

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

**November 8, 2023**

The Chair, Mary Ann Borgeson called the meeting to order at 3:30pm. 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 present: Debbie Herbel (Duet); Diane Stanton (ENOA); Patti Jurjevich (Region 6 Behavioral Healthcare); and Jenni Allen (Alpha School)

2. Pledge of Allegiance

The Chair led the Pledge of Allegiance to the United States of America.

3. Comments & Correspondence - Governing Board

The Chair encouraged everyone to illuminate a green light in honor of Veteran’s Day.

4. Approval of Governing Board Meeting Minutes

- a. September 13, 2023
- b. October 18, 2023

A motion was made by Pat to approve the September 13, 2023, and October 18, 2023, Governing Board Meeting Minutes. The motion was seconded by Angi 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 2024 Insurance Plans for Alpha and ENOA- Scott Stevens, Dodge Partners Insurance

- a. Health Insurance, BCBS & HRA/Wex (Renewal)
- b. Dental Insurance, Lincoln Financial Group (Renewal)
- c. Vision Insurance, Lincoln Financial Group (Renewal)

Scott provided a handout for the proposed 2024 Insurance Plans for Alpha and ENOA.

He gave a brief summary of each insurance, stating Health Insurance renewal had a 3% increase, Dental insurance had a 10% increase and Vision insurance was locked in for another 2 years.

A motion was made by Pat to approve the 2024 Insurance Plans for Alpha and ENOA. The motion was seconded by Angi and passed by a unanimous roll call vote.

7. Attorney Comments – Chris Jerram

There were no Attorney Comments

8. Report from Lobbyist – Sean Kelley

The Lobbyist’s report was sent out for review prior to the meeting.

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 Angi and passed by a unanimous roll call vote.

### **Alpha School**

12. Approval of Student Contracts – Jenni Allen

- a. Six (6) Omaha Public Schools
- b. Three (3) Millard Public Schools

A motion was made by Pat to approve the nine (9) Student Contracts. The motion was seconded by Angi and passed by a unanimous roll call vote.

13. Approval of two (2) Staff Contracts – Jenni Allen

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

14. Director's Report – Jenni Allen

There was no Director's Report

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 ENOA

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

### **ENOA**

17. Resolution of Appreciation for Christine Gillette- Mary Ann Borgeson

The Chair read the Proclamation of Appreciation for Christine Gillette. She thanked Chris for her service and wished her the best in her Retirement.

A motion was made by Lisa to approve the Appreciation for Christine Gillette. The motion was seconded by Angi and passed by a unanimous roll call vote.

18. Approval of Personal Care provider contract for Freedom In-Home Service – Trish Bergman

Trish reported that Freedom In-Home Service would serve Douglas and Sarpy Counties.

A motion was made by Angi to approve the Personal Care provider contract for Freedom In-Home Service. The motion was seconded by Lisa and passed by a unanimous roll call vote.

19. Approval of Personal Care and Homemaker provider contracts for Infinity Home Health Care – Trish Bergman

Trish reported that Infinity Home Health Care would provide services to all 5 counties.

A motion was made by Pat to approve the Personal Care and Homemaker provider contracts for Infinity Home Health Care. The motion was seconded by Angi and passed by a unanimous roll call vote.

20. Approval of Interpreter/Translator contract for Montserrat Andrade – Trish Bergman

A motion was made by Lisa to approve the Interpreter/Translator contract for Monserrat Andrade. The motion was seconded by Angi and passed by a unanimous roll call vote.

21. Approval of Sarah Barnes to Foster Grandparent Program Advisory Council- Trish Bergman

Trish requested approval of Sarah Barnes to the Foster Grandparent Program Advisory Council.

A motion was made by Lisa to approve Sarah Barnes to the Foster Grandparent Program Advisory Council. The motion was seconded by Angi and passed by a unanimous roll call vote.

