

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

**MEETING MINUTES**

**July 10, 2024**

The Chair, Mary Ann Borgeson, called the meeting to order at 3:30 pm. 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 located on the wall at the rear of the Hearing Room.

1. Pledge of Allegiance

The Chair led the Pledge of Allegiance

2. Roll call showed the following Board members in attendance: Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); Don Kelly (Sarpy County, arrived at 3:46 pm); and Lisa Kramer (Washington County)

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

3. Comments & Correspondence - Governing Board

There were no comments or correspondence from Board members

4. Approval of May 8, 2024, Governing Board Meeting Minutes

A motion was made by Lisa to approve the May 8, 2024, Governing Board Meeting Minutes. The motion was seconded by Pat and passed by a unanimous roll call vote.

5. Review of ENHSA Financials – Mark Garcia

Mark presented the ENHSA Financials provided in the Board’s packets.

6. Approval of Employees Retirement Plan - Schedule of Services Agreement – Sarah Herbel

Sarah requested approval of the HUB Employee Retirement Plan, stating that Trish, Patti, and Debbie would like authorization to accept additional services such as an Experience Review and a Forecast Study along with the outline of the Schedule of Services for the 2024 Plan Year.

A motion was made by Lisa to approve the Employee’s Retirement Plan – Schedule of Services Agreement. The motion was seconded by Pat and passed by a unanimous roll call vote.

7. Attorney Comments – Chris Jerram

There were no Attorney Comments

8. Report from Lobbyist – Sean Kelley

Sean reported a special session is getting ready to start around July 25<sup>th</sup>

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 from ENHSA Admin and enter Alpha School. The motion was seconded by Pat and passed by a unanimous roll call vote

**Alpha School**

12. Approval of Staff Contracts- Jenni Allen

Jenni asked for approval of 32 staff contracts. She still needs to hire one more teacher.

A motion was made by Pat to approve the 32 Staff Contracts. The motion was seconded by Lisa and passed by a unanimous roll call vote.

13. Director's Report – Jenni Allen

Jenni reported that summer school has wrapped up. Five kids attended and had a great time. She is looking forward to staff returning on July 29<sup>th</sup>.

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

There were no Comments from the Public

15. Motion to Adjourn out of Alpha School and enter ENOA

A motion was made to adjourn out of Alpha School and enter ENOA

**ENOA**

16. Approval of Volunteer Agreements

- a. North Risk Partners LLC
- b. Canopy

Trish asked for approval of the North Risk Partners LLC and Canopy Volunteer Agreements, stating these two agencies send volunteers to help with the Meals on Wheels program.

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

17. Approval of Nutrition Services Policies

Trish requested approval of Nutrition Services Policies.

A motion was made by Pat to approve the Nutrition Services Policies. The motion was seconded by Lisa and passed by a unanimous roll call vote with the exception of Don Kelly from Sarpy County who abstained

18. Director's Report- Trish Bergman

Trish reported that the Corrigan Center closed as of June 30, 2024. She also reported that ENOA is Celebrating 50 Years of Service to older Nebraskans. She encouraged everyone to visit [www.enoa.org](http://www.enoa.org) to watch the 50th Anniversary Proclamation Video. Trish also reported that ENOA was invited to apply for the Conagra Community Grant. She was excited to be selected as one of Harrah's Charitable Donation recipients and a recipient of the Pet Program. Trish also reported that the Department of Aging is now considered a part of the DHHS Disability Services

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 ENOA and enter Duet

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

**Duet**

21. Approval of CyncHealth Agreement – Sarah Graham

Sarah requested approval of the CyncHealth Agreement, stating that this is another tool that Duet will be able to utilize to connect health information systems to improve data exchange for people in Duet services and other providers

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

22. Approval of Lillio Agreement- Sarah Graham

Sarah requested approval of the Lillio Agreement, explaining that it is currently the program the daycare uses. It provides information to parents and what they use to accept payment for childcare services.

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

23. Approval of Ratification for Addendum at 1531 N 18<sup>th</sup> Street – Sarah Graham  
Sarah requested approval of the Ratification for the Addendum at 1531 N 18th Street.

A motion was made by Lisa to approve the Ratification for the Addendum at 1531 N 18th Street. The motion was seconded by Pat and passed by a unanimous roll call vote.

24. Director's Report– Sarah Graham  
Sarah reported that the Bellevue area hosted an agency wide Elvis concert, it was well received by all that attended. Sarah also provided a brief Union Update.

25. Comments from the Public (please limit to 3 minutes each person)  
There were no Comments from the Public

26. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare  
A motion was made by Pat to adjourn out of 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**

27. Review and Approval of Budget and Plan for Mental Health First Aid (MHFA) – Crystal Fuller  
Crystal reviewed the Budget and Plan for Mental Health First Aid provided in the Board's packets.

A motion was made by Lisa to approve the Budget and Plan for Mental Health First Aid. The motion was seconded by Don and passed by a unanimous roll call vote.

28. Request for Letters (RFL) of Interest for High-Risk Drinking – Partnership for Success – Crystal Fuller
- a. Review of the RFL Process and Funding Recommendation
  - b. Approval of RFL Recommendation

Crystal recapped the Request for Letters of Interest for High-Risk Drinking- Partnership for Success that was provided in the Boards packets. She highlighted parts of the 5 Year Grant and the RFL process. She also explained the Funding Recommendation and asked for approval from Board members.

A motion was made by Don to approve the Request for Letters of Interest for High-Risk Drinking – Partnership for Success. The motion was seconded by Lisa and passed by a unanimous roll call vote.

29. Approval to Purchase 2025 Vehicles from Husker Auto Group Through State Contract – Patti Jurjevich

Patti requested to purchase 6 new 2025 Chevy Malibu's from Husker Auto Group through the State Contract.

A motion was made by Pat to approve the purchase of 6 new 2025 Chevy Malibu's from Husker Auto Group to be purchased through the State Contract. The motion was seconded by Lisa and passed by a unanimous roll call vote.

30. Approval Of Budget Shifts for Month Ending June 30, 2024– Patti Jurjevich

Patti explained that this is the final round of budget shifts, which will be brought for approval next month, and recapped the Budget Shifts provided in the Board packets.

A motion was made by Pat to approve the Budget Shifts for Month Ending June 30, 2024. The motion was seconded by Lisa and passed by and passed by a unanimous roll call vote.

31. Approval of Contracts and Amendments – Patti Jurjevich

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

32. Director's Report – Patti Jurjevich

Patti got the official letter for the Region 6 CARF certification with only one recommendation. She included the normal reports in the Board's packets for review

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

There were no Comments from the Public

34. 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.