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

MEETING MINUTES

January 15, 2025

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
   Roll call was taken, and a quorum was present.

3. Comments & Correspondence - Governing Board
   There were no Comments & Correspondence from Board members

4. Election of Governing Board Officers
   The Governing Board conducted the election of officers for the upcoming term. The following individuals were nominated and unanimously elected to their respective positions:

   Mary Ann Borgeson – Chair

   Pat Tawney – Vice Chair

   Lisa Kramer – Treasurer

5. Approval of December 12, 2024, Governing Board Meeting Minutes
   This item was approved by the Governing Board members.

6. Review of ENHSA Financial Statements – Debbie Herbel
   Financial statements were reviewed and discussed.

7. Review of ENOA Financial Statements – Hope Houessoukpe
   Financial statements were reviewed and discussed.

8. Approval of ENHSA Credit Card Policy – Debbie Herbel
   The Governing Board reviewed the item and requested further updates before approving. The item will be revisited at a future meeting.

9. Approval of ENHSA Conflict of Interest Policy and Annual Statement Signature Request for Board Members – Trish Bergman
   This item was approved by the Governing Board members.

10. Attorney Comments – Chris Jerram
    Legal updates and insights were provided. ?

11. Report from Lobbyist – Sean Kelley
    Legislative updates were provided.

12. Request for Executive Session – Debbie Herbel
    An executive session was requested and held as necessary.

13. Director's Report
    There was no Director's report

27. Comments from the Public
    There were no Comments from the Public

14. Motion to Adjourn out of ENHSA Admin and enter Alpha School
    Motion carried.

Alpha School

16. Approval of Staff Contract – Jenni Allen
    This item was approved by the Governing Board members.

17. Approval of (2) Two Student Contracts – Jenni Allen
    This item was approved by the Governing Board members.

18. Approval of Plumbing Bid – Jenni Allen
    This item was approved by the Governing Board members.

19. Director's Report – Jenni Allen
    Report presented.

28. Comments from the Public
    There were no Comments from the Public

20. Motion to Adjourn out of Alpha School and enter Duet
    Motion carried.

Duet

22. Approval of Resolution Teamsters Collective Bargaining Agreement – Debbie Herbel
    This item was approved by the Governing Board members.

23. Approval of 917/915 Arlene Circle Addendum – Debbie Herbel
    This item was approved by the Governing Board members.

24. Director's Report
    Report presented.

29. Comments from the Public
    There were no Comments from the Public

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

Region 6 Behavioral Healthcare

30. Request for Proposal (RFP) for Emergency Community Support for Emergency Departments – Taren Petersen
    a. Review of the RFP Process and Funding Recommendations
    b. Approval of RFP Recommendation

    Approval of the RFP recommendation was granted by the Governing Board members.

31. Review and Approval of Budget and Plan for FY25 State Opioid Response (SOR 4-Year 2) Grant – Crystal Fuller
    This item was approved by the Governing Board members.

32. Update on FY25-FY26 Strategic Plan – Kim Kalina
    Informational item presented.

33. Approval to Open a Certificate of Deposit Bank Account – Patti Jurjevich
    This item was approved by the Governing Board members.

34. Approval of Monthly Budget Shifts – Patti Jurjevich
    This item was approved by the Governing Board members.

35. Approval of Contracts and Amendments – Patti Jurjevich
    This item was approved by the Governing Board members.

36. Approval of Out of State Travel – Patti Jurjevich
    a. Approval for Kim Kalina – approved by the Governing Board members.
    b. Approval for Crystal Fuller – approved by the Governing Board members.

37. Director's Report – Patti Jurjevich
    Report presented.

38. Comments from the Public
    There were no Comments from the Public

39. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA
    Motion carried.

ENOA

37. Approval of Caregiver Support Respite Contract – Beautiful Savior Senior Activity Center – Trish
    This item was approved by the Governing Board members.
38. Approval of Caregiver Support Respite Contract – St. Joseph Homecare and Hospice – Trish
    This item was approved by the Governing Board members.
39. Approval of Personal Care and Homemaker Contracts and BAA – CareLink – Trish
    This item was approved by the Governing Board members.
40. Approval of Tai Chi and Bingocize Instructor Contract – April Chism-Lytle – Trish
    This item was approved by the Governing Board members.
41. Approval of SCP Advisory Council Nominee – Tami Treloggen – Trish
    This item was approved by the Governing Board members.
42. Director's Report – Trish Bergman
    Report presented.
43. Request for Executive Session – Trish Bergman
    Executive session was held as requested.
40. Comments from the Public
    There were no Comments from the Public
44. Motion to Adjourn out of Meeting
    Motion carried. Meeting adjourned.

Respectfully submitted by:

Amanda Stonys