

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

June 14, 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 May 10, 2023, Governing Board Minutes
5. Review of ENHSA financial statements – Hope Houessoukpe
6. Approval of Eide Bailey FY23 Arrangement Letter – Hope Houessoukpe
7. ENOA/Duet Fleets Garage Proposal recommendation – Trish Bergman
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 two (2) Student Contracts – Clint Reid
14. Approval of 25 Staff Contracts – Clint Reid
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 Duet

Duet

18. Approval of Resolution authorizing Five Points Bank to open Entity Rep Payee Accounts – Debbie Herbel
19. Approval of Ratification for Purchase Agreements –Debbie Herbel
 - a. 1223 Fairfax Rd Bellevue, NE 68008
 - b. 13004 S 35th St Bellevue, NE 68123
20. Approval of Service Agreement for HUD Homes – Debbie Herbel
21. Request for Executive Session – Debbie Herbel
22. Approval of Lease for 1300 West J Street Hastings, NE 68901
23. Approval of New Health Insurance Plan – Debbie Herbel
24. Director's Report – Debbie Herbel
25. Comments from the Public (please limit to 3 minutes each person)

26. Motion to Adjourn out of Duet and into Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

27. Mental Health First Aid (MHFA) - Crystal Fuller
 - a. Review of FY24 Training, Plan, and Budget
 - b. Approval of Plan and Budget
28. Approval of Eide Bailey FY23 Arrangement Letter – Diane Lamb
29. Approval of Out of State Travel for Jennifer Hazuka – Patti Jurjevich
30. Update on Stabilization Grant Funding – Patti Jurjevich
31. Approval of FY24 Agency Budget – Patti Jurjevich
32. Approval of Contracts and Amendments – Patti Jurjevich
33. Director’s Report – Patti Jurjevich
34. Comments from the Public (please limit to 3 minutes each person)
35. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

ENOA

36. Approval of Out of State Travel for Katelyn York and Yvonne Betts – MOW Conference in Phoenix, AZ – Trish Bergman
37. Approval of the sale of three (3) Rural Transportation vans to the City of Fremont – Trish Bergman
38. Approval of three (3) Tai Chi contracts – Trish Bergman
39. Approval of two (2) Chore agreements – Trish Bergman
40. Approval of three (3) Congregate contracts – Trish Bergman
41. Approval of six (6) Homemaker contracts – Trish Bergman
42. Approval of five (5) Personal Care contracts – Trish Bergman
43. Approval of six (6) Business Associate Agreements – Trish Bergman
44. Approval of ARPA fund expenditures
 - a. NACo Leadership training costs
 - b. Bingocize Program and expenses for Senior Centers
 - c. Meals on Wheels vans
 - i. Ford Transit Connect van
 - ii. Ford Transit van
45. Director’s Report – Trish Bergman
46. Comments from the Public (please limit to 3 minutes each person)
47. 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