

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

**June 11, 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. Review of ENOA Financial Statements – Hope Houessoukpe
5. Review of ENHSA Financial Statements – John Burns
6. Attorney Comments – Chris Jerram
7. Report from Lobbyist – Sean Kelley
8. Director’s Report
9. Comments from the Public (please limit to 3 minutes each person)
10. Motion to Adjourn out of ENHSA Admin and enter Alpha School

**Alpha School**

11. Director's Report – Jenni Allen
12. Comments from the Public (please limit to 3 minutes each person)
13. Motion to Adjourn out of Alpha School and enter Duet

**Duet**

14. Approval of TMS Contract – Dennis Loose
15. Approval of Standard Operating Procedure 4.05 Animals in the Workplace – Dennis Loose
16. Approval of the Nice Healthcare Renewal Agreement – Dennis Loose
17. Director’s Report - Dennis Loose
18. Comments from the Public (please limit to 3 minutes each person)
19. Motion to Adjourn out Duet and enter ENOA

## **ENOA**

20. Approval of FY26 Contracts/Agreements & Business Association Agreement – Trish Bergman
  - a. Congregate contracts
  - b. Diner's Choice contracts
  - c. Caregiver Support Respite contract
  - d. Homemaker contracts
  - e. Personal Care contracts
  - f. Volunteer Agreements
21. Approval of Agreement with Nebraska Medicine to provide Home Delivered Meals – Trish Bergman
22. Approval of Cell Phone Reimbursement policy – Trish Bergman
23. Director's Report – Trish Bergman
24. Comments from the Public (please limit to 3 minutes each person)
25. Motion to Adjourn out of ENOA and enter Region 6 Behavioral Healthcare

## **Region 6 Behavioral Healthcare**

26. Request for Proposal (RFP) for Certified Community Behavioral Health Clinics (CCBHC) – Taren Petersen
  - a. Review of the RFP Process and Funding Recommendations
  - b. Approval of Funding
27. Review and Approval of FY 25 Nurturing Health Behaviors Plan and Budget – Melissa Schaefer
28. Approval of Policies – Patti Jurjevich
  - a. Policy 6.103 Application for Employment
  - b. Policy 6.204 Nepotism
29. Approval of FY26 Agency Budget – Patti Jurjevich
30. Approval of Eide Bailly FY25 Engagement Proposal – Patti Jurjevich
31. Approval of Monthly Budget Shifts – Patti Jurjevich
32. Resolution to Authorize Regional Administrator to Sign DBH Budget Shift Forms – Patti Jurjevich
33. Appointments to the Behavioral Health Advisory Committee (BHAC)- Patti Jurjevich
  - a. John Sheehan, Sarpy County, 6/11/25-6/10/28
  - b. Amy Zimmer, Washington County, 6/11/25-6/10/28
34. Approval of Contracts and Amendments – Patti Jurjevich
35. Director's Report – Patti Jurjevich
36. Comments from the Public (please limit each person to 3 minutes)
37. Motion to Adjourn out of Meeting