

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

MEETING MINUTES

August 13, 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: Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); Don Kelly (Sarpy County; and Lisa Kramer (Washington County). Taylor Boyle (Cass County) arrived at 3:37 pm

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 Board members

4. Approval of Governing Board Meeting Minutes

- a. June 11, 2025
- b. June 26, 2025 – Special Meeting
- c. July 9, 2025

A motion was made by Pat to approve the above Governing Board Meeting Minutes. The motion was seconded by Lisa 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. Review of ENHSA Financial Statements- John Burns

The ENHSA Financial Statements were reviewed and discussed.

7. Approval of Eide Bailly Engagement Letter - Trish Bergman

Trish presented the Eide Bailly Engagement Letter for approval. Discussion followed regarding whether to proceed with this firm or to attempt to secure another firm on short notice. It was decided to proceed with using Eide Bailly, with further discussion on long-term options to be held at a later date

A motion was made by Lisa to approve the Eide Bailly Engagement Letter. The motion was seconded by Pat and passed by a unanimous roll call vote except for Representative Don Kelly of Sarpy County who voted no.

8. Approval of Statement of Work for Workday Public Cloud Migration with Blevanice Advisory Group Inc. – Trish Bergman

Trish presented the Statement of Work for Workday Public Cloud Migration with Blevanice Advisory Group Inc.

A motion was made by Pat to approve the Statement of Work for Workday Public Cloud Migration with Blevanice Advisory Group. The motion was seconded by Taylor and passed by a unanimous roll call vote.

9. Attorney Comments – Chris Jerram

There were no Attorney comments.

10. Report from Lobbyist – Sean Kelley

There was no report from the Lobbyist.

11. Director's Report

Dennis introduced Duet staff who were in attendance: Nicole Loehr, Director of South Douglas; Reanna Limley, Associate Director of South Douglas; Catherine Manning, Director of Regulatory Compliance; and Mary Steiner, Director of Communication and Engagement

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

There were no comments from the Public

13. 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 Taylor and passed by a unanimous roll call vote.

Alpha School

14. Director's Report – Jenni Allen

Jenni reported that the first day of school is tomorrow and that Alpha currently has 69 students enrolled.

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

There were no comments from the public

16. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

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

Region 6 Behavioral Healthcare

17. Approval of Policies and Procedures – Patti Jurjevich

- a. Policy and Procedure N102 Contracting for Services
- b. Policy 6.401 Civic Duties

A motion was made by Lisa to approve the policies as presented. The motion was seconded by Don and passed by a unanimous roll call vote

18. Approval to Open Certificate of Deposit Bank Account – Patti Jurjevich

Patti requested approval to open a Certificate of Deposit account at Pinnacle Bank in the amount of \$750,000 for a term of six months at an interest rate of 4.23%

A motion was made by Pat to approve the Certificate of Deposit Bank Account at Pinnacle Bank. The motion was seconded by Lisa and passed by a unanimous roll call vote.

19. Appointment of Katlynn Osborn, Dodge County, 8/13/25-8/12/28, to the Behavioral Health Advisory Committee (BHAC) – Patti Jurjevich

A motion was made by Pat to approve the appointment of Katlynn Osborn, Dodge County, 8/13/25-8/12/28, to the Behavioral Health Advisory Committee (BHAC). The motion was seconded by Don and passed by a unanimous roll call vote

20. Approval of Out-of-State Travel Request – Patti Jurjevich

- a. Crystal Fuller (Ratification)
- b. Vicki Maca
- c. Kim Kalina

A motion was made by Don to approve the Out-of-State Travel requests. The motion was seconded by Lisa and passed by a unanimous roll call vote.

21. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the Contracts and Amendments that were provided in the Board's packets.

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

22. Director's Report – Patti Jurjevich

Patti recapped the Contract Status Report

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

There were no comments from the public

24. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

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

ENOA

25. Resolution of Appreciation for Janelle Cox – Mary Ann Borgeson

Mary Ann presented a Resolution of Appreciation for Janelle Cox in recognition of her service and contributions

A motion was made by Pat to adopt the resolution. The motion was seconded by Lisa and passed by a unanimous roll call vote.

