

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

BOARD MEETING MINUTES

September 13, 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: Taylor Doyle (Cass County); Mary Ann Borgeson (Douglas County); Angi Burmeister (arrival at 3:33pm) (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

The Chair, along with the other Board members, expressed their deepest condolences to Sean Kelly for the loss of his father.

4. Approval of August 9, 2023, Governing Board Minutes

A motion was made by Lisa to approve the August 9, 2023, Governing Board Meeting Minutes. The motion was seconded by Taylor and passed by a unanimous roll call vote.

5. Review of ENHSA financial statements – Hope Houessoukpe

Hope reviewed the ENHSA financial statements provided in the Board’s packets.

6. Approval of Covered Parking Structure Proposal – Trish Bergman

Trish requested approval to accept Perkins Crister Construction bid for the Covered Parking Structure, stating that their bid came in at \$596,747 - \$50,000 of that amount is set aside as a built-in contingency for items that may be unexpected for the project. Trish stated that Duet and ENOA will split the cost of this project.

7. Attorney Comments – Chris Jerram

There were no Attorney Comments

8. Report from Lobbyist – Sean Kelley

There was no Report from the Lobbyist

9. Director's Report

There was no Director's Report

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

There were no Comments from the Public.

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

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

Alpha School

12. Approval of Student Contracts – Jenni Allen

- a. 1 - Fremont Public Schools
- b. 1 - Lewis Central Public Schools
- c. 1 - Fort Calhoun Public Schools
- d. 24 - Omaha Public Schools

A motion was made by Lisa to Approve the Student Contracts. The motion was seconded by Taylor and passed by a unanimous roll call vote

13. Approval of Amendment on Alpha School Application- Jenni Allen

Jenni requested to update the Alpha School Application changing the name from the previous Director, Clint Reid, to the current Director Jenni Allen.

A motion was made by Lisa to approve the Amendment on the Alpha School Application. The motion was seconded by Taylor and passed by a unanimous roll call vote.

14. Director's Report – Jenni Allen

Jenni reported that Alpha School is currently looking to hire a Social Worker.

Jenni reported that there are currently 61 students enrolled and there are 3 intakes that are scheduled to occur within the next week.

Jenni reported that Alpha School will host an Ice Cream social.

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

There were no Comments from the Public.

16. Motion to Adjourn out of Alpha School and enter Duet

Duet

17. Director's Report – Debbie Herbel

Debbie reported on the Employee Appreciation Event that Duet is hosting for employee's.

She also reported that their new Intake Specialist has been focusing on the census and intakes, there have been 17 new intakes since July 2023.

Debbie shared a commercial that aired on WOWT featuring Duet.

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

There were no Comments from the Public

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

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

Region 6 Behavioral Healthcare

20. Review and Approval of Budget and Plan for FY24 System of Care II (SOCII) Grant, Year 3 of 5 –

Dominique Saldana

Dominique recapped the handout in the Board's packets and gave an overview of the Grant, stating the main focus is to improve mental health services for youth, providing peer to peer support to families, and training in evidence-based practices and awareness in children's mental health. She touched on the project Goals and the Key Objectives. She highlighted the Year 2 Accomplishments and reviewed Year 3 Activities. Dominique asked for approval of the Budget and Plan for the FY24 System of Care II (SOCII) Grant, Year 3 of 5.

A motion was made by Lisa to approve the Budget and Plan for FY24 System of Care II (SOCII) Grant, Year 3 of 5. The motion was seconded by Taylor and passed by a unanimous roll call vote.

21. Approval of Intermediate Psychiatric Residential-Adults Request for Proposal (RFP) – Jennifer Sanders

- a. Review of RFP Process and Funding Recommendations
- b. Approval of RFP Recommendation

Jennifer presented the Intermediate Psychiatric Residential-Adults Request for Proposal that was provided in the Board's packets.

She recapped the RFP process with the Board members and reviewed the recommendation of the Review Committee and the Behavioral Healthcare Advisory Committee. She stated that the Behavioral Health Advisory Committee, upon roll call vote, unanimously recommended that the Region 6 Governing Board accept Community Alliance's proposal for an 8 Bed Intermediate Psychiatric Residential- MH service base.

A motion was made by Angi to Approve the Intermediate Psychiatric Residential- Adults Request for Proposal Recommendation. The motion was seconded by Taylor and passed by a unanimous roll call vote.

22. Update of Dialectical Behavior Therapy (DBT) Training – Jennifer Sanders

Jennifer recapped the update of the Dialectical Behavior Therapy Training that was provided in the Board's packets. She reviewed what DBT is, spoke briefly about the Founder and CEO of the DBT Institute of Michigan, Josh Smith, spoke about the Project Details and Timeline, and reviewed the incentives.

