

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

February 12, 2025

3:30 PM

**ENHSA/REGION 6 BEHAVIORAL HEALTHCARE BUILDING
4715 SOUTH 132 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. Review of ENOA Financial Statements – Hope Houessoukpe
5. Approval of Credit Card Policy – Trish Bergman
6. Attorney Comments – Chris Jerram
7. Report from Lobbyist – Sean Kelley
8. Request for Executive Session
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 (1) one Staff Contract – Jenni Allen
13. Approval of (1) one Student Contract – Jenni Allen
14. Director's Report – Jenni Allen
15. Comments from the Public (please limit to 3 minutes each person)
16. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

17. Approval of Worker’s Compensation, Commercial, Directors, and Officers, and Cyber Security Insurance Coverage – Stacey Murdoch & Carly Thomas, Dodge Partners
18. Approval of Eide Bailly as Auditor for FY2025-FY2027 – Diane Lamb
19. Request for Letters of Interest (RFL) for Community Violence Intervention Pilot – Jennifer Sanders
 - a. Review of the RFL Process and Funding Recommendations
 - b. Approval of RFL Recommendation
20. Review and Approval of Opioid Settlement Funding for Additional Projects – Jennifer Sanders

21. Request for Letters of Interest (RFL) for Substance Abuse Prevention and Treatment Block Grant – Crystal Fuller
 - a. Review of the RFL Process and Funding Recommendations
 - b. Approval of RFL Recommendation
22. Review and Approval of Budget and Plan for Partnership for Success (PFS) Year 3 – Crystal Fuller
23. Appointment of Michaelle Vega-Hernandez to the Behavioral Health Advisory Committee, Community at Large, 2/13/25-2/12/28 – Patti Jurjevich
24. Approval of Updated Policy and Procedure #120-Conflict of Interest for Regional Governing Board and Advisory Committee Members – Patti Jurjevich
25. Approval of Monthly Budget Shifts – Patti Jurjevich
26. Approval for Out of State Travel for Crystal Fuller – Patti Jurjevich
27. Approval of Contracts and Amendments – Patti Jurjevich
28. Quarterly Financial Statements for Period Ending December 31, 2024 – Patti Jurjevich
29. Director's Report – Patti Jurjevich
30. Comments from the Public (please limit each person to 3 minutes)
31. Motion to Adjourn out Region 6 and enter ENOA

ENOA

32. Approval of Personal Care and Homemaker Contracts and BAA - Next Level Home Care - Trish Bergman
33. Approval of Homemaker Contract and BAA - Sklusives - Trish Bergman
34. Approval of New and Updated Policies – Trish Bergman
 - a. ENOA Policies
 - b. Congregate Policies
 - c. Grab 'N Go Policies
 - d. Diner's Choice Policies
 - e. Home Delivered Meals Policies
35. Director's Report – Trish Bergman
36. Comments from the Public (please limit to 3 minutes each person)
37. Motion to Adjourn out of ENOA and enter Duet

Duet

38. Approval of Resolution for the sale of 7019 N 51st Street – Dennis Loose
39. Approval of Resolution on the sale of 6765 Military Ave – Dennis Loose
40. Approval of Contract with Dennis Loose – Dennis Loose
41. Director's Report - Dennis Loose
42. Comments from the Public (please limit to 3 minutes each person)
43. 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