

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

March 9, 2022

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: Jim Peterson (Cass County); Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); Angi Burmeister (Sarpy County); and Lisa Kramer (Washington County)

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

2. Comments & Correspondence - Governing Board

The Chair welcomed Jim Peterson, the new Cass County Representative.

3. Approval of February 9, 2022, Governing Board Meeting Minutes

Motion was made by Angi to approve February 9, 2022, Governing Board Meeting Minutes. Motion was seconded by Pat and passed by unanimous roll call vote.

4. Review of ENHSA financial statements – Nancy Chase

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

5. Update to ENHSA Pension Plan Amendment – Nancy Chase

Nancy updated the Board members on the ENHSA Pension Plan Amendment, she stated that Director’s from each agency met and carefully discussed the ENHSA Pension Plan. She announced that they all came to a unanimous decision that they will not be making any changes to the Pension Plan at this time.

6. Attorney Comments – Chris Jerram

There were no Attorney Comments.

7. Report from Lobbyist – Sean Kelley

The Report from Sean was emailed out to all Board members and Staff for review prior to the meeting.

8. Director's Report

There was no Director's Report.

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

There were no Comments from the Public.

10. 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 Angi and passed by unanimous roll call vote.

Alpha

11. Approval of 2 Public School contracts – Clint Reid

- a. 1 Woodbine Community Schools
- b. 1 Lewis Central Community Schools

Motion was made by Pat to approve the 2 Public School contracts listed above. Motion was seconded by Lisa and passed by unanimous roll call vote.

12. Director's Report – Clint Reid

Clint reported that the school has been vandalized several times in the past few months, the most recent vandalism is windows that were broken out. He plans to bring 3 bids for installing security cameras on site for next month's meeting. Spring Break is scheduled for next week and after they return students will be participating in the State standardized testing.

Clint informed the Board that the State of NE has been evaluating IEP plans and he is working with his team to ensure IEP's for all student who have them are being followed as written.

Clint also reported that 5 Students will be taking the ACT.

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

There were no Comments from the Public.

14. Motion to Adjourn out of Alpha and enter Duet

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

Duet

15. Approval of Ratification on sale of 6751 Blondo Street – Sarah Graham

Sarah requested approval of the Ratification on the sale of 6751 Blondo Street.

Motion was made by Angi to approve the Ratification of sale on 6751 Blondo Street. Motion was seconded by Pat and passed by unanimous roll call vote.

16. Approval of Ratification on Out of State Travel- Sarah Graham

Sarah requested approval of Ratification on Out of State Travel, she explained that this trip was for the Workday conference in Vegas and initially was scheduled to be done virtually. Workday gave the opportunity to participate in person and Sarah accepted. She told the Board that there was zero cost to Duet and that Workday covered all travel expenses. She asked for ratification due to out-of-state travel for work purposes.

Motion was made by Pat to approve the Out of State Travel. Motion was seconded by Jim and passed by unanimous roll call vote.

17. Approval of Ratification on sale of 3801 N 50th Street – Sarah Graham

Sarah requested approval of Ratification on the sale of 3801 N 50th Street.

Motion was made by Pat to approve the Ratification of sale on 3801 N 50th Street. Motion was seconded by Angi and passed by unanimous roll call vote.

18. Director's Report – Sarah Graham

Sarah reported that she and Debbie have remained diligent with Lobbying for provider increases, they are both hopeful angi burmeister angi burmeister LB 1172 and LB 893 will pass.

Sarah also reported that Covid numbers within the agency have been down and that she hopes this trend stays low. She told the Board that Duet is still providing PPE to all staff and individuals when requested or needed.

Sarah informed the Board of a delay in the new North Building, the current tenants are not completely out of space and hopes to be able to occupy the building come May. She was happy to report that Duet received a large furniture donation from the tenants and that it's been estimated to work over \$100,000.

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

There were no Comments from the Public.

20. Motion to Adjourn out of Duet and enter ENOA

Motion was made by Jim to adjourn out of Duet and enter ENOA. Motion was seconded by Pat and passed by unanimous roll call vote.

ENOA

21. March for Meals Proclamation – Mary Ann Borgeson

Vice Chair, Angi Burmeister read the March for Meal Proclamation.

22. Approval of Mediguard amendment – Trish Bergman

Trish explained an increase from \$19 to \$34 for cell phones for new clients.

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

23. Approval of **Company Kitchen** Congregate/Home Delivered Meals Catering contract bid – Trish Bergman

Trish requested approval of the Company Kitchen Congregate/Home Delivered Meals Catering contract bid, she stated that there was a 3% increase.

Motion was made by Angi to Approve the Company Kitchen Congregate/Home Delivered Meals Catering contract bid. Motion was seconded by Pat and passed by unanimous roll call vote.

