

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

July 9, 2025

The Chair, Mary Ann Borgeson, called the meeting to order at 3:30 p.m., announcing that a copy of the “Nebraska Open Meetings Act” was displayed in the meeting room as required by law.

1. Pledge of Allegiance

The Pledge of Allegiance was recited

2. Roll Call showed the following Board members in attendance: Taylor Boyle (Cass County); Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); and Don Kelly (Sarpy County).

Also present were Dennis Loose (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 Governing Board Members

4. Approval of May 14, 2025, Governing Board Meeting Minutes

A motion was made by Pat to approve May 14, 2025, Governing Board Meeting Minutes. The motion was seconded by Don and passed by a unanimous roll call vote.

5. Review of ENOA Financial Statements – Hope Houessoukpe

The ENOA Financial Statements were reviewed and discussed.

6. Approval of Eide Bailly Engagement Letter - Trish Bergman

The board agreed to carry this item forward to a future agenda.

A motion was made by Pat to carry this item forward to a future agenda. The motion was seconded by Don and passed by a unanimous roll call vote.

7. Attorney Comments – Chris Jerram

There were no Attorney Comments

8. Report from Lobbyist – Sean Kelley

There was no Report from the Lobbyist

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 Don to adjourn out of 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 requested approval of staff contracts and reported that the team is now fully staffed with the addition of three new employees.

13. Director's Report – Jenni Allen

Jenni reported that staff training will be conducted prior to the start of school in August to ensure everyone is prepared for the new year. Alpha currently has 72 children enrolled. Additionally, new carpet will be installed in the offices and hallway within the next week.

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 by Don to adjourn out of Alpha School and enter ENOA. The motion was seconded by Pat and passed by a unanimous roll call vote.

ENOA

16. Resolution of Appreciation for Mary Parker – Mary Ann Borgeson

The Chair read the Resolution of Appreciation for Mary Parker, thanking her for her years of dedicated service. She expressed that Mary would be truly missed and wished her well on her next life adventure.

17. Approval of Diner's Choice contract for Taqueria Chango – Trish Bergman

Trish requested approval of Diner's Choice contract for Taqueria Chango.

A motion was made by Pat to approve the Diner's Choice contract for Taqueria Chango. The motion was seconded by Lisa and passed by a unanimous roll call vote.

18. Approval of 360 Community Services Volunteer Agreement – Trish Bergman

Trish requested approval of 360 Community Services Volunteer Agreement.

A motion was made by Don to approve the 360 Community Services Volunteer Agreement. The motion was seconded by Taylor and passed by a unanimous roll call vote.

19. Approval of Woodman of the World Volunteer Agreement – Trish Bergman
Trish requested approval of the Woodman of the World Volunteer Agreement.

A motion was made by Don to approve the Woodman of the World Volunteer Agreement. The motion was seconded by Lisa and passed by a unanimous roll call vote.

20. Director's Report – Trish Bergman

Trish shared that ENOA was a recipient of a Warhorse Casino donation. She noted that 61,509 donations were made, totaling \$16,064.00. Warhorse has invited ENOA to apply for future donation opportunities.

She reported that her Area Plan and Budget were approved with no changes.

The Senior Companion Program has been extended for an additional three months. Trish expressed hope for a long-term solution, noting the program is highly valued by participating seniors.

Trish also updated the board on LB 382, which aimed to allocate \$4 million over two years from the state Medicaid Cash Fund to support services provided by ENOA. She shared that the fund has been overextended and ENOA will likely not receive the anticipated funding. She plans to speak with Senator Meyer regarding the situation and will provide updates as they become available.

Finally, she noted that the regular expense reports were included in the meeting packets.

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

22. Motion to Adjourn out of ENOA and enter Region 6 Behavioral Healthcare
A motion was made by Pat to adjourn out of ENOA and enter Region 6 Behavioral Healthcare. The motion was seconded by Don and passed by a unanimous roll call vote.

Region 6 Behavioral Healthcare

23. Approval of Updated Resolution to Authorize Regional Administrator or Designee to Sign DBH Budget Shift Forms – Patti Jurjevich

Patti previously presented this resolution to the board last month. At that time, the board requested revisions to authorize the Regional Administrator or designee to sign DBH Budget Shifts. That change has now been made, and Patti is seeking board approval of the updated resolution.

A motion was made by Pat to approve the Updated Resolution to Authorize Regional Administrator or Designee to sign DBH Budget Shift Forms. The motion was seconded by Don and passed by a unanimous roll call vote.

24. Appointment of Chris Kelly, Douglas County, 7/9/25 to 7/8/28, to the Behavioral Health Advisory Committee (BHAC) – Patti Jurjevich

A motion was made by Pat to approve the appointment of Chris Kelly, Douglas County, 7/9/25 to 7/8/28, to the Behavioral Health Advisory Committee (BHAC). The motion was seconded by Taylor and passed by a unanimous roll call vote

25. Approval for Chair to Sign End-of-Year Budget Shifts – Patti Jurjevich

A motion was made by Don to approve the Chair to Sign End-of-Year Budget Shifts. The motion was seconded by Lisa and passed by a unanimous roll call vote.

26. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the Contracts and Amendments.

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

27. Director's Report – Patti Jurjevich

Patti noted that the regular reports were included in the Board's packets for review.

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

There were no Comments from the Public

29. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

A motion was made by Lisa to adjourn out of Region 6 Behavioral Healthcare and enter Duet. The motion was seconded by Don and passed by a unanimous roll call vote.

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

i. Lauren Schenck, Licensed Independent Mental Health Practitioner (LIMHP)

c. FBA Nebraska

i. Daniel Zak, LIMHP

d. Sybil Jackson PC Corp

i. Sybil Jackson, LIMHP

Dennis reported that, due to recent changes within Duet's Behavioral Health Department, there is a need to contract with Licensed Clinicians to conduct Functional Behavioral Assessments and Consultative Assessments. He clarified that each clinician above would partner with Duet and would bill the state directly for the services provided to the individuals supported by Duet. Dennis also mentioned that they are working with Chris Jerram on finalizing the agreement and will present it at a future meeting.

A motion was made by Pat to approve working with the above Professional Partners. The motion was seconded by Lisa and passed by a unanimous roll call vote.

31. Approval to Solicit Bids for Health Insurance – Dennis Loose

A motion was made by Pat for Duet to approve the solicitation of bids for health insurance. The motion was seconded by Lisa and passed by a unanimous roll call vote.

32. Approval to List Property at 4333 S 87th Street – Dennis Loose.

A motion was made by Taylor to approve the listing for the property at 4333 S 87th Street. The motion was seconded by Pat and passed by a unanimous roll call vote.

33. Director's Report - Dennis Loose

There was no Director's report.

34. Request for Executive Session – Dennis Loose

A motion was made by Don at 4:01 p.m. that the Board with Attorney Chris Jerram, Dennis Loose, John Burns, and Trish Bergman move into Executive Session to discuss a legal and personnel matter and to reconvene in open session. The motion was seconded by Lisa and passed by a unanimous roll call vote.

A motion was made by Lisa at 5:09 p.m. that the Board with Attorney Chris Jerram, Dennis Loose, John Burns, and Trish Bergman reconvene and reopen the meeting to the public. A motion was seconded by Pat and passed by unanimous roll call vote.

The Chair stated that no action was taken during the executive session.

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

There were no Comments from the Public.

36. Motion to Adjourn out of the meeting

A motion was made at 5:10 by Lisa to adjourn the meeting. The motion was seconded by Pat and passed by a unanimous roll call vote.

Respectfully submitted by:

Amanda Stonys