

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

April 9, 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 Governing Board Meeting Minutes
 - a. Special Meeting February 5, 2025
 - b. March 12, 2025
5. Approval of Workday Consultant Contract – Trish Bergman
6. Review of ENOA Financial Statements – Hope Houessoukpe
7. Attorney Comments – Chris Jerram
8. Report from Lobbyist – Sean Kelley
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 Two Student Contracts – Jenni Allen
13. Approval of Carpet Bids – Jenni Allen
14. Approval of 2025-2026 School Lunch Bids – Jenni Allen
15. Director's Report – Jenni Allen
16. Comments from the Public (please limit to 3 minutes each person)
17. Motion to Adjourn out of Alpha School and Enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

18. Review and Approval of Opioid Settlement Funding for Additional Project – Jennifer Sanders
19. Approval of Monthly Budget Shifts – Patti Jurjevich
20. Approval of Contracts and Amendments – Patti Jurjevich
21. Approval for Out of State Travel – Patti Jurjevich
22. Director’s Report – Patti Jurjevich

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

24. Motion to Adjourn out Region 6 and Enter ENOA

ENOA

25. Approval of Out of State Travel for Abigail Wayman – Trish Bergman

26. Approval of Contracts and Agreements – Trish Bergman

- a. City of La Vista Congregate Contract
- b. Seven Oaks Congregate Contract
- c. Tai Chi & Bingocize Contract for Myrna Lierz
- d. Jewish Federation of Omaha MOW Contract
- e. Autumn Pointe MOW Contract
- f. Legal Aid of Nebraska Contract
- g. Duet Volunteer Agreement
- h. Intercultural Senior Center Congregate Contract
- i. North Bend Senior Center Congregate Contract
- j. CMG Nebraska Media – New Horizon's Printing Contract

27. Approval of ENOA policy – Former Employees Who Apply to Volunteer – Trish Bergman

28. Approval of All Makes Proposal for Desk repairs – Trish Bergman

29. Approval of ENOA FY26 agency budget – Trish Bergman

30. Director's Report – Trish Bergman

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

32. Motion to Adjourn out of ENOA and Enter Duet

Duet

33. Approval of Resolution for Interim Director, Dennis Loose – Dennis Loose

34. Approval of Sublease Agreement for 3305 N 190th Street Elkhorn, NE – Dennis Loose

35. Approval to list 2020 N 72nd Street Omaha, NE – Dennis Loose

36. Approval of iSpring Renewal – Dennis Loose

37. Approval of Rewards Gateway Renewal – Dennis Loose

38. Approval of Standard Operating Procedures – Dennis Loose

- a. Procurement
- b. Employee Expense Reimbursement
- c. Asset Tracking

39. Director's Report - Dennis Loose

40. Request for Executive Session - Dennis Loose

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

42. 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