

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

May 13, 2026

3:30 PM

**ENHSA/REGION 6 BEHAVIORAL HEALTHCARE BUILDING
4715 SOUTH 132ND 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
 - a. April 8, 2026
 - b. April 30, 2026 – Duet Special Meeting
5. Review of ENOA and Alpha School Financial Statements – Hope Houessoukpe
6. Review of Duet Financial Statements – John Burns
7. Approval to Engage Eide Bailley for FY26 Audit – Trish Bergman
8. Kirsch Group Presentation
9. Attorney Comments – Chris Jerram
10. Report from Lobbyist – Sean Kelley
11. Director’s Report
12. Comments from the Public (please limit to 3 minutes each person)
13. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

14. Approval of (17) Seventeen Student Contracts – Jenni Allen
 - a. (1)- Millard
 - b. (1)- Harlan
 - c. (14) OPS-Next Level Learning (summer school)
 - d. (1) Millard-Next Level Learning (summer school)
15. Review and Approval of Bids for Upgrading Phone System – Jenni Allen
16. Director's Report – 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 ENOA Provider Contracts/Amendments/MOU’s for FY 2027 – Trish Bergman
 - a. Congregate Contracts
 - b. Personal Emergency Response System Contract

- c. Caregiver Support Program Respite Contracts
 - d. Company Kitchen Caterer Amendment
 - e. Freelance Contributing Writers MOU's
20. Approval of Provider Chore Agreement for K&O Community Services – Trish Bergman
 21. Approval of Out of State Travel for Allison Adrian – USAging26 Conference – Trish Bergman
 22. Approval of Out of State Travel for Katelyn York – Meals on Wheels America Conference – Trish Bergman
 23. Approval of Contracts & Commercial Relationships policy – Trish Bergman
 24. Presentation of ENOA 101 – Diane Stanton
 25. Approval of FY27 Area Plan and Budgets – Trish Bergman and Hope Houessoukpe
 26. Director's Report – Trish Bergman
 27. Comments from the Public (please limit to 3 minutes each person)
 28. Motion to Adjourn out of ENOA and enter into Duet

Duet

29. Approval of Resolution Authorizing the Sale of Duet Residential Properties – Tiffany Milone
30. Approval of Lease Agreement with People First Communities – Tiffany Milone
31. Review and Approval of Radon Mitigation Bids – Tiffany Milone
32. Approval of Ratification to Engage Your Part-Time Controller – Tiffany Milone
33. Approval of Adobe Acrobat Renewal – Tiffany Milone
34. Approval of Updated Duet Policies – Tiffany Milone
35. Director's Report – Tiffany Milone
36. Comments from the Public (please limit to 3 minutes each person)
37. Motion to Adjourn out of Duet and enter into Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

38. Presentation on CashVest Program – Tyler Frame, Senior Relationship Specialist, three+one
39. Review and Approval of Tobacco Free Nebraska (TFN) Revised Budget and Plan with Reductions for FY26 and FY27 – Crystal Fuller
40. Update on Information Sharing Project – Vicki Maca
 - a. Recommendation from Leadership Committee
 - b. Approval to Terminate Contract with Netsmart
41. Approval to Purchase New Phone System – Patti Jurjevich
42. Approval of Eide Bailly FY26 Engagement Proposal – Patti Jurjevich
43. Quarterly Financial Statements for Period Ending March 31, 2026 – Patti Jurjevich
44. Approval for Out of State Travel for Ramey Stillman – Patti Jurjevich
45. Approval of Contracts and Amendments – Patti Jurjevich
46. Director's Report – Patti Jurjevich
47. Comments from the Public (please limit each person to 3 minutes)
48. 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