

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

May 8, 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 April 10, 2024, Governing Board Meeting Minutes
5. Request for Executive Session – Debbie Herbel
6. Review of ENHSA Financials – Mark Garcia
7. Approval of the Eide Bailly 2024 ENHSA Engagement Letter – Debbie Herbel
8. Approval of Mini Split replacement proposal – Debbie Herbel
9. Attorney Comments – Chris Jerram
10. Report from Lobbyist – Sean Kelley
11. Director’s Report
12. Comments from the Public (please limit to 3 minutes each person)
13. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

14. Approval of student contract – Jenni Allen
15. Approval of Next Level Learning Agreement – Jenni Allen
16. Director's Report – Jenni Allen
17. Comments from the Public (please limit to 3 minutes each person)
18. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

19. Review of FY23 County Board Reports – Kim Kalina
20. Approval of Resolution to Open Certificate of Deposit Bank Accounts- Patti Jurjevich
21. Approval Of Monthly Budget Shifts – Patti Jurjevich
22. Approval of Contracts and Amendments – Patti Jurjevich
23. Quarterly Financial Statements for Period Ending March 31, 2024 – Patti Jurjevich
24. Director’s Report – Patti Jurjevich

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

ENOA

27. Approval of ENOA Provider Contracts for FY 2025 – Trish Bergman
 - a. Congregate Contracts
 - b. Tai Chi Contracts
 - c. Legal Services Contract
28. Approval of PACE Home Delivered Meals Contract Amendment – Trish Bergman
29. Approval of Room2Fit Homemaker contract and BAA – Trish Bergman
30. Approval of Out of State travel to Meals on Wheels of America Conference in Baltimore – Trish Bergman
 - a. Katelyn York
 - b. Yvonne Betts
31. Approval of ARPA funding request for Sound Masking – Trish Bergman
32. Director’s Report – Trish Bergman
33. Comments from the Public (please limit to 3 minutes each person)
34. Motion to Adjourn out of ENOA and enter Duet

Duet

35. Approval of Revised Loan Commitment Letter- Debbie Herbel
36. Approval of LOI for 1531 N 18th Street- Debbie Herbel
37. Approval of bids for 8206 S 48th Street – Debbie Herbel
38. Approval to sell two (2) CNG vans at auction – Debbie Herbel
39. Approval of Hanna Interpreting Agreement – Debbie Herbel
40. Approval to sell items valued between \$500.00-\$2500.00 with Nebraska Commercial Equipment Sales – Debbie Herbel
41. Director's Report– Debbie Herbel
42. Comments from the Public (please limit to 3 minutes each person)
43. Motion to Adjourn out of the meeting

THIS AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE AVAILABLE FOR PUBLIC INSPECTION AT THE DUET 4715 S 132nd STREET, OMAHA NE