

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

August 9, 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 July 12, 2023, Governing Board Minutes
5. Review of ENHSA financial statements – Hope Houessoukpe
6. Attorney Comments – Chris Jerram
7. Report from Lobbyist – Sean Kelley
8. Director's Report
9. Comments from the Public (please limit to 3 minutes each person)
10. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

11. Approval of 3 staff contracts – Jenni Allen
12. Approval of Alpha School FY 23/24 budget – Jenni Allen
13. Director's Report – Jenni Allen
14. Comments from the Public (please limit to 3 minutes each person)
15. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

16. Approval of Out of State Travel Requests – Patti Jurjevich
 - a. Kim Kalina
 - b. Miles Glasgow (Ratification)
17. Approval of Vehicle Purchase – Patti Jurjevich
18. Approval of Contracts and Amendments – Patti Jurjevich
19. Director's Report – Patti Jurjevich
20. Comments from the Public (please limit to 3 minutes each person)
21. Motion to Adjourn out Region 6 Behavioral Healthcare and enter ENOA

ENOA

22. Approval of Conference Room Video Technology – Trish Bergman
23. Approval of Andy Bradley MOU – New Horizon’s Freelance Writer – Trish Bergman
24. Approval of ARPA funding request for North Bend Sr. Ctr. - Trish Bergman
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 of LOI for office space for Clinical staff- Debbie Herbel
29. Approval of Ratification for the purchase agreement for 4965 Glasgow Avenue – Debbie Herbel
30. Approval of Out of State travel for Debbie Herbel and Sarah Graham – Debbie Herbel
31. Approval of FreshService renewal – Debbie Herbel
32. Approval of Duet FY23/24 budget- Hope Houessoukpe
33. Director's Report – Debbie Herbel
34. Comments from the Public (please limit to 3 minutes each person)
35. 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