26. Approval of Contracts – Trish

- a. Comfort Squad – Personal Care, Homemaker and BAA
- b. Deidrea's Quality Care - Personal Care, Homemaker and BAA
- c. KO Community Services - Personal Care, Homemaker and BAA
- d. Promising Tomorrows - Personal Care, Homemaker and BAA

A motion was made by Don to approve the Personal Care, Homemaker and BAA Contracts. The motion was seconded by Lisa and passed by a unanimous roll call vote.

27. Approval of three+one cashVest Liquidity & Treasury Analyses – Trish Bergman

Trish presented a professional services agreement between the Eastern Nebraska Office on Aging and three+one for cashVest® liquidity and treasury analyses. Services include monitoring accounts, reviewing policies, and providing cash management recommendations. The annual fee is \$14,900 (with CPI adjustments), billed annually in the first year and quarterly thereafter; if the initial analysis does not show equal value, it will be provided at no cost. The agreement includes confidentiality provisions and may be terminated with 30 days' notice after the first year.

A motion was made by Pat to approve the three+one cashVest Liquidity & Treasury Analyses Agreement. The motion was seconded by Don and passed by a unanimous roll call vote.

28. Director's Report – Trish Bergman

Trish reported on uncertain funding, noting that there has been no update regarding the Senior Companion Program. She shared that issues with the funding formula have been resolved. Trish also reported that the Spirit of Aging Foundation awards are finalized and that the Foundation is actively seeking new members.

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

There were no comments from the public

30. Motion to Adjourn out of ENOA and enter Duet

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

Chair, Mary Ann Borgeson, stepped out of the meeting for a few moments. Vice Chair, Pat Tawny, assumed responsibility for presiding over the meeting until the Chair returned.

Duet

31. Approval of Resolution to Remove Officers from Centris Bank Account – Dennis Loose

Dennis requested approval of a resolution to remove Debbie Herbel, Sarah Graham, and Mark Garcia from the Centris Bank Account and to add CFO John Burns.

A motion was made by Don to approve the Resolution to remove officers from the Centris Bank Account. The motion was seconded by Lisa and passed by a unanimous roll call vote.

32. Ratification for the sale of Duet Discovery 2020 N 72nd Street – Dennis Loose

Dennis requested Ratification for the sale of the Duet Discovery property located at 2020 N 72nd Street in the amount of \$1.42 million.

A motion was made by Lisa to approve the Ratification for the sale of Duet Discovery at 2020 N 72nd Street. The motion was seconded by Don and passed by a unanimous roll call vote except for Douglas County Representative Mary Ann Borgeson, who abstained due to missing this portion of the meeting.

33. South Douglas Area Director Overview – Nicole Loehr

Nicole provided an overview of activities and updates for the South Douglas Area. Highlights included ongoing program activities and participation, community engagement and outreach, staffing ratios and resource allocation to support programs.

34. Approval of Standard Operating Procedures – Dennis Loose

- a. SOP 5.05 – Use of Personal Vehicles and Mileage Reimbursement
- b. SOP 5.10 – Pre-Trip Inspection for Agency Vehicles

A motion was made by Pat to approve the above SOPs as presented. The motion was seconded by Lisa and passed by a unanimous roll call vote.

35. Approval of Contract Extension for Dennis Loose – Dennis Loose

Dennis presented his contract extension for approval.

A motion was made by Pat to approve the contract extension for Dennis Loose. The motion was seconded by Don and passed by a unanimous roll call vote.

36. Director's Report - Dennis Loose

There was no Director's Report

37. Request for Executive Session – Dennis Loose

A motion was made at 4:45 p.m. by Lisa that the Board along with, Attorney Chris Jerram, Attorney Mark McQueen, Dennis Loose and John Burns move into Executive Session to discuss a legal and personnel matter and to reconvene in open session. The motion was seconded by Pat and passed by a unanimous roll call vote.

A motion was made by Lisa at 6:17 p.m. that the Board with Attorney Chris Jerram, Attorney Mark McQueen, Dennis Loose, and John Burns reconvene and reopen the meeting to the public. A motion was seconded by Taylor and passed by unanimous roll call vote.

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

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

There were no comments from the public

39. Motion to Adjourn out of the meeting

A motion was made by Lisa at 6:17 p.m. to adjourn out of the meeting. The motion was seconded by Taylor and passed by a unanimous roll call vote.

Minutes respectfully submitted by:

Amanda Stonys