

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

MEETING MINUTES

April 8, 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); Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); Don Kelly (Sarpy County); and Lisa Kramer (Washington 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

Approval of the Governing Board Meeting Minutes for March 11, 2026 and the Special Meeting Minutes for Duet’s March 19, 2026 meeting.

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

5. Review of ENHSA Financial Statements – John Burns

John reviewed ENHSA financial statements and highlighted key financial updates.

6. Acceptance of the Eide Bailly Annual Audit Report FY25

The Board held a discussion regarding Eide Bailley’s report.

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

7. Approval of Amendment 1 to Loan Agreement with ENHSA/DUET – Patti Jurjevich

The Board reviewed an amendment to the Duet Nebraska/Region 6 Loan Agreement between Region 6 Behavioral Healthcare and ENHSA on behalf of Duet. The amendment allows Region 6 to defer loan payments, including interest, upon approval of a letter of intent or bona fide purchase offer for ENHSA residential properties, provided the sale proceeds are sufficient to fully satisfy the outstanding loan balance at closing. The agreement also requires the title company to hold and directly remit loan payoff funds to Region 6 at closing. If the sale does not close, Duet must resume loan payments with accrued interest for the deferred period.

A motion was made by Don to approve Amendment 1 to Loan Agreement with ENHSA/Duet and Region 6 Behavioral Healthcare. The motion was seconded by Lisa and passed by a unanimous roll call vote.

8. Attorney Comments – Chris Jerram

There were no Attorney Comments

9. Report from Lobbyist – Sean Kelley

Sean sent the report prior to 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 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

13. Approval of (3) Three Student Contracts – Jenni Allen

A motion was made by Don to approve three student contracts the motion was seconded by Pat and passed by a unanimous roll call vote.

14. Review and Approval of Bids for Upgrading Phone System – Jenni Allen

This will be held over until the next meeting.

15. Director's Report – Jenni Allen.

Jenni reported that the school year is almost at an end. She reported that 18 students will be attending summer classes.

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

There were no comments from the public

17. 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 Pat and passed by a unanimous roll call vote

Region 6 Behavioral Healthcare

18. Approval of Amendment 1 to Loan Agreement with ENHSA/DUET – Patti Jurjevich

The Board reviewed an amendment to the Duet Nebraska/Region 6 Loan Agreement between Region 6 Behavioral Healthcare and ENHSA on behalf of Duet. The amendment allows Region 6 to defer loan payments, including interest, upon approval of a letter of intent or bona fide purchase offer for ENHSA residential properties, provided the sale proceeds are sufficient to fully satisfy the outstanding loan balance at closing. The agreement also requires the title company to hold and directly remit loan payoff funds to Region 6 at closing. If the sale does not close, Duet must resume loan payments with accrued interest for the deferred period.

A motion was made by Pat to approve Amendment 1 to Loan Agreement with ENHSA/Duet and Region 6 Behavioral Healthcare. The motion was seconded by Taylor and passed by a unanimous roll call vote.

19. Update on the Information Sharing Project – Vicki Maca

Vicki expressed disappointment with Netsmart’s performance and indicated she will provide an update at the next meeting. She also noted a potential need to terminate the agreement with Netsmart.

20. Approval of Resolution to Allow Region 6 Behavioral Healthcare to Increase Contribution Level for Building Related Expenses – Patti Jurjevich

Patti presented a resolution that authorizes the ENHSA/Region 6 Governing Board, in consultation with agency leadership, to adjust property expense contributions for the 4715 S. 132nd Street office building if a Tenant in Common cannot meet their pro-rata share, including allowing Region 6 to contribute above its 30% ownership. Requires monthly reporting of any revised contribution amounts to the Governing Board.

A motion was made by Pat to approve the Resolution Allowing Region 6 Behavioral Healthcare to increase the Contribution Level for Building Related Expenses. The motion was seconded by Taylor and passed by a unanimous roll call vote with the exception of Sarpy County Commissioner Don Kelly who abstained.

21. Approval of Out of State Travel for Nicholas Chadwell – Patti Jurjevich

Region 6 Behavioral Healthcare requests approval for out-of-state travel for Nicholas Chadwell. Data Analyst, to attend CARF 101 Training. to be held June 2-June 5, 2026,

in Columbus. OH. The total cost for this training and travel is estimated to be\$ 1.544.06.

A motion was made by Pat to approve out of state travel for Nicholas Chadwell. The motion was seconded by Taylor and passed by a unanimous roll call vote.

22. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the contracts and amendments.

