

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

January 15, 2026

3:30 PM

**ENHSA/REGION 6 BEHAVIORAL HEALTHCARE BUILDING
Field Club Omaha, 3615 Woolworth Avenue, Omaha**

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. Presentation of FY25 ENHSA Financial Audit – Eide Bailly
5. Election of Governing Board Officials
6. Approval of ENHSA HR Policies– Trish Bergman
 - a. AI Policy
 - b. 4.20 Insurance Benefits Update
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 one (1) Student Contract – 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. Approval of NPAIT Enabling Resolution – Trish Bergman
17. Approval of Board Resolution for ENOA to open account with Pinnacle Bank – Trish Bergman
18. Approval of Personal Care and Homemaker Contracts and BAA – Stay Graceful Nebraska - Trish Bergman
19. Approval of Carolina Padilla to ENOA Advisory Council – 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 Duet

Duet

23. Approval of Vocational Rehabilitation Agreement – Tiffany Milone

- 24. Director's Report – Tiffany Milone
- 25. Comments from the Public (please limit to 3 minutes each person)
- 26. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

- 27. Request for Proposal (RFP) for Opioid Settlement Funds Grant Application – Tad Spencer
 - a. Review of RFP Process and Funding Recommendations
 - b. Approval of Funding
- 28. Review of FY27 Preliminary Funding Allocation – Patti Jurjevich
- 29. Review of FY27 County Match – Patti Jurjevich
- 30. Ratification of Approval to Open a Certificate of Deposit Bank Account – Patti Jurjevich
- 31. Approval of Contracts and Amendments – Patti Jurjevich
- 32. Director's Report – Patti Jurjevich
- 33. Comments from the Public (please limit each person to 3 minutes)
- 34. 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 132nd STREET, OMAHA NE