

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

**May 10, 2023**

Board member, Lisa Kramer, called the meeting to order at 3:35pm. 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: Taylor Doyle (Cass County); Pat Tawney (Dodge 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  
Lisa Kramer led the Pledge of Allegiance
3. Comments & Correspondence - Governing Board  
There were no Comments and Correspondence from Governing Board Members.
4. Approval of April 12, 2023, Governing Board Minutes  
A motion was made by Pat to approve the April 12, 2023, Governing Board Meeting Minutes. The motion was seconded by Taylor 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 Resolution for the transfer of the ENOA Rural Transportation Vans to Duet-Trish Bergman  
A motion was made by Pat to approve the Resolution for the transfer of the ENOA Rural Transportation Vans to Duet. The motion was seconded by Taylor and passed by a unanimous roll call vote.
7. Attorney Comments – Chris Jerram  
There were no Attorney Comments.
8. Report from Lobbyist – Sean Kelley  
There was no report from the Lobbyist.
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 Pat to adjourn out of ENHSA Admin and enter Alpha. The motion was seconded by Taylor and passed by a unanimous roll call vote.

### **Alpha**

12. Approval of HVAC Bid for Heater and AC Installation– Clint Reid

Clint requested approval for Thermal Services to install a new HVAC System.

A motion was made by Pat to approve the HVAC bid for a Heater and AC Installation by Thermal Services. The motion was seconded and passed by a unanimous roll call vote.

13. Approval of the CACFP Contract for the 2023-2024 School Year- Clint Reid

Clint requested approval of the Child and Adult Care Food Program Contract for the 2023-2024 School Year.

A motion was made by Pat to approve the CACFP Contract for the 2023-2024 School Year. The motion was seconded by Taylor and passed by a unanimous roll call vote.

14. Request for Executive Session

The request for Executive Session was not needed.

15. Director's Report – Clint Reid

Clint reported that there are 12 days of school left. He reported that all students went on a field trip to Carter Lake, and they all enjoyed it. Clint also reported that the new Director will start in July, he is retiring, and his last day is July 31<sup>st</sup>.

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

There were no Comments from the Public.

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

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

### **Region 6 Behavioral Healthcare**

18. Presentation on Opioids, Overdose, and Support – Crystal Fuller

Crystal presented on Opioids, Overdose, and Support a copy of the presentation was provided in the Board members packets. Crystal reviewed Stigma, Knowing the Facts, Risks of Overdose, Treatment & Recovery, and Additional Resources.

19. Review of FY22 County Reports – Kim Kalina

Kim recapped the report that was included in the Board members packets.

20. Update on FY23 and FY 24 Funding – Patti Jurjevich

Patti updated the Board members on the FY 23 and FY 24 Funding, she recapped a memo that was provided by the Division of Behavioral Health, stating providers would

receive a one-time payment that is intended to stabilize and increase the ability to hire and retain staff. Patti stated that the Division of Behavioral Health is mandating metrics and must be reported by a given deadline.

21. Approval of Out of State Travel Requests – Patti Jurjevich

- a. Theresa Vaughn
- b. Abigail Dawdy

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

22. Approval of Updates to Policy and Procedure #313, Cost Allocations – Patti Jurjevich

A motion was made by Pat to approve the Updates to Policy and Procedures #313, Cost Allocations. The motion was seconded by Taylor and passed by a unanimous roll call vote.

23. Financial Statements for Period Ending March 31, 2023 – Patti Jurjevich

There were no questions from the Board members on the Financial Statements for Period Ending March 31, 2023, that were provided in the Board's packets.

24. Approval of Office Painting Bid- Patti Jurjevich

Patti requested approval to hire CertaPro Painters for R6 Office painting needs.

A motion was made by Pat to approve CertaPro Painters for the Office Painting. The motion was seconded by Taylor and passed by a unanimous roll call vote.

25. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped Contracts and Amendments.

A motion was made by Pat to approve Contracts and Amendments. The motion was seconded by Taylor and passed by a unanimous roll call vote.

26. Director's Report – Patti Jurjevich

Patti recapped the normal reports that are included in the Board's packets. She also reported that one of their Agency vehicles was totaled and is currently at Husker Auto Group waiting for evaluation, she will report back.

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

There were no Comments from the Public.

28. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

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

**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

Trish requested approval of ENOA Provider Contracts for FY 2024.