A motion was made by Pat to approve the contracts and amendments. The motion was seconded by Lisa and passed by a unanimous roll call vote.

23. Region 6 Behavioral Healthcare Logo Update- Patti Jurjevich

The Chair commented that the new logo looks nice.

24. Director’s Report – Patti Jurjevich

Patti reported that all standard reports were included in the meeting packets for board review.

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

There were no comments from the public

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

A motion was made 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

27. Approval of Contracts and Agreements – Trish Bergman

- a. Tai-Chi Contracts (10)
- b. Senior Center Contracts (8)
- c. 2nd Street Market Contract
- d. Autumn Pointe MOW Contract
- e. Legal Aid of Nebraska Contract
- f. PageCare Lawn & Property Chore Agreement

Trish provided updates on the above contracts and agreements.

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

28. Approval of Home Delivered Meals Vehicle Policies (9) – Trish Bergman

A motion was made by Don to approve the Home Delivered Meals Vehicle Policies. The motion was seconded by Lisa and passed by a unanimous roll call vote.

29. Approval of Bid for New Horizons Paper Contract – Trish Bergman

A motion was made by Don to approve the bid for the New Horizons Paper Contract. The motion was seconded by Pat and passed by a unanimous roll call vote.

30. Approval of Out of State Travel – Allison Adrian – Trish Bergman

Trish requested approval for Allison Adrian to attend the NANASP Conference in Chicago, June 9–12, 2026, for professional development in nutrition and aging services. The estimated total cost is \$2,165, covering registration, travel, lodging, and meals.

A motion was made by Pat to approve the out of state travel for Allison Adrian. The motion was seconded by Don and passed by a unanimous roll call vote.

31. Director’s Report – Trish Bergman

Trish reported that area budgets will be presented at next month’s meeting and noted the rigorous work involved in developing this year’s budgets. She expressed appreciation for the efforts of staff and highlighted several changes incorporated into the budget process. She also spoke about the legislative updates, including the passing of the second budget bill. Don asked Trish whether ENOA is part of the FCC and discussed the potential benefits associated with it. Trish and Diane discussed that they have explored participation but have not been successful in joining.

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

There were no comments from the public

33. Motion to Adjourn out of ENOA and enter into Duet

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

Duet

34. Approval of 5310 Grant for the Federal Transit Administration Title VI Program–
Tiffany Milone

A motion was made by Pat to approve the 5310 Grant for the Federal Transit Administration Title VI Program. The motion was seconded by Don and passed by a unanimous roll call vote.

35. Approval of Residential Property Sales – Tiffany Milone

The Board, Tiffany, and Chris Jerram discussed the proposed sale of Duet properties. Don recognized the significant efforts of Tiffany, and Chris expressed appreciation for the other agency directors, staff, and Ryan and Derick with PJ Morgan in supporting the process. It was noted that the potential sale would help ensure Duet's continued operations, allow repayment of outstanding debts, and support ongoing day-to-day services. Tiffany also acknowledged prior efforts to stabilize finances, including increased revenue strategies and reductions in force.

36. Director's Report – Tiffany Milone

Tiffany discussed the Douglas County Resolution that was recently passed and reviewed ongoing initiatives that will help meet its requirements. She also briefly noted plans to establish both a guardian advisory committee and a financial advisory committee.

37. Request for Executive Session – Tiffany Milone

Motion was made by Don 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. Motion was seconded by Pat and passed by unanimous roll call vote.

Motion was made by Lisa that the Board, with Attorney Chris Jerram and Tiffany Milone reconvene and reopen the meeting to the public. Motion was seconded by Pat and passed by unanimous roll call vote. The Chair stated that no action was taken during executive session.

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

Laura McCormick, the sister of a person supported by Duet, spoke about concerns related to county financial responsibility and Duet's funding structure. She also shared comments regarding ENCOR and expressed concerns about accountability in prior leadership. The Chair thanked Ms. McCormick for her time and comments.

Debbie Solomon, mother of two individuals supported by Duet, thanked Tiffany for her efforts. She expressed concerns regarding Jennifer Fenner's involvement with People First Communities and referenced prior experiences. She also raised concerns about individuals supported by Duet, particularly regarding anticipated new rent requirements due to the sale of properties and the financial limitations of individuals relying on SSI and SSA benefits. The Chair thanked Ms. Solomon for her time and comments.

39. Motion to Adjourn out of the meeting

A motion was made by Don to adjourn out of the meeting. The motion was seconded by Pat and passed by a unanimous roll call vote.

Respectfully submitted by: Amanda Stonys