

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

**June 14, 2023**

Board Chair, Mary Ann Borgeson, 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: Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); Angi Burmeister (Sarpy County); and Lisa Kramer (Washington County)
2. Pledge of Allegiance  
The Chair led the Pledge of Allegiance
3. Comments & Correspondence - Governing Board  
Chair, Mary Ann Borgeson welcomed Jenni Allen, the new Alpha School Director
4. Approval of May 10, 2023, Governing Board Minutes  
A motion was made by Angi to approve the May 10, 2023, Governing Board Minutes. The motion was second by Lisa 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 Eide Bailey FY23 Arrangement Letter – Hope Houessoukpe  
The Board members would like to hold this item over until the July Governing Board Meeting.  
  
A motion was made by Angi to hold the Approval of Eide Bailey FY23 Arrangement Letter until the July Governing Board Meeting. The motion was seconded by Pat and passed by a unanimous roll call vote.
7. ENOA/Duet Fleets Garage Proposal recommendation – Trish Bergman  
Trish stated the bids were reviewed, two were over the allotted budget and the other bid did not meet city codes. Trish requested approval to reject all bids.  
  
A motion was made by Lisa to reject all bids submitted for the ENOA/Duet Fleets Garage. 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  
Sean reported that the session was adjourned on June 1<sup>st</sup>. He reviewed the documentation that was sent prior to the meeting and discussed some of the bills that were passed. Sean worked with Region 6 on bill LB337, access to medical records, and it passed. The Chair discussed provider rate increases without budget increases and stabilization grants.
10. Director’s Report  
There was no Director’s Report
11. Comments from the Public (please limit to 3 minutes each person)

There were no comments from the Public

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

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

**Alpha**

13. Approval of two (2) Student Contracts – Clint Reid

Clint requested approval for one OPS Student Contract and one Council Bluffs Student Contract.

A motion was made by Angi to approve the two (2) Student Contracts. The motion was seconded by Lisa and passed by a unanimous roll call vote.

14. Approval of 25 Staff Contracts – Clint Reid

Clint requested approval of 25 Staff Contracts.

A motion was made by Pat to approve 25 Staff Contracts. The motion was seconded by Lisa and passed by a unanimous roll call vote.

15. Director's Report – Clint Reid

Clint reported the electricity, plumbing, and ground crew have been completed at Alpha School and the only things left are painting and carpet cleaning.

Clint reported Alpha needs 1 teacher and 1 assistant teacher needed to fill all positions, they have hired 3 new teachers.

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

Sarah Graham thanked Clint for everything he's done for Alpha School and working alongside Duet.

17. Motion to Adjourn out of Alpha and enter Duet

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

**Duet**

18. Approval of Resolution authorizing Five Points Bank to open Entity Rep Payee Accounts – Debbie Herbel

Debbie requested approval of the resolution authorizing Five Points Bank to open Entity Rep Payee Accounts for individuals in Central Nebraska.

The motion was made by Lisa approving the resolution authorizing Five Points Bank to open Entity Rep Payee Accounts. The motion was seconded by Angi and passed by a unanimous roll call vote.

19. Approval of Ratification for Purchase Agreements –Debbie Herbel

- a. 1223 Fairfax Rd Bellevue, NE 68008
- b. 13004 S 35<sup>th</sup> St Bellevue, NE 68123

Debbie requested approval of Ratification for Purchase Agreements for 1223 Fairfax Rd. and 13004 S 35<sup>th</sup> Street.

The motion was made by Pat to approve the Ratification for Purchase Agreements. The motion was seconded by Lisa and passed by a unanimous roll call vote.

20. Approval of Service Agreement for HUD Homes – Debbie Herbel

Debbie requested approval of the Service Agreement for HUD Homes in North Omaha, stating that Mosaic has closed all 24-hour group homes in Nebraska; however, they have two homes that they use for medical support units that Duet would benefit from. Debbie stated that she would like to move our two medical support units into those homes. This agreement states that we guarantee when someone moves out, we will try to fill the room. Debbie plans to keep the two medical support unit homes we currently have.

A motion was made by Angi to approve the agreement once suggested corrections are made. The motion was seconded by Lisa and passed by a unanimous roll call vote.

21. Request for Executive Session – Debbie Herbel

Motion was made by Angi at 4:02 p.m. that the Board with Attorney Chris Jerram, Attorney Mark McQueen, and Debbie Herbel move into Executive Session to discuss a personnel matter and labor negotiations and to reconvene in open session. Motion was seconded by Pat and passed by unanimous roll call vote.

Motion was made by Lisa at 4:23 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 Angi and passed by unanimous roll call vote. The Chair stated that no action was taken while in executive session.

22. Approval of Lease for 1300 West J Street Hastings, NE 68901

Debbie requested approval for the Lease at 1300 West J Street in Hastings, NE 68901.

The motion was made by Pat to approve the lease for 1300 West J Street Hastings, NE 68901. The motion was seconded by Angi and passed by a unanimous roll call vote.

23. Approval of New Health Insurance Plan – Debbie Herbel

Debbie requested approval of New Health Insurance Plan.

Board members asked if this would be a savings to employees, and Debbie explained the new plan would be no increase at all this year, the current plan would cost employees a 6% increase and up to a total of 21% in the next 3 years. Debbie stated that insurance would be identical coverage and stay with BCBS, but instead of BCBS of Illinois it would switch to BCBS of Nebraska. She stated that all deductibles would remain the same and have added perks.

A motion was made by Pat to approve the New Health Insurance Plan contingent on completion of Labor Negotiations. The motion was seconded by Lisa and passed by a unanimous roll call vote.

