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

MEETING MINUTES

March 12, 2025

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

   The Chair led the Pledge of Allegiance

2. Roll Call

   Roll call showed the following Board members in attendance: Taylor Boyle arrival at 3:36 p.m. (Cass County); Mary Ann Borgeson (Douglas County); Don Kelly (Sarpy County); and Lisa Kramer (Washington County)

   Also present were: Dennis Loose (Duet); Trish Bergman (ENOA); Patti Jurjevich (Region 6 Behavioral Health); Jenni Allen (Alpha)

3. Comments & Correspondence - Governing Board

   There were no comments or correspondence from Governing Board members

4. Approval of December12, 2024 and February 12, 2025, Governing Board Meeting Minutes

   A motion was made by Don to approve December 12, 2024, and February 12, 2025, Governing Board Meeting Minutes. The motion was seconded by Lisa and passed by a unanimous roll call vote.

5. Review of ENOA Financial Statements – Hope Houessoukpe

   A handout of the ENOA Financial Statements was provided for review in the Board's packets.

6. ENHSA Financial Update – John Burns

   John reported that there would be more of a financial update at next month's meeting.

7. Approval of Thermal Services Annual Agreement- Dennis Loose

Dennis requested approval of the Thermal Services Annual Agreement. This agreement is for the ENHSA building.

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

8. Approval of Eide Bailly Invoice- Dennis Loose

   A motion was made by Lisa to approve the Eide Bailly Invoice. The motion was seconded by Taylor and passed by a unanimous roll call vote.

9. Approval of OneSource Virtual Renewal – Trish Bergman

   Trish requested approval of the three-year renewal for OneSource Virtual.

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

10. Attorney Comments – Chris Jerram

    There were no Comments from the Attorney

11. Report from Lobbyist – Sean Kelley

    The report from the Lobbyist was sent out in advance

12. Request for Executive Session

    The Chair moved this item to the end of the agenda

13. Director's Report

    Trish reported that Workday was able to make an amendment that allows quarterly payments.

    The Chair stated an emergency item needed to be added to the agenda to approve the Amendment for the Workday Contract. It has been reviewed by Chris Jerram

    A motion was made by Lisa to add the emergency item. The motion was seconded by Don and approved by a unanimous roll call vote.

    A motion was made by Lisa to approve the Workday amendment that allows quarterly payments. The motion was seconded by Don and passed by a unanimous roll call vote

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

    There were no Comments from the Public

15. 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 Don and passed by a unanimous roll call vote

Alpha School

16. Approval of Thermal Services Agreement for Alpha School – Jenni Allen

    The motion was made by Don to approve the Thermal Services Agreement for Alpha School. The motion was seconded by Lisa and passed by a unanimous roll call vote

17. Approval of (4) four Student Contracts – Jenni Allen

    A motion was made by Taylor to approve the four Student Contracts. The motion was seconded by Lisa and passed by a unanimous roll call vote

18. Director's Report – Jenni Allen

    72 Students are enrolled. Jenni is working on getting carpet bids and will bring them to next month's meeting.

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

    There are no Comments from the Public

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

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

ENOA

21. Approval of Youneka's Personal Care, Homemaker Contracts and BAA – Trish Bergman

    A motion was made by Lisa to approve Youneka's Personal Care, Homemaker Contracts and BAA. The motion was seconded by Don and passed by a unanimous roll call vote.

22. Approval of Tai Chi/Bingocize Instructor contract for Diana Elkins – Trish Bergman

    A motion was made by Lisa Tai Chi/Bingocize Instructor contract for Diana Elkins. The motion was seconded by Don and passed by a unanimous roll call vote

23. Approval of 1 year extension amendment for Company Kitchen Caterer Contract – Trish Bergman

Trish requested approval of the 1-year extension amendment for Company Kitchen Caterer Contract.

A motion was made by Lisa to approve the 1-year extension amendment for Company Kitchen Caterer Contract. The motion was seconded by Taylor and passed by a unanimous roll call vote

24. Approval of out of state travel for Allison Adrian – NANASP Conference – Trish Bergman

    Trish requested approval for out of state travel for Allison Adrian and will utilize ARPA funds to pay for the cost.

    A motion was made by Lisa to approve the out-of-state travel for Allison Adrian. The motion was seconded by Taylor and passed by a unanimous roll call vote.

25. Director's Report – Trish Bergman

    Trish reported on bills LB42 and LB603

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

    There were no Comments from the Public

27. Motion to Adjourn out of ENOA and enter 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 Taylor and passed by a unanimous roll call vote

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

    The Nebraska Department of Health and Human Services released a two-year funding opportunity for fiscal years 2026 and 2027 focused on reducing tobacco use and exposure. Region 6 Behavioral Healthcare is serving as the fiscal agent for Douglas County's application, developed in collaboration with MOTAC and community partners.

    The proposed plan includes helping health and behavioral health providers support patients with nicotine cessation, promoting policies to ban menthol and flavored

tobacco products, expanding smoke-free outdoor areas, increasing smoke-free housing policies, lowering the number of tobacco retailers, and building stronger community engagement through MOTAC.

The American Lung Association will focus on cessation referrals and policy support, with a total budget of $205,672.48 across the two years. The Douglas County Health Department will support smoke-free housing policies and enforce the Clean Indoor Air Act, with a total of $232,270.67. Heartland Family Service will lead school outreach, public education, smoke-free parks work, and tobacco retail assessments, with a total of $208,678.88. UNMC's Center for Reducing Health Disparities will handle outreach in low-income housing and manage coalition social media, with a total budget of $342,067.49. Region 6 will manage contracts, fiscal oversight, training, and coalition support, with a two-year total of $254,482.76.

