

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

January 10, 2024

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.

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 showed the following Board members in attendance: Taylor Boyle (Cass County); Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); Don Kelly (Sarpy County); and Lisa Kramer (Washington County)

The following staff members were also present: Sarah Graham (Duet); Trish Bergman (ENOA); and Patti Jurjevich (Region 6 Behavioral Healthcare)

2. Comment & Correspondence – Governing Board

The Chair welcomed Don Kelly, who will be the Sarpy County representative, to the meeting.

The Chair also wished everyone a Happy New Year.

3. Approval of the December 6, 2023, Governing Board Meeting Minutes

A motion was made by Lisa to approve the December 6, 2023, Governing Board Meeting Minutes. The motion was seconded by Taylor and passed by a unanimous roll call vote except for Don who abstained due to not being at the December 6, 2023, meeting.

4. Election of Officers – Governing Board Members

The Chair opened the nominations for the Governing Board Officers. Lisa Kramer nominated Mary Ann Borgeson for the position of Chair. Motion was seconded by Pat Tawney. After closing the nomination, the motion was passed by unanimous roll call vote.

The Chair opened the nomination for the position of Vice Chair. Lisa Kramer nominated Pat Tawney for the position of Vice Chair. Motion was seconded by Pat Tawney. After closing the nomination, the motion was passed by unanimous roll call vote.

The Chair opened the nomination for the position of Secretary/Treasurer. Mary Ann Borgeson nominated Lisa Kramer for the position of Secretary/Treasurer. Motion was seconded by Pat Tawney. After closing the nomination, the motion was passed by unanimous roll call vote.

5. Approval of the Lobbying Agreement

The Chair requested approval of the Lobbying agreement with Kelley and Plucker stating that there will be a 2% increase in the first year and another 2% increase in the second year.

A motion was made by Don to approve the Lobbying agreement. The motion was seconded by Pat and passed by a unanimous roll call vote.

6. Attorney Comments

There were no Attorney comments.

7. Report from the Lobbyist

Sean reported that the legislative session adjourned for the 5th legislative day. He discussed the 20 priority bills of interest that were sent out to the Board and staff members prior to the meeting. He discussed key dates for this session – bill introduction concludes on January 17th; Committee hearings begin on January 22nd and end on January 29th.

8. Director's report

Sarah introduced the new Chief Financial Officer, Mark Garcia

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 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

11. Approval of (1) one staff contract – Jenni Allen

A motion was made by Pat to approve (1) one staff contract. The motion was seconded by Lisa and passed by a unanimous roll call vote.

12. Director's Report – Jenni Allen

There was no Director's Report

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

There were no Comments from the Public

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

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

Duet

15. Approval of Out of State Travel for Debbie Herbel and Sarah Graham – Sarah Graham

Sarah gave a brief introduction of Duet.

Sarah informed the Board that Debbie and herself would like to attend the SHRM Talent Conference & Expo. in April and would bring back the information to next month's meeting.

16. Approval to purchase a home in Millard to be used as a group home – Sarah Graham

Sarah informed the Board members that Debbie would like to explore purchasing a home in Millard to be utilized as a group home. She informed the board that Debbie would be bringing more information to the April meeting.

17. Approval to seek a loan- Sarah Graham

Sarah requested permission to seek out a bank loan for the purchase of the home in Millard. She stated Duet would like to explore multiple banks to check what current interest rates.

18. Director's Report – Sarah Graham

Sarah reported that Duet was closed Monday and Tuesday due to inclement weather.

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

There were no Comments from the Public

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

A motion was made by Pat to adjourn from 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

21. Update on FY22 – FY24 Strategic Plan – Kim Kalina

Kim recapped the FY22-FY24 Strategic Plan that was handed out in the Board's packets for review. She indicated that this was the final year of the 3-year plan and that Region 6 would come up with a whole new plan of objectives and goals.

22. Appointment of Cameron Soester, Cass County Representative, to the Behavioral Health Advisory Committee (BHAC), 1/10/24-1/9/27 – Patti Jurjevich

A motion was made by Taylor to approve the appointment of Cameron Soester, Cass County Representative, to the Behavioral Health Advisory Committee (BHAC), 1/10/24-1/9/27. The motion was seconded by Pat and passed by a unanimous roll call vote.

23. Approval of Monthly Budget Shifts – Patti Jurjevich

Patti recapped the Monthly Budget Shifts that were provided in the Board's packets.

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

24. Approval of Contracts and Amendments – Patti Jurjevich

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

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

25. Review of FY25 Preliminary Funding Allocation – Patti Jurjevich

Patti reviewed the FY25 Preliminary Funding Allocation that was provided in the Board's packets for review.

26. Review of Legislative Items – Patti Jurjevich

- a. LB943
- b. DHHS 2024 Mid- Biennium Budget Request

Patti provided background information on LB943 and spoke about the rate increases that need to be given for the next two years and did not receive revenue. The intent of this bill is allocate \$8.1M that was previously promised for additional revenue and how much funding each region would receive. It also discusses mental health crisis in each region.

Patti explained that they are in the second year of the Biennium, state agencies can ask the Governor for additions or subtractions in the next year's budget. DHHS asked that \$15M be removed from program 38. Patti asked the Division to run a projection on how much of a reduction would be to each region.

27. Director's Report – Patti Jurjevich

Patti recapped the normal reports included in the packet for the Board members to review.

Patti also reported on the Opioid Settlement funds, the DHHS Re-organization, and CCBHAB.

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

There were no Comments from the Public

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

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

ENOA

30. Approval of Contract Amendment for Company Kitchen/Treat America – Trish Bergman

Trish requested approval of the contract amendment for Company Kitchen/Treat America. She stated that the meals would be \$5.02 from February 1, 2024, through and including June 30, 2024; and \$5.17 from July 1, 2024, through and including June 30, 2025.

A motion was made by Pat to approve the contract amendment for Company Kitchen/Treat America. The motion was seconded by Don and passed by a unanimous roll call vote.

31. Approval of ServTracker proposal for Home Delivered Meals Software – Trish Bergman

A motion was made by Don to approve ServTracker proposal for Home Delivered Meals Software. The motion was seconded by Lisa and passed by a unanimous roll call vote.

32. Approval of Business Associates Agreement for Infinity HHC – Trish Bergman

A motion was made by Pat to approve the Business Associate Agreement for Infinity HHC. The motion was seconded by Taylor and passed by a unanimous roll call vote.

33. Approval of policies- Trish Bergman

- a. Personal Care Service – Contractor Reimbursement
- b. Care Management – Self – Directed Care Grant

A motion was made by Taylor to approve the Personal Care Service – Contractor Reimbursement and Care Management – Self- Directed Care Grant. The motion was seconded by Don and passed by a unanimous roll call vote.

34. Director's Report- Trish Bergman

Trish updated the board on Holiday program, ENOA served over 700 clients this year.

Trish updated the Board about the parking structure, the drawings are complete and waiting for City approval. Starting footings and groundwork in March.

Trish also updated the Board that next week the SUA is in for the annual monitoring visit. There is still no Director for the SUA. Shet stated that there is no direction for area plan or reservation table on next year's budget.

Trish spoke about a Care Management bill and is hoping Senator Ballard will introduce it.

35. Comments From the Public (please limit to 3 minutes each person)

There were no Comments from the Public

36. Motion to adjourn out of meeting.

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