24. Director's Report – Debbie Herbel

Debbie discussed the metrics of the stabilization grant, stating that we must increase retention by 2% and turnover must decrease by 2%. She stated that we will do an initial report at the end of this fiscal year and report quarterly thereafter. She stated that the money from the stabilization grant will come all at once, the last week of June.

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

There were no Comments from the Public.

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

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

**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

Crystal reported on the Mental Health First Aid, she reviewed the information that was provided in the Board's packet. Discussing the background, FY23 Trainings, FY24 Training Plan, and the Contract Summary.

A motion was made by Lisa to approve the Plan and Budget for the Mental Health First Aid. The motion was seconded by Angi and passed by a unanimous roll call vote.

28. Approval of Eide Bailey FY23 Arrangement Letter – Diane Lamb

The Board members would like to hold this item over until the July Governing Board Meeting.

A motion was made by Lisa to hold the Approval of Eide Bailey FY23 Arrangement Letter until the July Governing Board Meeting. The motion was seconded by Angi and passed by a unanimous roll call vote.

29. Approval of Out of State Travel for Jennifer Hazuka – Patti Jurjevich

Patti requested approval for Jennifer Hazuka, Regional Consumer Specialist, to attend the SAMHSA Regions 5,6, and 7: Advancing Community-based Workforce to Support Pregnant and Parenting People Meeting, to be held in Kansas City, MO, on July 10- July 11, 2023. Stating the total cost for this training will be \$0.

A motion was made by Angi to Approve Out of State Travel for Jennifer Hazuka. The motion was seconded by Pat and passed by a unanimous roll call vote.

30. Update on Stabilization Grant Funding – Patti Jurjevich

Patti provided an update on the Stabilization Grant Funding; she provided the Board members a revised copy of the memo and an email from the Division of Behavioral Health. Patti stated Region 6's portion is \$4,802,853.00 and that it needs to be used for retention and recruitment. She stated they will need to provide quarterly updates for the next year, and she will update the Board with more information as she receives it.

31. Approval of FY24 Agency Budget – Patti Jurjevich

Patti recapped the FY24 Agency Budget that includes all contracts and breakdowns of revenue source.

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

32. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the Contracts and Amendments that was provided in the Board's packets.

33. Director's Report – Patti Jurjevich

Patti provided all normal reports in Board member's packets.

Patti stated that Region 6 is going to re-release the psych-residential RFP, that was sent out a couple months ago, in hopes to get additional interest.

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

There were no Comments from the Public

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

A motion was made by Lisa 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**

36. Approval of Out of State Travel for Katelyn York and Yvonne Betts – MOW Conference in Phoenix, AZ – Trish Bergman

Trish requested approval for Yvonne Betts and Katelyn York to travel to Phoenix, AZ to attend the 2023 Meals on Wheels Annual Conference Expo on 8/16/23-8/19/23, an approximate travel cost of \$3,857.16.

A motion was made by Pat to approve the Out of State Travel for Katelyn York and Yvonne Betts. The motion was seconded by Lisa and passed by a unanimous roll call vote.

37. Approval of the sale of three (3) Rural Transportation vans to the City of Fremont – Trish Bergman

A motion was made by Pat to approve the sale of three (3) Rural Transportation vans to the City of Fremont. The motion was seconded by Angi and passed by a unanimous roll call vote.

38. Approval of three (3) Tai Chi contracts – Trish Bergman

Trish requested approval of three (3) Tai Chi contracts.

A motion was made by Angi to approve three (3) Tai Chi contracts. The motion was seconded by Pat and passed by a unanimous roll call vote.

39. Approval of two (2) Chore agreements – Trish Bergman

Trish requested approval of two (2) Chore agreements.

A motion was made by Pat to approve the two (2) Chore agreements. The motion was seconded by Angi and passed by a unanimous roll call vote.

40. Approval of three (3) Congregate contracts – Trish Bergman

Trish requested approval of three (3) Congregate contracts.

A motion was made by Lisa to approve the three (3) Congregate contracts. The motion was seconded by Angi and passed by a unanimous roll call vote.

41. Approval of six (6) Homemaker contracts – Trish Bergman

Trish requested Approval of six (6) Homemaker contracts

A motion was made by Angi to approve the six (6) Homemaker contracts. The motion was seconded by Lisa and passed by a unanimous roll call vote.

42. Approval of five (5) Personal Care contracts – Trish Bergman

Trish requested approval of five (5) Personal Care contracts.

A motion was made by Pat to approve the five (5) Personal Care contracts. The motion was seconded by Angi and passed by the unanimous roll call vote.

43. Approval of six (6) Business Associate Agreements – Trish Bergman  
Trish requested approval of six (6) Business Associate Agreements

A motion was made by Pat to approve the six (6) Business Associate Agreements. The motion was seconded by Angi and passed by a unanimous roll call vote.

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

A motion was made by Lisa to approve the ARPA Fund expenditures. The motion was seconded by Angi and passed by a unanimous roll call vote.

45. Director's Report – Trish Bergman  
Trish reported that ENOA has started on grants through the 501(c)3. ENOA received \$5,000 from the Subaru grant. ENOA also received 750 hard coolers. ENOA was also awarded a the PET Grant for \$12,500, which allows ENOA to provide vaccines/food for pets for clients who receive Meals on Wheels.

Trish also reported that To Go Meals will be revived July 9<sup>th</sup>, Care Management fee goes away July 1<sup>st</sup> and will be a contribution basis.

Trish discussed the ARPA Funding for retention and recruitment. ENOA purchased a coffee machine and coffee cups in hopes to help with retention.

46. Comments from the Public (please limit to 3 minutes each person)  
There were no Comments from the Public.

47. Motion to Adjourn out of meeting  
A motion was made by Lisa at 5:09 pm to adjourn out of the meeting. The motion was seconded by Angi and passed by a unanimous roll vote.