

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

March 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. Approval of December 12, 2024 and February 12, 2025, Governing Board Meeting Minutes
5. Review of ENOA Financial Statements – Hope Houessoukpe
6. ENHSA Financial Update – John Burns
7. Approval of Thermal Services Annual Agreement- Dennis Loose
8. Approval of Eide Bailly Invoice- Dennis Loose
9. Approval of OneSource Virtual Renewal – Trish Bergman
10. Attorney Comments – Chris Jerram
11. Report from Lobbyist – Sean Kelley
12. Request for Executive Session
13. Director’s Report
14. Comments from the Public (please limit to 3 minutes each person)
15. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

16. Approval of Thermal Services Agreement for Alpha School – Jenni Allen
17. Approval of (4) four Student Contracts – Jenni Allen
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. Approval of Youneka’s Personal Care, Homemaker Contracts and BAA – Trish Bergman
22. Approval of Tai Chi/Bingocize Instructor contract for Diana Elkins – Trish Bergman

23. Approval of 1 year extension amendment for Company Kitchen Caterer Contract – Trish Bergman
24. Approval of out of state travel for Allison Adrian – NANASP Conference – 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 Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

28. Request for Applications (RFA) for Tobacco Free Nebraska (TFN) - Crystal Fuller
 - a. Review of RFA Process and Funding Recommendations
 - b. Approval of RFA Recommendation
29. Review and Approval of Budget and Plan for Mental Health First Aid (MHFA) – Crystal Fuller
30. Review and Approval of FY26 Regional Budget Plan – Taren Petersen
31. Review and Approval of Preliminary FY26 County Matching Funds- Patti Jurjevich
32. Review of Federal Funding – Patti Jurjevich
33. Approval of Monthly Budget Shifts- Patti Jurjevich
34. Approval of Contracts and Amendments – Patti Jurjevich
35. Director's Report – Patti Jurjevich
36. Comments from the Public (please limit each person to 3 minutes)
37. Motion to Adjourn out Region 6 and enter Duet

Duet

38. Approval of General Fire and Safety Quote- Dennis Loose
39. Appointment of Matt Kluver, Tiffany Friesen-Milone, Tim Mollak to the Duet Foundation Board – Dennis Loose
40. Approval of Rewards Gateway Renewal –Dennis Loose
41. Review of Duet Satisfaction Survey – Dennis Loose
42. Request for prior approval for Cox Business Account Agreement – Dennis Loose
43. Director's Report - Dennis Loose
44. Request for Executive Session - Dennis Loose
45. Comments from the Public (please limit to 3 minutes each person)
46. 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