All partner proposals have been reviewed and are recommended for inclusion in the final grant application.

A motion was made by Lisa to approve the RFA for Tobacco Free Nebraska. The motion was seconded by Taylor and passed by a unanimous roll call vote.

29. Review and Approval of Budget and Plan for Mental Health First Aid (MHFA) – Crystal Fuller

    Crystal recapped the handout that was provided in the Board's packets. Nebraska Mental Health First Aid Training Act (LB 931, 2014) provides funding to support mental health training for schools, law enforcement, public health workers, and others. Region 6 uses these funds to offer Mental Health First Aid (MHFA) courses in the community.

    Adult MHFA is an 8-hour course that teaches adults how to support someone with a mental health issue or crisis. Youth MHFA is a 6.5-hour course for adults who work with youth, teaching similar skills focused on helping young people.

    Region 6 plans to offer 80 trainings with at least 900 participants. The focus is on training more instructors across Region 6 to keep the program going long-term. Spanish-language trainings will also be supported with help from UNMC and the Three Rivers Health Department. Region 6 has been awarded $36,259 for FY26. Deliverables include submitting a training plan and trainer list, reporting data each quarter, and holding at least three training courses. Participant seats for blended courses cost $25, printed manuals are $19, and each trainer earns $300 per session. New instructor training costs $2,200, and participant guides cost $10 to print.

A motion was made by Don to approve the Budget and Plan for Mental Health First Aid. The motion was seconded by Lisa and passed by a unanimous roll call vote

30. Review and Approval of FY26 Regional Budget Plan – Taren Petersen

    Taren recapped the handout provided in the Board's packets.

    A motion was made by Lisa to approve the FY26 Regional Budget Plan. The motion was seconded by Taylor and passed by a unanimous roll call vote.

31. Review and Approval of Preliminary FY26 County Matching Funds- Patti Jurjevich

    Patti recapped the Preliminary FY26 County Matching Funds provided in the Board's packets.

    A motion was made by Don to approve the preliminary FY25 County Match Funds. The motion was seconded by Taylor and passed by a unanimous roll call vote.

32. Review of Federal Funding – Patti Jurjevich

    Patti recapped the Federal Funding handout that was provided in the Board's packets.

33. Approval of Monthly Budget Shifts- Patti Jurjevich

    Patti recapped the Monthly Budget Shifts handout that was provided in the Board's packets

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

34. Approval of Contracts and Amendments – Patti Jurjevich

    Patti recapped the Contracts and Amendments handout that was provided in the Board's packets for review.

    A motion was made by Lisa to approve the Contracts and Amendments. The motion was seconded by Taylor and passed by a unanimous roll call vote.

35. Director's Report – Patti Jurjevich

    Patti discussed the briefly discussed the CCBHC implementation delay with Board members.

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

There were no Comments from the Public

37. Motion to Adjourn out Region 6 and enter Duet

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

Duet

38. Approval of General Fire and Safety Quote- Dennis Loose

    Dennis requested approval of the General Fire and Safety Quote.

    A motion was made by Lisa to approve the General Fire and Safety Quote. The motion was seconded by Taylor and passed by a unanimous roll call vote except for Sarpy County representative, Don Kelly, who voted no.

39. Appointment of Matt Kluver, Tiffany Friesen-Milone, Tim Mollak to the Duet Foundation Board – Dennis Loose

    Dennis requested approval to appoint Matt Kluver, Tiffany Friesen-Milone, and Tim Mollak to the Duet Foundation Board. He also shared that he invited Washington County Representative Lisa Kramer to join the Duet Foundation Board, and she accepted.

    A motion was made by Lisa Kramer to approve the appointments of Matt Kluver, Tiffany Friesen-Milone, and Tim Mollak. The motion was seconded by Taylor and passed unanimously by roll call vote.

40. Approval of Rewards Gateway Renewal –Dennis Loose

    After discussion, this agenda item will be held over until the April meeting.

    A motion was made by Lisa to hold over the Approval of Rewards Gateway Renewal. The motion was seconded by Don and passed by a unanimous roll call vote.

41. Review of Duet Satisfaction Survey – Dennis Loose

    Dennis recapped the Duet Satisfaction Survey that was provided in the Board's packets.

42. Request for prior approval for Cox Business Account Agreement – Dennis Loose

    Dennis requested prior approval of the Cox Business Account Agreement. Stating that this upgrade will improve the internet at the ENHSA Building as well as upgrades at the Duet Day Sites.

A motion was made by Don approve the Cox Business Account Agreement. The motion was seconded by Lisa and passed by a unanimous roll call vote

43. Director's Report - Dennis Loose

    Dennis reported that he would be bringing Standard Operating Procedures, Policies and Procedures, to upcoming Board meetings.

44. Request for Executive Session - Dennis Loose

    A motion was made at 5:04 p.m. by Lisa to enter back into ENHSA Admin and that the Board with Attorney Chris Jerram, Attorney Mark McQueen, Eide Bailly Representative, Eric Hansen, and Dennis Loose move into Executive Session to discuss a personnel matter and to reconvene in open session. Motion was seconded by Don and passed by unanimous roll call vote.

    A motion was made at 5:08 p.m. that the Board with Attorney Chris Jerram, Attorney Mark McQueen, Eide Bailly Representative, Eric Hansen, and Dennis Loose reconvened and reopened the meeting to the public. The motion was seconded by Don and passed by unanimous roll call vote. The Chair stated that no action was taken during the executive session.

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

    There were no Comments from the Public

46. Motion to Adjourn out of the meeting

    A motion was made by Lisa at 7:02 p.m. to adjourn the meeting. The motion was seconded by Don and passed by a unanimous roll call vote

Respectfully submitted by: Amanda Stonys