

**EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES  
AND REGION 6 GOVERNING BOARD MEETING MINUTES  
August 11, 2021**

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

1. Roll Call showed the following Board Members in attendance: Janet McCartney (Cass County); Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); Angi Burmeister (Sarpy County); Lisa Kramer (Washington County)

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

Also present: Sarah Graham (Duet) and Diane Stanton (ENOA)

2. Comments & Correspondence - Governing Board

Janet was able to get Med Boxes for Cass County and they were elated!

3. Approval of the following Governing Board Meeting Minutes:

1. June 9, 2021
2. July 14, 2021
3. Special meeting July 29, 2021

Motion was made by Angi to approve the following Governing Board Meeting Minutes. Motion was seconded by Pat and passed by a unanimous roll call vote except for Lisa Kramer who abstained due to not being present at the Special meeting July 29, 2021.

4. Review of ENHSA financial statements – Nancy Chase

Nancy reported on the documentation that was provided in the Board’s packets.

5. Approval of the Settlement Agreement ENHSA v. Soldier Sports – Nancy Chase

Nancy provided the board with a copy of the Soldier Sports Settlement Agreement, she stated that Soldier sports has agreed to pay ENHSA at total of \$13,337.88 in six (6) separate payments. Nancy reported that she has received the first scheduled payment of \$3,337.88 and that the remaining five (5) will be in increments of \$2000.00.

6. Approval of ENHSA FYE 6/30/2022 Budget – Nancy Chase

Nancy reviewed the ENHSA FYE 6/30/2022 Budget that was provided in the Board member’s packets.

Motion was made by Lisa to approve the ENHSA FYE 6/30/2022 Budget. Motion was seconded by Pat and passed by unanimous roll call vote.

7. Approval of the ENHSA 21/22 Educational Reimbursement – Nancy Chase

Nancy provided the Board with the 20/21 Educational Recap and reviewed the documentation for UNO Educational Reimbursement.

Motion was made by Janet to approve the ENHSA 21/22 Educational Reimbursement. Motion was seconded by Angi and passed by unanimous roll call vote.

8. Attorney Comments – Chris Jerram

There were no attorney comments.

9. Report from Lobbyist – Sean Kelley

The report from the Lobbyist was sent out in advance and provided in the Board's packets for review.

10. Director's Report

There was no Director's Report.

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

There were no comments from the public.

12. Motion to Adjourn out of ENHSA Admin and enter Alpha

Motion was made by Pat to adjourn out of ENHSA Admin and enter Alpha. Motion was seconded by Lisa and passed by unanimous roll call vote.

## ALPHA

13. Approval of 8 Staff contracts – Clint Reid

Clint asked approval of 8 Staff contracts.

Motion was made by Lisa to approve 8 Staff contracts. Motion was seconded by Pat and passed by unanimous roll call vote.

14. Approval of the 2021-22 School Budget – Clint Reid

Clint presented the 2021-22 School Budget that was provided in the Board's packets.

Motion was made by Pat to approve the 2021-22 School Budget. Motion was seconded by Lisa and passed by unanimous roll call vote.

15. Director's Report – Clint Reid

Clint reported that there are currently 63 students enrolled in Alpha and is working with 7 more referrals. He advised that all students and faculty will be required to mask and was happy that school starts Monday.

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

Motion was made by Lisa to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare. Motion was seconded by Janet and passed by unanimous roll call vote.

## **Region 6 Behavioral Healthcare**

18. FY22 State Opioid Response (SOR) – Crystal Fuller
  - a. Review of Funding and Budget Narrative
  - b. Approval of Funding Plan

Crystal reviewed the Funding and Budget Narrative for the FY22 State Opioid Response Grant. She explained that the grant aims to address the opioid crisis. Region 6 is requesting \$500,000 for the following activities: Media Awareness Campaigns, Medication Lockboxes and Labels, Stimulant Overdose Training, Recovery Housing Services and Support, Contingency Management Program, Tobacco Cessation, Distribution of Narcan, and Deterra Medication Disposal Pouches.

Motion was made by Angi to approve the FY22 State Opioid Response Funding Plan. Motion was seconded by Pat and passed by unanimous roll call vote.

19. Tobacco Free Nebraska (TFN) – Crystal Fuller
  - a. Review of Funding and Budget Narrative
  - b. Approval of Funding Plan

Crystal reviewed the Tobacco Free Nebraska documentation that was provided in Board member's packets. She requested a budget of \$848,041, explaining that MOTAC coalition members and interested community partners worked together from April and July to develop a collaborative comprehensive workplan and budgets.

Motion was made by Lisa to approve the Tobacco Free Nebraska Funding Plan. Motion was seconded by Angi and passed by unanimous roll call vote.

20. Partnership for Success (PFS) Year 4 – Crystal Fuller
  - a. Review of Funding and Budget Narrative
  - b. Approval of Funding Plan

Crystal reviewed the Partnership for Success Year 4 documentation that was provided in the Board member's packet.

Motion was made by Janet to approve the Partnership for Success Funding Plan. Motion was seconded by Pat and passed by unanimous roll call vote.

21. CARF Survey Results – Kim Kalina

Kim reviewed the CARF Survey Results that were provided in the Board member's packets.

22. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the requests for contracts and amendments that are in the packet for review by the Board.

Motion was made by Lisa to approve the Contracts and Amendments. Motion was seconded by Angi and passed by unanimous roll call vote.

