene in open session. Motion was seconded Pat and passed by unanimous roll call vote.

Motion was made at 5:30 p.m. that the Board reconvene and reopen the meeting to the public. Motion was seconded and passed by unanimous roll call vote. The Chair stated that no action was taken while in executive session.

A motion was made by Angi to adjourn the meeting. The motion was seconded by Pat and passed by a unanimous roll call vote.