23. KidSquad Annual Report – Melissa Schaefer

Melissa recapped the KidSquad Services Annual Report that was provided in the Board's packets. She reviewed KidSquad Services which served over 997 children in 70 classrooms in 49 centers across Douglas and Sarpy Counties. 61 children received individualized mental health consultation and 69% of children served were boys and the majority of them were from minority backgrounds. She also recapped the Risk Factors, and 2022 Annual Program Evaluation Highlights.

24. Professional Partner Annual Report – Becki Coleman and Kari Spangler

Becky and Kari reviewed the Professional Partner Annual Report and Program Data provided in the Board's packets.

25. Approval of FY24 Final Certification of County Match – Patti Jurjevich

Patti recapped the FY24 Final Certification of County Match

A motion was made by Lisa to approve the FY24 Final Certification of County Match. The motion was seconded by Taylor and passed by a unanimous roll call vote.

26. Approval of Fee for Eide Baily Testing of Additional Major Federal Assistance Program – Patti Jurjevich

Patti reported that there will be an additional cost for the testing of an additional Major Federal Assistance Program. She provided a copy of an email sent by John Scurtliff, CPA, with Eide Baily, LLP it stated that the fees are due to having to test two major programs, the selection of the additional major program is due to the growth of the SOC II grant in the current year. He stated that based on the single audit guidance and risk assessment process, both the Substance Abuse portion of the Block Grant and the SOC II Grant will be the large, high-risk programs of the year. The arrangement letter stated that the additional fees will be \$4,000 - \$4,500.

A motion was made by Angi to approve the Fee for Eide Baily Testing of Additional Major Federal Assistance Program. The motion was seconded by Lisa and passed by a unanimous roll call vote.

27. Quarterly Budget Shifts – Patti Jurjevich

- a. Ratification of Prevention Shift
- b. Approval of Flex Funds Shift

Patti recapped the Quarterly Budget Shifts provided in the Board's packets.

A motion was made by Angi to approve the Ratification of Prevention shift and Approve the Flex Funds Shift. The motion was seconded by Taylor and passed by a unanimous roll call vote.

28. Approval of Contracts/Amendments – Patti Jurjevich

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

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

29. Director's Report – Patti Jurjevich

Patti recapped the normal reports provided in the Board's packets.

Patti reported that she attended a Zoom call with Senator Fredrickson and other Regional Administrators, there will be a hearing next week to look at behavioral health needs in the state. She stated there will be a regional administrator who will testify at the hearing on Wednesday.

Patti is working alongside the Regional Administrators to line a up a meeting with the Policy Research Office.

Audit work started and will be presented in November.

Monday the new DHHS CEO Started, Dr Steve Corsi. Patti is looking forward to meeting him and

Patti reported R6 has a couple RFP's in process that will be presented in November.

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

There were no Comments from the Public

31. 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

32. Approval of Conference Room Video Technology – Trish Bergman

Trish requested approval to purchase and have CCS Audio install Conference Room Video Technology.

A motion was made by Angi to approve the Conference Room Video Technology. The motion was seconded by Taylor and passed by a unanimous roll call vote.

33. Approval of ARPA funding request for Arlington Sr. Ctr. - Trish Bergman

Trish requested approval to have the Arlington Sr. Center painted.

A motion was made by Lisa to approve the ARPA funding request for the Arlington Sr. Ctr. To be painted. The motion was seconded by Taylor and passed by a unanimous roll call vote.

34. Approval of Volunteer MOU's – Trish Bergman

- a. Honor
- b. PenFed

Trish requested approval for Volunteer MOU's from Honor and PenFed.

A motion was made by Angi to approve the Volunteer MOU's. The motion was seconded by Lisa and passed by a unanimous roll call vote.

35. Approval of Lease for Blair Office Move – Trish Bergman

Trish requested Approval for a new Lease in Blair, she stated that this lease will only last 5 months and then will need to be renewed.

A motion was made by Lisa to approve the Lease for the Blair Office. The motion was seconded by Angi and passed by a unanimous roll call vote.

36. Approval of Chore Provider Agreement for Tyron Foster – Trish Bergman

Trish requested approval of the Chore Provider Agreement for Tyron Foster, stating services will be provided in Douglas County.

A motion was made by Angi to approve the Chore Provider Agreement for Tyron Foster. The motion was seconded by Taylor and passed by a unanimous roll call vote.

37. Director's Report – Trish Bergman

Trish reported that she will be participating at a round table with Senator Ricketts, his focus on Senior Issues. The round table is focused on Medicare and Social Security.

Senator Fischer's office called and would like to review the MOW's Program and participate in a ride-along for a route.

Trish reported 122 referrals for the Med Waiver program, she is looking to hire another staff to be able to assist with more referrals.

Duet Fiscal Department is moving back downstairs.

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

There were no Comments from the Public

39. Motion to Adjourn out of meeting

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