24. Approval of **Enterprise Media** for the New Horizon's printing contract bid – Trish Bergman

Trish requested approval of Enterprise Media for the New Horizon's printing contract bid.

Motion was made by Pat to approve Enterprise Media for the New Horizon's printing contract bid. Motion was seconded by Lisa and passed by unanimous roll call vote.

25. Approval of updated Chore Agreement – Trish Bergman

Trish reported that there was an update to item #10 to the Chore Agreement, stating that there was a termination clause added into the agreement.

Motion was made by Lisa to approve the updated Chore Agreement. Motion was seconded by Angi and passed by unanimous roll call vote.

26. Approval of Nicole Looper for the FGP Advisory Council – Trish Bergman

Trish requested approval of Nicole Looper for the Foster Grandparents Program Advisory Council.

Motion was made by Jim to approve Nicole Looper for the FGP Advisory Council. Motion was seconded by Pat and passed by unanimous roll call vote.

27. Approval of Caregiver Support Respite contract with Care From Within – Trish Bergman

Trish requested approval of Caregiver Support Respite contract with Care From Within, she was happy to announce that they will serve all five counties.

Motion was made by Angi to approve the Caregiver Support Respite contract with Care From Within. Motion was seconded by Lisa and passed by unanimous roll call vote.

28. Director's Report – Trish Bergman

Trish reported that they successfully distributed their first 248 bags of produce to clients on March 2, with a second distribution date of April 6th. She told the Board members that herself and Diane have been working on updating the budget and hope to bring it to next month's meeting.

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 ENOA and enter Region 6 Behavioral Healthcare

Motion was made by Lisa to adjourn out of ENOA and enter Region 6 Behavioral Healthcare. Motion was seconded by Angi and passed by unanimous roll call vote.

Region 6 Behavioral Healthcare

31. Prevention Request for Letters of Interest (RFL) – Crystal Fuller

- a. Review of the RFL Process and Funding Recommendations
- b. Approval of Funding

Crystal reviewed the RFL Process and Funding Recommendations provided in the Board's packets. She explained that Region 6 released a Request for Letters of Interest to contract with qualified prevention coalitions in FY23. Based on the Submission Review, Region 6 recommended Project Extra Mile and Omaha Collegiate Consortium to receive funding.

Motion was made by Pat to approve the Funding for the Prevention Request for Letters of Interest. Motion was seconded by Jim and passed by unanimous roll call vote.

32. FY23 Regional Budget Plan – Taren Petersen

- a. Review of Funding and Budget Narrative
- b. Approval of FY23 Budget Plan

Taren recapped the FY 23 Regional Budget Plan provided in the Board's packets.

Motion was made by Lisa to approve the FY 23 Regional Budget Plan. Motion was seconded by Pat and passed by unanimous roll call vote.

33. Approval of Preliminary Certification of FY23 Local Matching Funds – Patti Jurjevich

Patti recapped the Preliminary Certification of FY 23 Local Matching Funds that was provided in the Board's packets.

Motion was made by Pat to approve the Preliminary Certification of FY23 Local Matching Funds. Motion was seconded by Jim and passed by unanimous roll call vote.

34. Update on Request for Interest (RFI) for Outpatient and Medication Management Expansion – Taren Petersen

Taren updated the Board members on the Request for Interest for Outpatient and Medication Management Expansion. She stated that Region 6 received three responses from community providers and two were already able to provide services and bill within the zip code requirements. They are awaiting to hear back from Nebraska Health and Human Services – Division of Behavioral Health to see if they can work with the one remaining provider, the Center for Holistic Development, or if a separate RFP will need to be issued.

Taren also mentioned that Region 6 is palling to add additional capacity for outpatient services, both mental health and substance us disorder and medication management services across the region within the next few months.

35. Ratification of Emergency Budget Shifts – Patti Jurjevich

Motion was made by Pat to approve the Ratifiation of Emergency Budget Shifts. Motion was seconded by Jim and passed by unanimous roll call vote.

36. Approval of Out of State Travel – Patti Jurjevich

Patti requested Out of State Travel to attend the NaCo Heathy Counties Forum.

Motion was made by Lisa to approve the Out of State Travel. Motion was seconded by Angi and passed by unanimous roll call vote.

37. 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 Jim to approve the Contracts ad Amendments. Motion was seconded by Pat and passed by unanimous roll call vote.

38. Director’s Report – Patti Jurjevich

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

Patti also expressed concerns that behavioral health service providers are facing workforce shortages that are significantly impacting the Behavioral Healthcare System, stating that its affecting all levels and positions in provider organizations.

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 meeting

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

Minutes Respectfully Submitted by: Amanda Stonys