

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

August 9, 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)

The following staff members were also present: Debbie Herbel (Duet); Trish Bergman (ENOA); Patti Jurjevich (Region 6 Behavioral Healthcare); and Jenni Allen (Alpha School)

2. Pledge of Allegiance

The Chair led the Pledge of Allegiance

3. Comments & Correspondence - Governing Board

There were no Comments & Correspondence from Governing Board members.

4. Approval of July 12, 2023, Governing Board Minutes

A motion was made by Pat to approve the July 12, 2023, Governing Board Minutes. The motion was seconded by Lisa and passed by a unanimous roll call vote with the exception of Angi Burmeister who abstained.

5. Review of ENHSA financial statements – Hope Houessoukpe

Hope reported on the documentation that was provided in the Board’s packets.

6. Attorney Comments – Chris Jerram

There were no Attorney Comments

7. Report from Lobbyist – Sean Kelley

There was no report from the Lobbyist

8. Director’s Report

There was no Director’s Report

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

There were no Comments from the Public

10. Motion to Adjourn out of ENHSA Admin and enter Alpha School

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

Alpha School

11. Approval of 3 staff contracts – Jenni Allen

Jenni requested approval of 3 staff contracts.

A motion was made by Pat to approve the 3 staff contracts. The motion was seconded by Lisa and passed by a unanimous roll call vote.

12. Approval of Alpha School FY 23/24 budget – Jenni Allen

Jenni requested approval of the Alpha School FY 23/24 budget. She stated that Alpha is anticipating a rate raise.

A motion was made by Lisa to approve the Alpha School FY 23/24 Budget. The motion was seconded by Angi and passed by a unanimous roll call vote.

13. Director's Report – Jenni Allen

Jenni reported that Alpha school is looking to hire a Social Worker. She also reported that new teachers started 7/31. The yearly theme for ENOA will be "Better Together". She is also planning a meet and greet for District Representatives and will Board members know so they can attend.

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

There were no comments from the public.

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

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

Region 6 Behavioral Healthcare

16. Approval for Out of State Travel Requests – Patti Jurjevich

- a. Kim Kalina
- b. Miles Glasgow (Ratification)

Patti requested approval for out of state travel for Kim Kalina to attend the aCARF Survey Site on September 14th-15th, 2023 in Washington DC.

Patti also requested approval of the Ratification for Miles Glasgow to attend the CrisisCON 23 Conference to be held on November 14th-16th, 2023 in Charlotte, NC.

A motion was made by Angi to approve the Out of State Travel for Kim Kalina and Miles Glasgow. The motion was seconded by Lisa and passed by a unanimous roll call vote.

17. Approval of Vehicle Purchase – Patti Jurjevich

Patti requested approval to purchase a 2023 Chevy Malibu for \$23,598.97

A motion was made by Lisa to approve the purchase of the 2023 Chevy Malibu. The motion was seconded by Pat and passed by a unanimous roll call vote.

18. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the Contracts and Amendments that were provided in the Board members' packets.

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

19. Director's Report – Patti Jurjevich

Patti recapped the normal reports that were provided in the Board members packets.

Patti also reported that the Regional Administrators will be working on the plan for the next legislative session. She explained the process of becoming a network provider for Region 6 Behavioral Healthcare, she is hoping the criteria can be adjusted so that the process can allow providers that aren't in network to be able to provide services and draw down dollars.

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

There were no Comments from the Public

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

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

ENOA

22. Approval of Conference Room Video Technology – Trish Bergman

Trish requested approval to table this item until the September meeting.

A motion was made by Lisa to table the Approval of Conference Room Video Technology. The motion was seconded by Pat and passed by a unanimous roll call vote.

23. Approval of Andy Bradley MOU – New Horizon's Freelance Writer – Trish Bergman

Trish requested approval of Andy Bradley MOU- New Horizon's Freelance Writer

A motion was made by Pat to approve Andy Bradley MOU – New Horizon's Freelance Writer. The motion was seconded by Angi and passed by a unanimous roll call vote.

24. Approval of ARPA funding request for North Bend Sr. Ctr. - Trish Bergman

Trish requested approval of ARPA Funding request for North Bend Sr. Ctr. Kitchen update.

A motion was made by Lisa to approve the ARPA Funding request for the North Bend Sr. Ctr. Kitchen update. The motion was seconded by Pat and passed by a unanimous roll call vote.

25. Director's Report – Trish Bergman

Trish reported that she is planning on bringing a lease agreement to move to a new location for the Blair office to the September meeting.

Trish reported that there was a pre-bid conference for the structure, 4 different companies attended the meeting.

Trish also reported that ENOA is doing a reorganization, stated that the Waiver program has blown up, over 1300 cases and they are hiring a supervisor and more staff. She stated that the Community Services Division only has a director and employee, so the Community Services division will be dissolved. A Case Management Division will be created and will consist of Care Management, Care givers Support, and Resource Development.

Trish also reported that the AAA is going to Legislator to ask for an increase in state funding, ENOA is going to meet with the Governors Aide next month, the ask is over \$4 Million with ENOA's portion being \$346K.

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

There were no Comments from the Public

27. Motion to Adjourn out ENOA and enter Duet

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

Duet

28. Approval of LOI for office space for Clinical staff- Debbie Herbel

Debbie requested approval of the LOI for office space for the Duet Clinical Staff, she stated that the space above the current North area Day location became available and would like to move the Clinical Staff there.

A motion was made by Angi to approve the LOI for office space for the Duet Clinical Staff. The motion was seconded by Lisa and passed with a unanimous roll call vote with the exception of Pat who abstained.

29. Approval of Ratification for the purchase agreement for 4965 Glasgow Avenue – Debbie Herbel

Debbie requested approval of the Ratification for the purchase agreement for 4965 Glasgow Street, which was signed by the Chair on August 5, 2023.

A motion was made by Pat to approve the Ratification of the purchase agreement for 4965 Glasgow Street. The motion was seconded by Lisa and passed by a unanimous roll call vote.

30. Approval of Out of State travel for Debbie Herbel and Sarah Graham – Debbie Herbel

Debbie requested approval for Out of State travel for herself and Sarah Graham to attend the ANCOR Policy Summit on October 9th-12th, 2023.

A motion was made by Pat to approve the Out of State travel request for Debbie Herbel and Sarah Graham. The motion was seconded by Lisa and passed by a unanimous roll call vote.

31. Approval of FreshService renewal – Debbie Herbel

Debbie requested approval of the FreshService renewal.

A motion was made by Angi to approve the FreshService renewal. The motion was seconded by Pat and passed by a unanimous roll call vote

32. Approval of Duet FY23/24 budget- Hope Houessoukpe

Hope presented the Duet FY23/24 budget that was provided in the Board's packets.

A motion was made by Angi to approve the Duet FY23/24 Budget. The motion was seconded by Lisa and passed by a unanimous roll call vote.

33. Director's Report – Debbie Herbel

Debbie reported that Duet has officially switched over to BCBS of NE for all of the non-bargaining employees. She also reported that Duet is wanting to apply for the Family Support Waiver Program. She also reported that Hastings is growing quickly, there are 4 intakes from last month and a handful of upcoming tours. Debbie also reported that Coleen Hansen, Duet's Director of Nursing retired.

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 meeting

A motion was made by Angi to adjourn out of the meeting. The motion was seconded by Lisa and passed by a unanimous roll call vote.