

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

July 12, 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 June 14, 2023, Governing Board Minutes
5. Review of ENHSA financial statements – Hope Houessoukpe
6. Approval of 2023-2024 Educational Reimbursement – Hope Houessoukpe
7. Approval of Eide Bailey FY 23 Arrangement Letter – Hope Houessoukpe
8. Approval to update pre-employment process – Debbie Herbel
9. Approval to publish RFP for Duet/ENOA Covered Parking Structure – Trish Bergman
10. Attorney Comments – Chris Jerram
11. Report from Lobbyist – Sean Kelley
12. Director's Report
13. Comments from the Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

15. Approval of Agreement with Omaha Public Schools – Clint Reid
16. Resolution of Appreciation for Clint Reid
17. Director's Report – Clint Reid
18. Comments from the Public (please limit to 3 minutes each person)
19. Motion to Adjourn out of Alpha School and enter ENOA

ENOA

20. Approval of Plattsmouth Congregate contract – Trish Bergman
21. Approval of New Cassel/Franciscan Center Addendum – Trish Bergman
22. Approval of Lehmin Center Addendum – Trish Bergman
23. Approval of Purchase of Laptops with related equipment and installation costs – Trish Bergman

24. Approval of ARPA fund expenditures
 - a. CHOICES area construction – Glass Walls & Sound Masking
 - b. Ice Machine for Breakroom
25. Director’s Report – Trish Bergman
26. Comments from the Public (please limit to 3 minutes each person)
27. Motion to Adjourn out ENOA and enter Duet

Duet

28. Approval to contract with ASAP Medical Staffing – Debbie Herbel
29. Approval to sell properties– Debbie Herbel
 - a. 1531 N 18th Street
 - b. 6316 Whitmore Street
 - c. 6765 Military Avenue
30. Approval of Cox Service Agreement for internet and phone services – Debbie Herbel
 - a. 1300 West J Street Hastings, NE 68901
 - b. 1719 Aspen Circle Ste: 17-19 Grand Island, NE 68803
 - c. 2212 Avery Road Bellevue, NE 68005
31. Approval of Workday Procurement – Debbie Herbel
32. Approval of purchase of tablets – Debbie Herbel
33. Approval of All Covered Scope of Work – Set up of Microsoft Intune – Debbie Herbel
34. Ratification of letter of Engagement for AIM and DOL Grant – Debbie Herbel
35. Director's Report – Debbie Herbel
36. Comments from the Public (please limit to 3 minutes each person)
37. Motion to Adjourn out of Duet and into Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

38. Strategic Plan Update - Kim Kalina
39. Approval of Eide Bailey FY 23 Arrangement Letter – Patti Jurjevich
40. Approval of Contracts and Amendments – Patti Jurjevich
41. Director’s Report – Patti Jurjevich
42. Comments from the Public (please limit to 3 minutes each person)
43. 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