

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING
November 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. Pledge of Allegiance
2. Roll call
3. Comments & Correspondence - Governing Board
4. Approval of October 9, 2024, Governing Board Meeting Minutes
5. Review of ENHSA Financials – Mark Garcia
6. Approval of 2025 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)
7. Approval of ENHSA Employee Retirement Plan GASB 68 Pension Report – Glen Gahan
8. Approval of the ENHSA Employees Retirement Plan Amendment – Debbie Herbel
9. Approval of resolution to add Region 6 and ENOA Fiscal Officers to ENHSA Pension Committee – Trish Bergman
10. Attorney Comments – Chris Jerram
11. Report from Lobbyist – Sean Kelley
12. Director’s Report
13. Comments from the Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

15. Approval of Student Contracts – Jenni Allen
 - a. 6 - Omaha Public Schools
 - b. 1 – Millard
 - c. 1 – Council Bluffs
 - d. 3 – Westside
 - e. 1- Ralston
 - f. 1- Glenwood
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. Presentation of FY24 Financial Audit – Randy Hoffman, Eide Bailly LLP
20. Approval of 2025 Insurance Plans – Scott Stevens, Dodge Partners Insurance
21. Critical Incident Analysis Overview – Kim Kalina
22. Approval Of Monthly Budget Shifts – Patti Jurjevich
23. Approval of Contracts and Amendments – Patti Jurjevich

24. Approval for Out of State Travel – Patti Jurjevich
25. Director’s Report – Patti Jurjevich
26. Request for Executive Session
27. Comments from the Public (please limit to 3 minutes each person)
28. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

ENOA

29. Approval of Contracts/Agreements – Trish Bergman
 - a. A Nurses Touch Home Healthcare – Personal Care/Homemaker/BAA
 - b. Personal Care Companions - Personal Care/Homemaker/BAA
 - c. Wee Care with a Purpose Home Health - Personal Care/Homemaker/BAA
 - d. Darn Dependable Services – Personal Care
 - e. Michael Fees – Chore Agreement
 - f. Raina Williams – Chore Agreement
 - g. Interpreter/Translator contract for Char Mi
30. Approval of ENOA Vacation Leave Payout policy – Trish Bergman
31. Director’s Report- Trish Bergman
32. Request for Executive Session – 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 Resolution to open Rep Payee Accounts at First Interstate Bank- Debbie Herbel
36. Approval to list and sell two homes – Debbie Herbel
 - a. 7019 N 51st Street Omaha, NE 68152
 - b. 5210 Northwest Drive Omaha, NE 68104
37. Approval of Lease Addendum for 11340 Blondo Street Ste 201 Omaha, NE 68164 -Debbie Herbel
38. Approval of Signage for Daycare- Debbie Herbel
39. Approval of The ACC Support Contract – Debbie Herbel
40. Approval of SOW for VMWare Host – 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, WILL BE KEPT CONTINUALLY CURRENT, AND WILL BE AVAILABLE FOR PUBLIC INSPECTION AT THE DUET OFFICE LOCATED AT 4715 S 132nd STREET, OMAHA NE