

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

MEETING MINUTES

February 11, 2026

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); Mary Ann Borgeson (Douglas County); Don Kelly (Sarpy County); and Lisa Kramer (Washington County) Absent: Pat Tawney (Dodge County)

Also present were: Tiffany Milone (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 Governing Board Meeting Minutes

- a. December 10, 2025
- b. January 15, 2026

A motion was approved by Lisa to approve the minutes. The motion was seconded by Taylor and passed by a unanimous roll call vote.

5. Review of ENOA Financial Statements – Hope Houessoukpe

Hope presented the ENOA financial statements, including updates on revenue and expenditures.

6. Review of ENHSA Financial Statements – John Burns

John reviewed ENHSA financial statements and highlighted key financial updates.

7. Approval of Dodge Partners Professional Services Agreement – Amendment

A motion was approved by Lisa to approve the amendment. The motion was seconded by Taylor and passed by a unanimous roll call vote except for Sarpy County representative Don Kelly who voted no

8. Attorney Comments – Chris Jerram

There were no Attorney Comments

9. Report from Lobbyist – Sean Kelley

Sean sent a summary of relevant legislative activities out in advance of the meeting for review.

10. Director's Report

There was no Director's report.

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

There were no Comments from the Public

12. Motion to Adjourn out of ENHSA Admin and enter Alpha School

A motion was approved by Lisa to adjourn out of ENHSA Admin and enter Alpha School. The motion was seconded by Don and passed by a unanimous roll call vote.

Alpha School

13. Approval of Two (2) Student Contracts – Jenni Allen

A motion was approved by Lisa to approve the student contracts. The motion was seconded by Don and passed by a unanimous roll call vote.

14. Director's Report – Jenni Allen

Jenni reported that Alpha had been experiencing a significant number of illnesses, which required the school to close last week. She stated that 72 full-time students are currently enrolled.

The Board requested that Jenni include a monthly enrollment register in her reports and either develop or provide the school's credit card policy.

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

Region 6 Behavioral Healthcare

17. Approval of Worker's Compensation, Commercial Contents, Auto, General/Professional Liability, Directors and Officers, and Cyber Security Insurance Coverage – Rob Schmitt, Dodge Partners

A motion was approved by Don to approve all recommended insurance coverage. The motion was seconded by Lisa and passed by a unanimous roll call vote.

18. Quarterly Financial Statements for Period Ending December 31, 2025 – Patti Jurjevich

Patti reviewed and discussed the Quarterly Financial Statements

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

A motion was approved by Lisa to ratify the approval to open a Certificate of Deposit Bank Account at Midwest Bank. The motion was seconded by Don and passed by a unanimous roll call vote.

20. Approval for Out of State Travel – Patti Jurjevich

- a. Melissa Schaefer
- b. Patti Jurjevich

A motion was approved by Lisa to approve out-of-state travel for both individuals. The motion was seconded by Taylor and passed by a unanimous roll call vote.

21. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the Contracts and Amendments provided in the Boards packet.

A motion was approved by Don to approve contracts and amendments. The motion was seconded by Lisa and passed by a unanimous roll call vote.

22. Director's Report – Patti Jurjevich

Patti discussed the complications that Region 6 and other providers are experiencing with the State regarding the budget process.

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

ENOA

25. Approval of Elmwood Senior Center Contract Amendment – Trish Bergman

A motion was approved by Lisa to approve the contract amendment. The motion was seconded by Taylor and passed by a unanimous roll call vote.

26. Approval of Arbor Health Services Contracts - Trish Bergman

- a. Caregiver Support Adult Day Care Respite
- b. Caregiver Support In-Home Respite
- c. Business Associate Agreement

A motion was approved by Don to approve all Arbor Health Services contracts. The motion was seconded by Lisa and passed by a unanimous roll call vote.

27. Approval of Personal Care Contract – Genuine Global Care – Trish Bergman

A motion was approved by Don to approve the contract. The motion was seconded by Lisa and passed by a unanimous roll call vote.

28. Director's Report – Trish Bergman

Trish reported that the League of Human Dignity lost their contract and is transitioning to the State. She also briefly mentioned that ENOA is in the process of completing area budgets.

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

Duet

31. Duet 4th Quarter Report – Tiffany Milone

Tiffany included this in the Board's packets for review

32. Director's Report – Tiffany Milone

Tiffany reported on the authority mapping she has been working on at a micro level. She noted that the pilot in the South is going well and that Duet will transition the pilot to the North area. She is collaborating with a group to create a framework for caseload equity and has

scheduled listening sessions for next week. Tiffany also reported that the Central NE certification review went very well.

33. Request for Executive Session – Tiffany Milone

A motion was made by Lisa at 4:38 p.m. that the Board with Attorney Chris Jerram, and Tiffany Milone move into Executive Session to discuss a personnel matter and to reconvene in open session. The motion was seconded by Don and passed by unanimous roll call vote.

A motion was made at 5:03 p.m. that the Board with Attorney Chris Jerram, and Tiffany Milone reconvene and reopen the meeting to the public. The motion was seconded by Don and passed by unanimous roll call vote. The Chair stated that no action was taken while in executive session.

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

There were no Comments from the Public

35. Motion to Adjourn out of the meeting

A motion was approved by Lisa at 5:05 p.m. to adjourn the meeting. The motion was seconded by Don and passed by a unanimous roll call vote.

Respectfully submitted by: Amanda Stonys