EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES AND REGION 6 GOVERNING BOARD

MEETING MINUTES

June 10, 2026

The Chair, Mary Ann Borgeson, called the meeting to order at 3:30 p.m., announcing that a copy of the "Nebraska Open Meetings Act" was displayed in the meeting room as required by law.

1. Pledge of Allegiance

   The Pledge of Allegiance was recited

2. Roll Call showed the following Board members in attendance:
   - Pat Tawney (Dodge County)
   - Mary Ann Borgeson (Douglas County)
   - Don Kelly (Sarpy County)
   - Lisa Kramer (Washington County)
   - Taylor Boyle (Cass County) arrived at 3:41 p.m., after roll call.

   Also present were:

   - Tiffany Milone (Duet)
   - Trish Bergman (ENOA)
   - Patti Jurjevich (Region 6 Behavioral Healthcare)
   - Jenni Allen (Alpha School)

3. Comments & Correspondence - Governing Board

   Discussion was held regarding meeting length, meeting format, and opportunities to improve transparency and efficiency. Don shared concerns regarding the current meeting process.

   The Board discussed potential improvements, including reviewing meeting management practices used by other entities. Don suggested Amanda meet with the Sarpy County Secretary to review their board meeting process. Lisa shared that Washington County utilizes Sparq for meeting management.

   Amanda shared that meeting notices are advertised through the Omaha Daily Record, Sarpy County Times, and Fremont Tribune.

4. Approval of Governing Board Meeting Minutes
   a. May 13, 2026

   A motion was made by Lisa to approve May 13, 2026, meeting minutes. The motion was seconded by Pat and passed by a unanimous roll call vote.

5. Review of ENOA and Alpha School Financial Statements – Hope Houessoukpe

Hope reported year-to-date revenues for Alpha School of approximately $2.8 million, with total expenses of approximately $2.4 million. Alpha School's year-to-date net income (before depreciation) was approximately $390,804, exceeding budget expectations.

He reported year-to-date revenues for ENOA of approximately $10.5 million and total expenses of approximately $10.0 million. ENOA's year-to-date net result (before depreciation) was approximately $637,436, which is above budget.

Overall, both programs reported positive financial performance year-to-date and were operating above budget expectations.

6. Approval of Resolution for Pension Plan Contact Change – Tiffany Milone

   Tiffany presented a resolution to update the Pension Plan contact, removing John Burns due to his no longer being employed with ENHSA or Duet.

   A motion was made by Pat to approve the Resolution for Pension Plan Contact Change. The motion was seconded by Lisa and passed by a unanimous roll call vote.

7. Attorney Comments – Chris Jerram

   There were no Attorney Comments

8. Report from Lobbyist – Sean Kelley

   There was no Report from the Lobbyist

9. Request for Executive Session

   The Chair moved the request for Executive Session to the end of the meeting.

10. Director's Report

    No report was provided.

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

    No public comments were received.

12. Motion to Adjourn out of ENHSA Admin and enter Alpha School
    A motion was made by Don to adjourn out of ENHSA and enter Alpha School. The motion was seconded by Lisa and passed by a unanimous roll call vote.

Alpha School

13. Approval of (1) Next Level Learning Student Contract – Jenni Allen

    Jenni presented the Next Level Learning Student Contract for approval. A motion was made by Pat to approve the contract. The motion was seconded by Don and passed by a unanimous roll call vote.

14. Approval of School Year 2026-2027 Employee Contracts – Jenni Allen

    Jenni presented the School Year 2026-2027 Employee Contracts for approval.

A motion was made by Lisa to approve the contracts. The motion was seconded by Don and passed by a unanimous roll call vote.

15. Approval of Out of State Travel for Jacob Petersen – Jenni Allen

    Jenni presented the request for out-of-state travel for Jacob Petersen. A motion was made by Don to approve the travel request. The motion was seconded by Pat and passed by a unanimous roll call vote.

16. Director's Report – Jenni Allen

    Jenni reported that one additional employee still needs to be hired. She also reported that approximately 72 students are expected to begin the school year, and that there are a few weeks remaining in the Summer School Next Level Learning program.

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

    No public comments were received.

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

    A motion was made by Don to adjourn out of Alpha School and enter ENOA. The motion was seconded by Lisa and passed by a unanimous roll call vote.

ENOA

19. Approval of FY26 Contracts/Agreements & Business Association Agreement – Trish Bergman
    a. Personal Emergency Response Amendments/Contracts
    b. Chore Agreements
    c. Homemaker Contracts
    d. Personal Care Contracts
    e. In-Home Respite Contract

    Trish presented the FY26 Contracts/Agreements and Business Association Agreement, including Personal Emergency Response Amendments/Contracts, Chore Agreements, Homemaker Contracts, Personal Care Contracts, and In-Home Respite Contract.

    A motion was made by Don to approve the agreements. The motion was seconded by Lisa and passed by a unanimous roll call vote.

20. Approval of All Makes Proposal – Trish Bergman

    Trish presented the All Makes Proposal to purchase and add additional cubicles for the Medicaid Waiver Program in the amount of $26,524.39.