22. Approval of St. Patrick Church volunteer agreement – Trish Bergman

Trish requested approval of the St. Patrick Church volunteer agreement, stating St. Patrick volunteers would be handing out Thanksgiving meals in Fremont.

A motion was made by Angi to approve the St. Patrick Church volunteer agreement. The motion was seconded by Pat and passed by a unanimous roll call vote.

23. Approval of Out of State Travel for Trish Bergman to Kansas City for Region VIII Director's Meeting – Trish Bergman

Trish requested approval of Out of State travel to Kansas City for the Region VIII Director's Meeting.

A motion was made by Pat to approve the Out of State travel to Kansas City for the Region VIII Director's Meeting. The motion was seconded by Ani and passed by a unanimous roll call vote.

24. Request for Executive Session – Trish Bergman

The Chair moved this item to the end of the agenda.

25. Director's Report – Trish Bergman

Trish reported that the FY22/FY23 Annual Report was completed and included in the packet for review by the Board members. She stated that there will be an open house on February 22<sup>nd</sup>, invites will be sent out at a later date.

Trish also reported that the normal reports are included in the packet.

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 Region 6 Behavioral Health

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

## **Region 6 Behavioral Healthcare**

### 28. Presentation of FY23 Financial Audit – Randy Hoffman and John Shurtliff, Eide Bailly LLP

Randy presented the Region 6 Behavioral Healthcare 2023 Annual Report, a copy of which was handed out at the meeting for review.

Randy stated that the audit process went well. He reviewed the required communications that were included in the report to the Board along with highlights of the audit.

### 29. Presentation of the Adolescent Substance Use Needs Assessment Report – Melissa Schaefer

Melissa recapped the Adolescent Substance Use Needs Assessment Report, she reviewed the Strengths, Needs, and recommendations.

### 30. Report on the FY23 Annual Site Visit Summary – John Murphy

John recapped the Annual Site Visit Summary that was provided in the Boards packets.

### 31. Update on Stepping Up – Vicki Maca

Vicki provided the Board with an update on Stepping up. Information was provided in the Board member's packets.

### 32. Approval of Criminal Justice-Behavioral Health Information Sharing Request for Proposal (RFP) – Vicki Maca

- a. Review of RFP Process Recommendations
- b. Approval of RFP Recommendations

Vicki reviewed the RFP Process that was provided in the Board's packets. She requested to not move forward with the proposed solution, to conduct a Use Case Exercise, and to reissue and update RFP with an anticipated release in early 2024.

A motion was made by Lisa to deny the Approval of Criminal Justice-Behavioral Health Information Sharing Request for Proposal. The motion was seconded by Angi and passed by a unanimous roll call vote.

### 33. Approval of Crisis Stabilization and Resource Center Request for Proposal (RFP) – Jennifer Sanders

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

Jennifer reviewed the RFP Process that was provided in the Board's packets. After meeting with the Behavioral Health Advisory Committee, it is recommended that the Governing Board accept Heartland Family Service's proposal for the Crisis Stabilization and Resource Center.

A motion was made by Angi to approve the Crisis Stabilization and Resource Center Request for Proposal. The motion was seconded by Pat and passed by a unanimous roll call vote.

### 34. Update on Recovery Support Request for Proposal (RFP) – Jennifer Sanders

Jennifer updated the Board on the Recovery Support for Request Proposal. An outline was provided in the Board's packet for review.

35. Update on 988 – Jennifer Sanders

Jennifer presented on 988, information was provided in the Board's packets.

Jennifer recapped the Call Volume of FY 23 and highlighted that there was an average of 50 calls per day and a daily average increase of 66% since the transition from the Suicide Lifeline to 988.

