

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

August 19, 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. July 8, 2026
5. Election of Officer(s)
6. Presentation of the ENHSA/Region 6 Pension Plan 2026 Valuation Report – Glen Gahan (HUB)
7. Approval of Benefits Broker – ENHSA Directors
8. Approval of Eide Bailley Statement of Work – ENHSA Directors
9. Approval of Sparq as Board Software – Tiffany Milone
10. Attorney Comments – Chris Jerram
11. Report from Lobbyist – Sean Kelley
12. Director’s Report
13. Comments from the Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

15. Review of Alpha School Financial Statements – Hope Houessoukpe
16. Approval of one (1) employee contract – Jenni Allen
17. Approval of Resolution to change signers on Alpha School FNBO bank accounts
 - a. Tiffany Milone to Jenni Allen
 - b. John Burns to Hope Houessoukpe
18. Director's Report – Jenni Allen
19. Comments from the Public (please limit to 3 minutes each person)

20. Motion to Adjourn out of Alpha School and enter ENOA

ENOA

21. Review of ENOA Financial Statements – Hope Houessoukpe
22. Approval of In-Home Respite Contract for Love They Neighbor – Trish Bergman
23. Approval of proposal for landscape project – Trish Bergman
24. Ratification of Approval for transfer to Nebraska Public Agency Investment Trust (NPAIT) account – Trish Bergman
25. Director's Report – Trish Bergman
26. Comments from the Public (please limit to 3 minutes each person)
27. Motion to Adjourn out of ENOA and enter into Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

28. Election of Officer(s)
29. Approval of Nebraska Public Agency Investment Trust (NPAIT) Enabling Resolution – Patti Jurjevich
30. Approval of Contracts and Amendments – Patti Jurjevich
31. Request for Executive Session – Patti Jurjevich
32. Approval to Terminate Netsmart Contract As Region 6 and Netsmart have Resolved All Disputes to the Satisfaction of Both Region 6 and Netsmart – Patti Jurjevich and Vicki Maca
33. Director's Report – Patti Jurjevich
34. Comments from the Public (please limit each person to 3 minutes)
35. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

Duet

36. Review of Duet Financials – Tiffany Milone
37. Review of Duet Quarterly Report – Tiffany Milone
38. Approval of Updated Duet Policies
 - a. Duet Committees
 - b. Records, Documentation, Confidentiality, and Health Information Management
 - c. Quality Assurance, Quality Improvement, and Incident Management
39. Approval of Fire Panel Bids 5012 S 50th Street – Tiffany Milone
40. Ratification of A/C Installation for 5016/5020 Copper Creek – Tiffany Milone
41. Approval of VMWare 1- Year Renewal – Tiffany Milone
42. Approval of FreshService 1-Year Renewal – Tiffany Milone
43. Discussion and Direction of Prudential Stock – Tiffany Milone
44. Director's Report – Tiffany Milone

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

46. Motion to Adjourn the meeting

THIS AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE AVAILABLE FOR PUBLIC INSPECTION AT DUET - 4715 S 132nd STREET, OMAHA NE

Amanda Stonys is inviting you to a scheduled Zoom meeting.

Topic: ENHSA

Time: Aug 19, 2026, 03:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87117918841?pwd=JPMxRblaZougLHihLyvlg5KKEiWhCb.1>

Meeting chat link

<https://us06web.zoom.us/launch/jc/87117918841>

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Meeting ID: 871 1791 8841

Passcode: 803881

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Join instructions

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