

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

December 6, 2023

3:30 PM

Field Club of Omaha, 3615 Woolworth Avenue, Omaha

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. Comments & Correspondence - Governing Board
3. Approval of November 8, 2023, Governing Board Meeting Minutes
4. Presentation of FY23 ENHSA Financial Audit – Randy Hoffman, Eide Bailly LLP
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 1 student contract – Jenni Allen
12. Approval of Fire Alarm Repair– 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. Request for Proposal (RFP) for Housing Recovery Support – Taren Petersen
 - a. Review of RFP Process and Funding Recommendations
 - b. Approval of RFP Recommendation
17. Review and Approval of State Opioid Response (SOR) Plan and Budget – Crystal Fuller
18. Re-Appointment of Michaelle Vega-Hernandez, Consumer Advisory Team, to Behavioral Health Advisory Committee, 1/1/24-12/31/24 – Patti Jurjevich
19. Approval of Revised Policy and Procedure #112, Use of Technology and Communication Systems – Patti Jurjevich
20. Approval of Budget Shifts – Patti Jurjevich
21. Quarterly Financial Statements for Period Ending September 30, 2023 – Patti Jurjevich
22. Approval of Contracts and Amendments – Patti Jurjevich
23. Director's Report – Patti Jurjevich

24. Comments from the Public (please limit to 3 minutes each person)
25. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

ENOA

26. Approval of Business Associate Agreement for Freedom in Home Service – Trish Bergman
27. Approval of ENOA – Grievance Process Policy – Trish Bergman
28. Approval of Right at Home contract for Caregiver Support Program respite services– Trish Bergman
29. Approval of Nomination of Anne Marcotte to the ENOA Advisory Council – Trish Bergman
30. Director’s Report – Trish Bergman
31. Comments from the Public (please limit to 3 minutes each person)
32. Motion to Adjourn out ENOA and enter Duet

Duet

33. Request for Executive Session – Debbie Herbel
34. Approval of Resolution for CIR Litigation – Debbie Herbel
35. Approval of Resolution to deny the General Drivers and Helpers Union Loal No. 554’s last, best, and final offer – Debbie Herbel
36. Director's Report – Debbie Herbel
37. Comments from the Public (please limit to 3 minutes each person)
38. 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