She reported on the Behavioral Health Region – Inbound Contact and Digital Volume. She stated that 988 migrated to Unified Platform for digital volume on August 1, 2023, resulting in increased routing. She also recapped the Mobile Crisis Response Data for FY23 and FY23 and Emergency Interventions of FY24

36. Update on Opioid Settlement Funds – Patti Jurjevich

Patti provided a 1-page document in the packet for the Board's review. She recapped where Opioid settlement dollars come from, stating that 15% goes to counties and municipalities leaving 85% for the State remediation Advisory Committee and Regional Behavioral Health Committee. R6 has already received some of the dollars. Patti received an email from Sarah Howard, asking her to work with the other Regional Administrators to put together a progress report that would be made available to the State Advisory Committee on what the Region is doing with the money and the process.

37. Approval of Out of State Travel Request – Patti Jurjevich

Patti requested Out of State Travel to attend the NACo from February 10-13, 2024.

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

38. Approval of Budget Shifts – Patti Jurjevich

Patti asked for approval to shift budgets around for Intermediate Residential and Psychiatric Residential Treatment Facilities.

A motion was made by Angi to approve Budget Shifts. The motion was seconded by Pat and passed by a unanimous roll call vote.

39. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the request for contracts and amendments that were provided in the packets to review by the Board members.

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

40. Director's Report – Patti Jurjevich

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

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

There were no Comments from the Public

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

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

**Duet**

43. Approval to purchase two (2) Wheelchair vans from Governing Board Approval in July of 2022 – Debbie Herbel

Debbie explained that the two Wheelchair vans requested previously in July were now available and needed to be purchased.

A motion was made by Pat to approve the purchase of two wheelchair vans from Governing Board Approval in July 2022. The motion was seconded by Angi and passed by a unanimous roll call vote.

44. Approval to lease a Townhome located at 2836 Cross Point Drive Grand Island, NE – Debbie Herbel

Debbie requested approval to lease a townhome in Grand Island, stating that the rent includes the cost of internet.

A motion was made by Angi to approve the townhome lease in Grand Island located at 2836 Cross Point Drive. The motion was seconded by Pat and passed by a unanimous roll call vote.

45. Approval of LOI for Childcare Building – Debbie Herbel

Debbie requested approval of an LOI for a Childcare Building, she stated it was located on 120<sup>th</sup> between Maple and Blondo Street.

A motion was made by Pat to approve the LOI for a Childcare Building. The motion was seconded by Angi and passed by a unanimous roll call vote.

46. Approval of Resolution for Surplus Property – Debbie Herbel

Debbie requested approval of a Resolution for Surplus Property.

A motion was made by Pat to approve the Resolution for Surplus Property. The motion was seconded by Lisa and passed by a unanimous roll call vote.

47. Approval of Resolution for Last, Best, and Final offer to Union – Debbie Herbel

A motion was made by Lisa to approve the Resolution for Last, Best, and Final offer to the Union. The motion was seconded by Angi and passed by a unanimous roll call vote.

48. Director's Report – Debbie Herbel

There was no Director's Report

49. Request for Executive Session – Debbie Herbel

A motion was made at 6:04p.m. that the Board with Attorney Chris Jerram, and Debbie Herbel move into Executive Session to discuss a personnel matter and to reconvene in open session. Motion was seconded and passed by unanimous roll call vote.

A motion was made by Pat at 6:33 p.m. that the Board with Attorney Chris Jerram, and Debbie Herbel reconvene and reopen the meeting to the public. The motion was seconded by Lisa and passed by unanimous roll call vote. The Chair stated that no action was taken while in executive session.

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

A motion was made at 6:34 p.m. that the Board with Attorney Chris Jerram, and Trish Bergman move into Executive Session to discuss a personnel matter and to reconvene in open session. The motion was seconded and passed by unanimous roll call vote.

A motion was made at 6:58 p.m. that the Board with Attorney Chris Jerram, and Trish Bergman reconvene and reopen the meeting to the public. The motion was seconded and passed by unanimous roll call vote. The Chair stated that no action was taken while in executive session.

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

There were no Comments from the Public

51. Motion to Adjourn out of meeting

A motion was made by Pat at 6:59 p.m. to adjourn the meeting. The motion was seconded by Angi and passed by a unanimous roll call vote.