23. Review of Inpatient Capacity and Utilization – Kim Kalina

Kim reviewed the Acute Monthly Occupancy Summary provided in the Board's packets. She stated that this report was for the July 2018-June 2021

24. Director's Report – Patti Jurjevich

Patti recapped the normal reports that are included in the Board's packets.

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

There were not comments from the Public.

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

Motion was made by Janet to Adjourn out of Region 6 Behavioral Healthcare and enter Duet. Motion was seconded by Pat and passed by unanimous roll call vote.

**Duet**

27. Approval of Letter of Intent from Marian High School to purchase 4910 N 72<sup>nd</sup> Street – Sarah Graham  
Sarah presented a LOI from Marian High School to purchase the building on 4910 N 72<sup>nd</sup> Street and explained that Duet would like to accept the offer, but subject to a closing date to be determined. Debbie and Sarah are actively looking for a place to move the Day Service located on this property but have ran into challenges that would delay the ability to move prior to the closing date proposed on the LOI.

Angi made a motion to approve the sale of 4910 N 72<sup>nd</sup> Street for the price of \$1.1 Million subject to closing terms. Motion was seconded by Lisa and passed by unanimous roll call vote.

28. Approval to list the following homes with PJ Morgan – Sarah Graham

- a. 1612 N 107<sup>th</sup> - Omaha, NE
- b. 1122 Parc Drive – Papillion, NE
- c. 4965 Glasgow Avenue – Omaha, NE
- d. 3801 N 50<sup>th</sup> Street – Omaha, NE

Sarah requested approval to list the above homes with PJ Morgan, explaining that these homes are not assessable.

Motion was made by Janet to approve listing the following homes with PJ Morgan, 1612 N 107<sup>th</sup>, 1122 Parc Drive, 4965 Glasgow Avenue, and 3801 N 50<sup>th</sup> Street. Motion was seconded by Pat and passed by unanimous roll call vote.

29. Approval for annual replacement IT hardware – Sarah Graham

Sarah requested approval to purchase 50 Dell Laptops, 50 docking stations, and 3 High Speed Converter Adapters for a total of \$47,646.00.

Motion was made by Pat to approve the annual replacement IT hardware. Motion was seconded by Lisa and passed by unanimous roll call vote.

30. Approval of lease at 1835 E Military Avenue Ste 113-114 Fremont, NE – Sarah Graham

Sarah requested approval for the lease at 1835 E Military Avenue Ste 113-114 Fremont, NE. She explained that this is the new manager bay that would replace the one that caught on fire in June.

Motion was made by Lisa to approve the lease at 1835 E Military Avenue Ste 113-114 Fremont, NE. Motion was seconded by Angi and passed by unanimous roll call vote.

31. Directors Report – Sarah Graham

Sarah reported that all Day Sites continue to be open with 90% of people supported vaccinated. Currently there are 2 positive Covid-19 cases Agency wide.

32. Comments from the Public (please limit to 3 minutes each person)<sup>3</sup>

There were no comments from the Public.

33. Motion to Adjourn out of Duet and enter ENOA

Motion was made by Lisa to Adjourn out of Duet and enter ENOA. Motion was seconded by Angi and passed by unanimous roll call vote.

**ENOA**

34. Approval of one (1) Tai Chi Instructor contract – Trish Bergman

Trish requested approval for 1 Tai Chi Instructor contract, this contract will be for the Adams Park Senior Center at 3230 John Creighton Blvd.

Motion was made by Pat to approve 1 Tai Chi Instructor contract. Motion was seconded by Angi and passed by unanimous roll call vote.

35. Approval of four (4) nominees for the Senior Companion Program Advisory Council – Trish Bergman

- a. Kathleen Stolarskyj
- b. Dr. Jodi McQuilen
- c. Dr. Nicole Chipy
- d. Lorie Thomas

Trish recapped each nominee and requested approval for all 4 of them to be nominated for the Senior Companion Program Advisory Council.

Motion was made by Janet to approve the four (4) nominees for the Senior Companion Program Advisory Council. Motion was seconded by Lisa and passed by unanimous roll call vote.

36. Approval of Caregiver Support Contract for Respite Services – Caring for People of Omaha, Inc – Trish Bergman

Trish requested approval of the Caregiver Support Contract for Respite Services – Caring for People of Omaha, Inc. She stated that they would provide services in Douglas, Sarpy, Dodge, Washington, and Cass Counties.

Motion was made by Angi to approve the Caregiver Support Contract for Respite Services – Caring for People of Omaha. Motion was seconded by Lisa and passed by unanimous roll call vote.

37. Approval of Human Resource Policy and Procedures Holiday policy 5.10 – Trish Bergman

Trish requested approval to remove the Columbus Day holiday and replace with a floating holiday named Cultural Heritage Day.

Motion was made by Lisa to approve the Human Resource Policy and Procedures Holiday policy 5.10. Motion was seconded by Angi and passed by unanimous roll call vote.

38. Directors Report – Trish Bergman

Trish reported ENOA is launching a new website starting on Sept. 1<sup>st</sup>. She briefed the Board of a AAA data breach that happened in Lincoln and explained the proactive ways ENOA was minimalizing the chance of a data breach.

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

There were no comments from the public.

40. Motion to Adjourn out of the meeting.

Motion was made by Lisa to Adjourn out of the meeting. Motion was seconded by Angi and passed by unanimous roll call vote.

THIS AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE AVAILABLE FOR PUBLIC INSPECTION AT THE DUET 4715 S 132<sup>nd</sup> STREET, OMAHA NE