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

# July 9, 2025 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 the May 14, 2025, Governing Board Meeting Minutes
- 5. Review of ENOA Financial Statements Hope Houessoukpe
- 6. Approval of Eide Bailly Engagement Letter Trish Bergman
- 7. Attorney Comments Chris Jerram
- 8. Report from Lobbyist Sean Kelley
- 9. Director's Report
- 10. Comments from the Public (please limit to 3 minutes each person)
- 11. Motion to Adjourn out of ENHSA Admin and enter Alpha School

## **Alpha School**

- 12. Approval of Staff Contracts Jenni Allen
- 13. Director's Report Jenni Allen
- 14. Comments from the Public (please limit to 3 minutes each person)
- 15. Motion to Adjourn out of Alpha School and enter ENOA

### **ENOA**

- 16. Resolution of Appreciation for Mary Parker Mary Ann Borgeson
- 17. Approval of Diner's Choice contract for Taqueria Chango Trish Bergman
- 18. Approval of 360 Community Services Volunteer Agreement Trish Bergman
- 19. Approval of Woodman of the World Volunteer Agreement Trish Bergman
- 20. Director's Report Trish Bergman

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

## Region 6 Behavioral Healthcare

- 23. Approval of Updated Resolution to Authorize Regional Administrator or Designee to Sign DBH Budget Shift Forms Patti Jurjevich
- 24. Appointment of Chris Kelly, Douglas County, 7/9/25 to 7/8/28, to the Behavioral Health Advisory Committee (BHAC) Patti Jurjevich
- 25. Approval for Chair to Sign End-of-Year Budget Shifts Patti Jurjevich
- 26. Approval of Contracts and Amendments Patti Jurjevich
- 27. Director's Report Patti Jurjevich
- 28. Comments from the Public (please limit each person to 3 minutes)
- 29. Motion to Adjourn out of Region 6 Behavioral Healthcare

#### **Duet**

- 30. Approval of Professional Services Partner Agreement Dennis Loose
  - a. Empower Autism Omaha
    - i. Matt Dennis, Board Certified Behavior Analyst (BCBA)
    - ii. Brendan Wilds, BCBA
  - b. Strengthen Mental Health Therapy
    - Lauren Schenck, Licensed Independent Mental Health Practitioner (LIMHP)
  - c. FBA Nebraska
    - i. Daniel Zak, LIMHP
  - d. Sybil Jackson PC Corp
    - i. Sybil Jackson, LIMHP
- 31. Approval to Solicit Bids for Health Insurance Dennis Loose
- 32. Approval to List Property at 4333 S 87th Street Dennis Loose
- 33. Director's Report Dennis Loose
- 34. Request for Executive Session Dennis Loose
- 35. Comments from the Public (please limit to 3 minutes each person)
- 36. 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 132<sup>nd</sup> STREET, OMAHA NE