

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

March 13, 2024

3:30 PM

**ENHSA/REGION 6 BEHAVIORAL HEALTHCARE BUILDING
4715 SOUTH 132 STREET, OMAHA, NE 68137**

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. Pledge of Allegiance
3. Comments & Correspondence - Governing Board
4. Approval of February 14, 2024, Governing Board Meeting Minutes
5. Review of ENHSA Financials – Mark Garcia
6. Approval of PC Construction Invoice – Trish Bergman
7. Approval of Updated Policies- Debbie Herbel
8. Attorney Comments – Chris Jerram
9. Report from Lobbyist – Sean Kelley
10. Director’s Report
11. Comments from the Public (please limit to 3 minutes each person)
12. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

13. Approval of Student Contracts – Jenni Allen
 - a. Four (4) Omaha Public Schools
 - b. Two (2) Council Bluffs Schools
14. Director's Report – Jenni Allen
15. Comments from the Public (please limit to 3 minutes each person)
16. Motion to Adjourn out of Alpha School and enter Duet

Duet

17. Approval to apply for vehicle grant and if awarded pay share of cost for vehicle– Debbie Herbel
18. Approval to dispose of three (3) vehicles– Debbie Herbel
 - a. Two (2) passenger vans
 - b. One (1) wheelchair van

19. Approval of Ratification for Letter of Intent for 2020 N 72nd Street Omaha, NE 68134– Debbie Herbel
20. Approval of Purchase Agreement for 2020 N 72nd Street Omaha, NE 68134– Debbie Herbel
21. Approval of Resolution for sale of 2809 Hancock Street Bellevue, NE 68008– Debbie Herbel
22. Review of Duet Satisfaction Survey– Debbie Herbel
23. Director's Report– Debbie Herbel
24. Comments from the Public (please limit to 3 minutes each person)
25. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

26. Review and Approval of FY25 Nurturing Healthy Behaviors Plan and Budget – Miles Glasgow
27. Review of FY25 Revised Revenue – Patti Jurjevich
28. Update on FY25 Regional Budget Plan – Patti Jurjevich
29. Review and Approval of FY25 County Matching Funds – Patti Jurjevich
 - a. Approval for Board Chair to Sign Preliminary FY25 County Match Certification
30. Approval of Out of State Travel – Patti Jurjevich
 - a. Patti Jurjevich
 - b. Kim Kalina
 - c. Jennifer Hazuka
 - d. Brittany Herrington
 - e. Melissa Schaefer
31. Approval Of Monthly Budget Shifts – Patti Jurjevich
32. Approval of Contracts and Amendments – Patti Jurjevich
33. Director's Report – Patti Jurjevich
34. Comments from the Public (please limit to 3 minutes each person)
35. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

ENOA

36. Opening of New Horizon paper bids – Trish Bergman
37. Approval of Holistic Home Health Personal Care Contract – Trish Bergman
38. Approval of Caring Expertise Homecare Homemaker Contract – Trish Bergman
39. Approval of Nomination of Beverly Thomson to the ENOA Advisory Council –Trish Bergman
40. Director's Report – Trish Bergman
41. Comments from the Public (please limit to 3 minutes each person)
42. 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