

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

**September 10, 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 Governing Board Meeting Minutes
5. Review of ENOA Financial Statements – Hope Houessoukpe
6. Review of ENHSA Financial Statements – John Burns
7. Approval of HR Policy and Procedure Section 5.05 – Trish Bergman
8. Attorney Comments – Chris Jerram
9. Report from Lobbyist – Sean Kelley
10. Director's Report
11. Comments from the Public (please limit to 3 minutes each person)
12. Motion to Adjourn out of ENHSA Admin and enter Alpha School

**Alpha School**

13. Approval of Alpha FY 26/26 Budget – Jenni Allen
14. Approval of Staff Contracts – Jenni Allen
15. Director's Report – Jenni Allen
16. Request for Executive Session – Jenni Allen
17. Comments from the Public (please limit to 3 minutes each person)
18. Motion to Adjourn out of Alpha School and enter ENOA

**ENOA**

19. Approval of Policies/Procedures – Trish Bergman
  - a. ENOA Agency Policies (4)
  - b. Fiscal Policy (1)
  - c. Nursing Facility Level of Care Policies (6)
20. Approval of Homestyle Direct Contract for MOW Frozen Meal Option – Trish Bergman
21. Approval of Nominees for Aging with Spirt Foundation – Trish Bergman
  - a. Dr. Al Coco

- b. Mark Egermier
- c. Christina Vejnovich
- 22. Approval of Aging With Spirit Foundation Bylaw update - Trish Bergman
- 23. Approval of Connect America contract Exhibit A update – Trish Bergman
- 24. Director’s Report – Trish Bergman
- 25. Comments from the Public (please limit to 3 minutes each person)
- 26. Motion to Adjourn out of ENOA and enter Region 6 Behavioral Healthcare

### **Region 6 Behavioral Healthcare**

- 27. Resolution of Appreciation for Taren Petersen – Mary Ann Borgeson
- 28. FY25 Professional Partner Annual Report – Kelly Baulisch
- 29. Approval of FY26 Final Certification of County Match- Patti Jurjevich
- 30. Approval of Contracts and Amendments – Patti Jurjevich
- 31. Director’s Report – Patti Jurjevich
- 32. Comments from the Public (please limit each person to 3 minutes)
- 33. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

### **Duet**

- 34. Approval of Standard Operating Procedures
  - a. 5.10 – Pre-Trip Inspection for Agency Vehicles
  - b. 5.15 – Trip Log Documentation for Agency Vehicle Use
  - c. 5.20 - Prohibition of Electronics Use and Prevention of Distracted Driving
  - d. 5.25 - Prohibition of Leaving People Supported Unattended in Vehicles
- 35. Review and Approval of Submitted Bids for 11340 Blondo Street – Dennis Loose
- 36. Director’s Report - Dennis Loose
- 37. Request for Executive Session – Dennis Loose
- 38. Approval of Interim Director
- 39. Comments from the Public (please limit to 3 minutes each person)
- 40. 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