

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

May 10, 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 April 12, 2023, Governing Board Minutes
5. Review of ENHSA financial statements – Hope Houessoukpe
6. Approval of Resolution for the transfer of the ENOA Rural Transportation Vans to Duet- Trish Bergman
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. Approval of HVAC Bid for Heater and AC Installation– Clint Reid
13. Approval of the CACFP Contract for the 2023-2024 School Year- Clint Reid
14. Request for Executive Session
15. Director's Report – Clint Reid
16. Comments from the Public (please limit to 3 minutes each person)
17. Motion to Adjourn out of Alpha and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

18. Presentation on Opioids, Overdose, and Support – Crystal Fuller
19. Review of FY22 County Reports – Kim Kalina
20. Update on FY23 and FY 24 Funding – Patti Jurjevich
21. Approval of Out of State Travel Requests – Patti Jurjevich
 - a. Theresa Vaughn
 - b. Abigail Dawdy

22. Approval of Updates to Policy and Procedure #313, Cost Allocations – Patti Jurjevich
23. Financial Statements for Period Ending March 31, 2023 – Patti Jurjevich
24. Approval of Office Painting Bid
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. Approval of ENOA Provider Contracts for FY 2024 – Trish Bergman
 - a. Caregiver Support Contracts
 - b. Congregate Contracts
 - c. Tai Chi Contracts
 - d. Homemaker Contracts
 - e. Personal Care Contracts
 - f. Emergency Response Contracts
30. Approval of ENOA Policies – Trish Bergman
 - a. Donation/Grant Assistance
 - b. Legal Outreach Client Estimation
 - c. Information and Assistance Outreach Client Estimation
31. Approval of Business Associate Agreements – Trish Bergman
32. Approval of Mosaic Volunteer Agreement – Trish Bergman
33. Opening of Bids for ENOA/Duet Fleets Garage– Trish Bergman
34. Approval of ARPA funding requests – Trish Bergman
35. Director’s Report – Trish Bergman
36. Comments from the Public (please limit to 3 minutes each person)
37. Motion to Adjourn out of ENOA and enter Duet

Duet

38. Approval of Listing Agreements – Debbie Herbel
 - a. 1223 Fairfax
 - b. 13004 S. 35th Street
 - c. 4965 Glasgow
39. Approval to Engage in an Architect for Floor Design at Synergy- Debbie Herbel
40. Approval of Lease or Purchase of Standing Skid Steer
41. Approval of two (2) Letters of Intent for Central Nebraska – Debbie Herbel
42. Approval of USI Client Service Agreement – Debbie Herbel
43. Request for Executive Session – Debbie Herbel
44. Director's Report – Debbie Herbel
45. Comments from the Public (please limit to 3 minutes each person)
46. 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