EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES AND REGION 6
GOVERNING BOARD
MEETING MINUTES
December 12, 2024

The Chair, Mary Ann Borgeson, called the meeting to order at 3:30 pm. Announcing that a copy of the "Nebraska Open Meetings Act" is displayed in this Meeting Room as required by law.

1. Roll Call
   Roll call showed the following Board members in attendance: Taylor Boyle (Cass County); Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); Don Kelly (Sarpy County); and Lisa Kramer (Washington County)

   The following staff members were also present: Debbie Herbel (Duet); Trish Bergman (ENOA); Patti Jurjevich (Region 6 Behavioral Healthcare); and Jenni Allen (Alpha School)

2. Comments & Correspondence - Governing Board
   Lisa wished everyone a Merry Christmas

3. Approval of November 13, 2024, Governing Board Meeting Minutes
   A motion was made by Pat to approve the November 13, 2024, Governing Board Meeting Minutes. The motion was seconded by Lisa and passed by a unanimous roll call vote.

4. Review of ENHSA financial statements – Mark Garcia
   Debbie presented the ENHSA financial statements that were provided in the Board's packets for review

5. Approval of ENHSA Workday Agreement – Debbie Herbel
   Debbie presented the ENHSA Workday Agreement for approval. The proposed agreement has a term of five years. During the discussion, the Board considered the possibility of arranging a meeting with Workday, involving Debbie, Sarah, Trish, and Jenni, to renegotiate the contract terms.

   A motion was made by Lisa to request a meeting with Workday to discuss the potential adjustments to the agreement. If the meeting request is denied, the motion included proceeding with the approval of the five-year agreement as presented. The motion was seconded by Pat and passed by a unanimous roll call vote.

6. Presentation of FY24 ENHSA Financial Audit – Randy Hoffman, Eide Bailly LLP
   Randy recapped the FY24 ENHSA Financial Audit that was provided in the Board's packets.

7. Approval of ENHSA Snow Removal Bid- Debbie Herbel
   Debbie requested approval of the ENHSA Snow Removal Bid.

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

8. Attorney Comments – Chris Jerram
   There were no Attorney Comments

9. Report from Lobbyist – Sean Kelley
   There was no report from the Lobbyist

10. Request for Executive Session – Debbie Herbel
    The Chair moved this item to the end of the Agenda

11. Director's Report
    There was no Director's Report

12. Comments from the Public (please limit to 3 minutes each person)
    There were no Comments from the Public

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

Alpha School

14. Approval of 2 student contracts – Jenni Allen
    Jenni asked for approval for 2 student contracts, one from Harlan and another from Lewis Central.

    A motion was made by Pat to approve the 2 student contracts. The motion was seconded by Lisa and passed by a unanimous roll call vote.

15. Director's Report – Jenni Allen
    Jenni reported that students are ready for Holiday break, there are 5 more school days! Jenni also reported that there are 19 referrals and 69 students attending Alpha School.

16. Comments from the Public (please limit to 3 minutes each person)
    There were no Comments from the Public

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

Region 6 Behavioral Healthcare

18. Report on the FY24 Annual Site Visit Summary – John Murphy
    John recapped the FY24 Annual Site Summary that was provided in the Board's packets. He reported that the Providers' performance during the FY24 reviews remained consistent. No exceptional patterns or trends were identified during the review process. He further noted that providers continue to reflect positively on the site visit process. Moving forward, in FY25, Region 6 will focus on updating and standardizing the review summaries to improve the process

19. Information Sharing Project – Vicki Maca
    a. Review of Plan and Cost
    b. Approval of Leadership Team Recommendation to Contract with Netsmart

    Vicki recapped the handout that was in the Board's packets for review. She outlined the Information Sharing Project and how the software solution aims to improve collaboration among criminal justice agencies and enhance outcomes for individuals with mental health disorders who come into contact with the criminal justice system. She touched on key points, which included the timeline of the project, partnerships, project goals, and the costs associated with Phase 1 and Phase 2 of the project. Vicki explained that contract negotiation is complete and that the Information Sharing Leadership Team is now recommending that Region 6 contract with Netsmart to provide the software solution.

    A motion was made by Don Kelly to approve contracting with Netsmart for the software solution. The motion was seconded by Lisa and passed by a unanimous roll call vote.

20. Approval of Opioid Settlement Funds Grant Applications and Funding Recommendations – Jennifer Sanders
    Jennifer recapped the Opioid Settlement Funds Grant Applications and Funding Recommendations document that was provided in the Board's packets. She explained to Board members that Region 6 Behavioral Healthcare has opened a grant application process for opioid settlement funds, focusing on prevention, treatment, and recovery of opioid use disorder. A total of 24 applications were submitted by the October 25, 2024, deadline, with 21 deemed eligible for review. She stated that the review committee recommended funding for four projects and outlined each project stating the total funding recommended is $977,002.24, which has been unanimously approved by the Behavioral Health Advisory Committee on December 4, 2024.

    A motion was made by Pat to approve the Opioid Settlement Funds Grant Applications and Funding Recommendations. The motion was seconded by Lisa and passed by a unanimous roll call vote.

21. Approval of the Tobacco Free Nebraska (TFN) Reallocation – Crystal Fuller
    Crystal provided a recap of the Tobacco Free Nebraska Reallocation document included in the board's packet. She began by outlining the grant's purpose, explaining that it supports tobacco prevention and control efforts in Douglas County, Nebraska, in partnership with

the Metro Omaha Tobacco Action Coalition (MOTAC). The grant is currently in the second year of its two-year cycle and involves five subcontractor organizations. Crystal then detailed the subcontractor changes, noting that Creighton University had terminated its contract and decided not to rehire the staff position funded by the grant, which led to a reallocation of funds. She concluded by explaining how the unspent funds from Creighton's contract were redistributed among the remaining three organizations, along with the financial adjustments made to ensure the grant's goals continue to be met.