    A motion was made by Don to approve the proposal. The motion was seconded by Lisa and passed by a unanimous roll call vote.

21. Approval of Workday Order Form – Trish Bergman

    Trish presented the Workday Order Form for approval due to a time sensitive spend down, including purchase of the Expense Module for 3.5 years in the amount of $159,742.

    A motion was made by Lisa to approve the Workday Order Form. The motion was seconded by Don and passed by a unanimous roll call vote.

22. Approval of SOW for Expense Management and Performance Management Workday Modules – Trish Bergman

    Trish presented the Statement of Work for Expense Management and Performance Management Workday Modules, with an estimated cost of $27,750. A motion was made by Lisa to approve the SOW not to exceed $30,000. The motion was seconded by Taylor and passed by a unanimous roll call vote.

23. Approval of Home Delivered Meals Policies – Trish Bergman

    Trish presented the updated Home Delivered Meals Policies for approval.

    A motion was made by Don to approve the policies. The motion was seconded by Lisa and passed by a unanimous roll call vote.

24. Director's Report – Trish Bergman

    Trish reported that approval of the Area Plan and budgets is pending with DHHS.

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

    No public comments were received.

26. Motion to Adjourn out of ENOA and enter into Region 6 Behavioral Healthcare

    A motion was made by Lisa to adjourn out of ENOA and enter Region 6 Behavioral Healthcare. The motion was seconded by Don and passed by a unanimous roll call vote.

Region 6 Behavioral Healthcare

27. Review and Approval of FY26 Rural Health Transformation Project (RHTP) Plan and Budget – Miles Glasgow

    Miles provided a recap of the FY26 Rural Health Transformation Project (RHTP) Plan and Budget as included in the meeting packet.

    A motion was made by Lisa to approve the plan and budget. The motion was seconded by Don and passed by a unanimous roll call vote.

28. Approval of FY27 Agency Budget – Patti Jurjevich

    Patti presented the FY27 Agency Budget, including a breakdown of revenue sources and network budgets for all projects.

    A motion was made by Pat to approve the FY27 Agency Budget. The motion was seconded by Don and passed by a unanimous roll call vote.

29. Approval of Contracts and Amendments – Patti Jurjevich

    Patti recapped the contracts and amendments for approval.

    A motion was made by Don to approve the contracts and amendments. The motion was seconded by Lisa and passed by a unanimous roll call vote.

30. Director's Report – Patti Jurjevich

    Patti reported that standard financial documents were included in the packet. She also noted receipt of a letter from the State approving the FY27 budget.

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

    No public comments were received.

32. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

    A motion was made by Pat to adjourn out of Region 6 Behavioral Healthcare and enter Duet. The motion was seconded by Don and passed by a unanimous roll call vote.

Duet

33. Permission to Remove Day Site Listings with PJ Morgan – Tiffany Milone

    Tiffany presented a request to remove Day Site Listings with PJ Morgan.

    A motion was made by Pat to approve the request. The motion was seconded by Lisa and passed by a unanimous roll call vote.

34. Resolution Authorizing Changes to Duet FNBO Bank Account Signatories – Tiffany Milone

    Tiffany presented a resolution to update Duet FNBO Bank Account signatories, removing John Burns and adding Tiffany Milone.

    A motion was made by Don to approve the resolution. The motion was seconded by Taylor and passed by a unanimous roll call vote.

35. Approval of Updated Duet Policies – Tiffany Milone

    Tiffany presented updated Duet policies, revised in accordance with state regulations.

A motion was made by Pat to approve the updated policies. The motion was seconded by Lisa and passed by a unanimous roll call vote.

36. Director's Report – Tiffany Milone

Tiffany reported that she has been reviewing all credit card receipts and invoices. She noted that accounts payable have decreased to under $500,000, down from a peak of approximately $4 million.

She also reported that the final two homes closed on 6/9/26 and that program areas are focusing on increasing community integration to support higher billing rates. Additional updates included staff recognition efforts, plans to launch fundraising activities on July 1, and evaluation of scheduling software and fleet management tools. Plans to reinstate an advisory group and financial committee were also discussed.

Discussion was held regarding county funding contributions, including a question from Don regarding the possibility of counties frontloading their funding contributions.

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

Mark Parker, father of a person supported, addressed the Board and Tiffany with questions regarding the lack of financial report and expressed support for increased financial transparency.

It was noted that, following the departure of John Burns from the agency, Your Part-Time Controller indicated they did not feel comfortable meeting the required time constraints for reporting to the Board. It was further noted that a financial report will be provided at the next Board meeting.

38. Motion to Adjourn

Motion was made by Don at 4:21 p.m. that the Board with Attorney Chris Jerram move into Executive Session to discuss a personnel matter and to reconvene in open session. Motion was seconded by Lisa and passed by unanimous roll call vote.

Motion was made by Pat at 4:59 p.m. that the Board with Attorney Chris Jerram reconvene and adjourn the meeting to the public. Motion was seconded by Lisa and passed by unanimous roll call vote. The Chair stated that no action was taken during executive session.

Respectfully submitted by:

Amanda Stonys