A motion was made by Pat to approve the ENOA Provider Contracts for FY 2024. The motion was seconded by Taylor and passed by a unanimous roll call vote.

30. Approval of ENOA Policies – Trish Bergman
- a. Donation/Grant Assistance
  - b. Legal Outreach Client Estimation
  - c. Information and Assistance Outreach Client Estimation

Trish requested approval of ENOA Policies.

A motion was made by Pat to approve the ENOA Policies. The motion was seconded by Taylor and passed by a unanimous roll call vote.

31. Approval of Business Associate Agreements – Trish Bergman

A motion was made by Pat to approve the Business Associate Agreements. The motion was seconded by Taylor and passed by a unanimous roll call vote.

32. Approval of Mosaic Volunteer Agreement – Trish Bergman

A motion was made by Pat to approve the Mosaic Volunteer Agreement. The motion was seconded by Taylor and passed by a unanimous roll call vote.

33. Opening of Bids for ENOA/Duet Fleets Garage– Trish Bergman

Trish opened bids for the ENOA/Duet Fleets Garage, bids were provided by Milton Buildings Inc., PC Construction, and Prochaska and Associates. She stated that she would review the bids with Diane and bring back a recommendation at the June Governing Board Meeting.

34. Approval of ARPA funding requests – Trish Bergman

A motion was made by Pat to approve the ARPA funding requests. The motion was seconded by Taylor and passed by a unanimous roll call vote.

35. Director’s Report – Trish Bergman

Trish was happy to report that ENOA held their 1<sup>st</sup> official Spirit of Aging Foundation Board Meeting.

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

There were no Comments from the Public.

37. Motion to Adjourn out of ENOA and enter Duet

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

## Duet

### 38. Approval of Listing Agreements – Debbie Herbel

- a. 1223 Fairfax
- b. 13004 S. 35<sup>th</sup> Street
- c. 4965 Glasgow

Debbie requested approval of the Listing agreements for the above homes, stating that they are not assessable and would like to sell them.

A motion was made by Pat to approve the Listing Agreements. The motion was seconded by Taylor and passed by a unanimous roll call vote.

### 39. Approval to Engage in an Architect for Floor Design at Synergy- Debbie Herbel

Debbie requested approval to engage in an Architect for floor design at Synergy, she stated there was a need for walls and flooring to separate space for the Behavioral Team.

A motion was made by Pat to engage in an Architect for floor design at Synergy. The motion was seconded by Taylor and passed by a unanimous roll call vote.

### 40. Approval of Lease or Purchase of Standing Skid Steer – Debbie Herbel

A motion was made by Pat to approve Lease or Purchase of Standing Skid Steer. The motion was seconded by Taylor and passed by a unanimous roll call vote.

### 41. Approval of two (2) Letters of Intent for Central Nebraska – Debbie Herbel

Debbie requested approval of one (1) Letter of Intent for Central Nebraska, stating that she has a lot of interest and would like to explore the potential for expanding. She stated that if there were interest in Hastings, she would bring the lease back at next month's meeting.

A motion was made by Pat to approve the one (1) Letter of Intent for Central Nebraska. The motion was seconded by Taylor and passed by a unanimous roll call vote.

### 42. Approval of USI Client Service Agreement – Debbie Herbel

A motion was made by Pat to approve the USI Client Service Agreement. The motion was seconded by Taylor and passed by a unanimous roll call vote.

### 43. Request for Executive Session – Debbie Herbel

Motion was made by Pat at 4:55 p.m. that the Board with Attorney Chris Jerram, Attorney Mark McQueen, and Debbie Herbel move into Executive Session to discuss a Contract Negotiations and to reconvene in open session. Motion was seconded by Taylor and passed by unanimous roll call vote.

Motion was made by Pat at 5:03 p.m. that the Board with Attorney Chris Jerram, Attorney Mark McQueen, and Debbie Herbel reconvene and reopen the meeting to the public. Motion was seconded by Taylor and passed by unanimous roll call vote. Lisa stated that no action was taken while in executive session.

44. Director's Report – Debbie Herbel

Debbie reported that Duet will receive \$93M in Stabilization Payments from the State of NE. She stated that this was newly released information and that she would update Board members once there was more information.

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

There were no Comments from the Public

46. Motion to Adjourn out of meeting

A motion was made by Pat at 5:04 adjourn out of the meeting. The motion was seconded by Taylor and passed by a unanimous roll call vote.