A motion was made by Don to approve the Tobacco Free Nebraska (TFN) Reallocation. The motion was seconded by Pat and passed by a unanimous roll call vote

22. Approval of Monthly Budget Shifts – Patti Jurjevich
    Patti recapped the Monthly Budget Shifts that were included in the Board's packets for review.

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

23. Review of FY26 Preliminary Funding Allocation – Patti Jurjevich
    Patti reviewed the FY26 Preliminary Funding Allocation that was provided in the Board's packets.

24. Appointments to the Behavioral Health Advisory Committee – Patti Jurjevich
    a. Michelle Gerdes, Consumer Advisory Team Representative, 1/1/25-12/31/25
    b. Medjine Desgraves, Douglas County, 12/12/24-12/11/27

    A motion was made by Pat to approve the above appointments to the Behavioral Health Advisory Committee. The motion was seconded by Don and passed by a unanimous roll call vote.

25. Approval of Contracts and Amendments – Patti Jurjevich
    Patti reviewed the Contracts and Amendments that were provided in the Board's packets.

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

26. Approval for Out of State Travel for Miles Glasgow – Patti Jurjevich
    Patti requested Out of State Travel for Miles Glasgow to travel to Philadelphia, PA on 5/5/25-5/7/25 to attend the NatCon25 Annual Conference.

    A motion was made by Pat to approve Out of State Travel for Miles Glasgow. The motion was seconded by Lisa and passed by a unanimous roll call vote

27. Quarterly Financial Statements for Period Ending September 30, 2024 – Patti Jurjevich

Patti included the Quarterly Financial Statements for Period Ending September 30, 2024, in the Board's packets for review.

28. Director's Report – Patti Jurjevich
    Patti touched on the Opioid application process and the legislative session that is starting soon. She concluded her report by telling the Board her normal reports are in the packets for review.

29. Comments from the Public (please limit to 3 minutes each person)
    There were no Comments from the Public

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

ENOA

31. Approval of Out of State Travel for Katelyn York– Trish Bergman
    Trish requested Out of State Travel for Katelyn York to attend the Caseworthy/Accessible Solutions Conference in Orlando, FL on 2/11/25-2/13/25.

    A motion was made by Lisa to approve the Out of State Trave for Katelyn York. The motion was seconded by Pat and passed by a unanimous roll call vote.

32. Approval of Caretech Volunteer Agreement – Trish Bergman
    Trish requested approval of the Caretech Volunteer Agreement.

    A motion was made by Pat to approve the Caretech Volunteer Agreement. The motion was seconded by Don and passed by a unanimous roll call vote

33. Director's Report – Trish Bergman
    Trish reported that ENOA is preparing for their State Unit on Aging Audit in January. She also reported that ENOA is getting all their Christmas donations ready to hand out to their clients.

34. Comments from the Public (please limit to 3 minutes each person)
    There were no Comments from the Public

35. Motion to Adjourn out ENOA and enter Duet
    A motion was made by Don to adjourn out of ENOA and enter Duet. The motion was seconded by Pat and passed by a unanimous roll call vote

Duet

36. Approval of Lease Renewal for 1835 E Military Ave Fremont, NE – Debbie Herbel

Debbie requested approval for the lease renewal at 1835 E Military Avenue, stating that this is where residential management offices are. She stated that the rent would increase by $70 per month as was outlined in the lease addendum.

A motion was made by Lisa to approve the lease renewal for 1835 E Military Ave Fremont, NE. The motion was seconded by Pat and passed by a unanimous roll call vote.

37. Approval of Listing Agreements – Debbie Herbel
    a. 5210 Northwest Drive
    b. 7019 N 51st Street

    Debbie requested approval to list 5210 Northwest Drive and 7019 N 51st Street.

    A motion was made by Pat to approve listing 5210 Northwest Drive and 7019 Northwest Drive. The motion was seconded by Taylor and passed by a unanimous roll call vote

38. Approval of Sublease Agreement for 3305 N 190th Plaza Omaha NE 68022 – Debbie Herbel
    Debbie requested approval of the Sublease Agreement for 3305 N 190th Plaza Omaha, NE 68022.

    A motion was made by Pat to approve the Sublease Agreement for 3305 N 190th Plaza Omaha, NE 68022. The motion was seconded by Don and passed by a unanimous roll call vote

39. Comments from the Public (please limit to 3 minutes each person)
    There were no Comments from the Public

    A motion to enter back into ENHSA Admin for an Executive Session was made by Don at 4:58. The motion was seconded by Pat and passed by a unanimous roll call vote.

    A motion was made by Don at 4:58 p.m. that the Board with Attorney Chris Jerram, and Debbie Herbel move into Executive Session to discuss a personnel matter and to reconvene in open session. The motion was seconded by Pat and passed by unanimous roll call vote.

    A motion was made at 5:32 p.m. that the Board with Attorney Chris Jerram, and Debbie Herbel reconvene and reopen the meeting to the public. Motion was seconded and passed by unanimous roll call vote. The Chair stated that no action was taken while in executive session.

    A motion was made by Lisa at 5:33 p.m. to adjourn the meeting. The motion was seconded by Pat and passed by a unanimous roll call vote