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

August 19, 2026

3:30 PM
ENHSA/REGION 6 BEHAVIORAL HEALTHCARE BUILDING
4715 SOUTH 132ND STREET, OMAHA, NE 68137

Location Announcement of Nebraska Open Meetings Act:
A copy of the “Nebraska Open Meetings Act” is displayed in this Meeting Room as required.

The ActingTrish Chair, Pat Tawney, called the meeting to order at 3:35 p.m.

1. Pledge of Allegiance
   The Pledge of Allegiance was recited

2. 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)
   - Lisa Kramer (Washington County)

   Also present were:
   - Tiffany Milone (Duet)
   - Trish Bergman (ENOA)
   - Patti Jurjevich (Region 6 Behavioral Healthcare)
   - Jenni Allen (Alpha School)

3. Comments & Correspondence - Governing Board
   Pat thanked members for their flexibility in changing the meeting date and apologized for the scheduling issue.

4. Approval of Governing Board Meeting Minutes
   a. July 8, 2026

   A motion was made and seconded to approve the July 8, 2026 Governing Board meeting minutes. Motion carried.

5. Election of Officer(s)

   The Board conducted elections for officer positions to serve the remainder of the current term.

   Chair: Don Kelly nominated Pat Tawney for Chair, and Lisa Kramer nominated Don Kelly for Chair. Following a vote of the Board, Pat Tawney was elected Chair.

   Vice Chair: Following a vote of the Board, Don Kelly was elected Vice Chair.

   Mary Ann abstained from all votes related to the officer elections.

   The next officer election is scheduled for January 2027.

6. Presentation of the ENHSA/Region 6 Pension Plan 2026 Valuation Report – Glen Gahan (HUB)

   Glen Gahan of HUB presented the 2026 Pension Valuation Report. Discussion focused on the plan's improved funding status, recent investment performance, contribution requirements, and the projected reduction of the unfunded liability. Questions were asked regarding vesting requirements, retirement options, and the possibility of conducting actuarial evaluations annually rather than every other year

7. Approval of Benefits Broker – ENHSA Directors

   Trish reported that five proposals were received in response to the RFP process, with one proposal disqualified due to late submission. The review team recommended The Olsen Group.

   Board members discussed fiduciary responsibilities, compensation practices, and disclosure requirements for benefits brokers. Following discussion, a motion was made and seconded to approve The Olsen Group as the benefits broker. Motion carried.

8. Approval of Eide Bailley Statement of Work – ENHSA Directors

   The Board reviewed the proposed Statement of Work with Eide Bailly. Staff reported that the prior year's fee was $57,800 plus a $1,150 technology fee, and the proposed fee for the current year was approximately $58,529.

   A motion was made and seconded to approve the Statement of Work. Motion carried. The Eide Bailly Statement of Work was approved.

9. Approval of Sparq as Board Software – Tiffany Milone

The Board reviewed the proposed board management software and discussed its functionality, accessibility, and potential benefits for meeting administration and document management. A motion was made and seconded to approve Sparq as the board software. Motion carried.

10. Attorney Comments – Chris Jerram

    There were no Attorney comments

11. Report from Lobbyist – Sean Kelley

    The Board received a legislative update regarding issues affecting behavioral health services and public agencies. Discussion included monitoring potential legislative actions and maintaining communication with policymakers.

12. Director's Report

    The Board discussed possible agenda structure changes, including whether Governing Board and Interlocal Agreement reports should be presented separately.

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 ENHSA Admin and enter Alpha School

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

<u>Alpha School</u>

15. Review of Alpha School Financial Statements – Hope Houessoukpe

    Hope presented the Alpha School Financials that were included in the board packets.

16. Approval of one (1) employee contract – Jenni Allen

    A motion was made to approve one (1) employee contract. The motion was seconded and passed by a unanimous roll call vote

17. Approval of Resolution to change signers on Alpha School FNBO bank accounts
    a. Tiffany Milone to Jenni Allen
    b. John Burns to Hope Houessoukpe

    The Board reviewed the proposed changes to authorized signers on Alpha School's FNBO accounts. A motion was made and seconded to approve the resolution changing signers from Tiffany Milone to Jenni Allen and from John Burns to Hope Houessoukpe. Motion carried.

18. Director's Report – Jenni Allen

    Jenni provided an update on staffing, student services, and school operations.

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

    There were no public comments

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

    A motion was made and seconded to adjourn out of Alpha School and enter ENOA. Motion carried.

ENOA

21. Review of ENOA Financial Statements – Hope Houessoukpe

    Hope presented the ENOA Financial Statements that were included in the Board packets.

22. Approval of In-Home Respite Contract for Love They Neighbor – Trish Bergman

    Trish presented the proposed In-Home Respite Contract with Love Thy Neighbor. Following discussion of services and provider qualifications, a motion was made and seconded to approve the contract. Motion carried.

23. Approval of proposal for landscape project – Trish Bergman

    The Board reviewed the proposed landscape project and discussed project scope, costs, and facility improvements. A motion was made and seconded to approve the proposal. Motion carried.

24. Ratification of Approval for transfer to Nebraska Public Agency Investment Trust (NPAIT) account – Trish Bergman

    The Board discussed and ratified the previously approved transfer to the Nebraska Public Agency Investment Trust Account. A motion was made and seconded to ratify the transfer. Motion carried.

25. Director's Report – Trish Bergman

    Trish provided updates regarding programs, services, staffing, and operational activities.

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

There were no public comments

27. Motion to Adjourn out of ENOA and enter into Region 6 Behavioral Healthcare
    A motion was made and seconded to adjourn out of ENOA and enter Region 6 Behavioral Healthcare. Motion carried.

<u>Region 6 Behavioral Healthcare</u>

28. Election of Officer(s)

    The Board conducted elections for officer positions to serve the remainder of the current term.

    Chair: Don Kelly nominated Pat Tawney for Chair, and Lisa Kramer nominated Don Kelly for Chair. Following a vote of the Board, Pat Tawney was elected Chair.

    Vice Chair: Following a vote of the Board, Don Kelly was elected Vice Chair.

    Mary Ann abstained from all votes related to the officer elections.

    The next officer election is scheduled for January 2027.

29. Approval of Nebraska Public Agency Investment Trust (NPAIT) Enabling Resolution – Patti Jurjevich
    Patti presented the NPAIT Enabling Resolution and explained its purpose. Following discussion, a motion was made and seconded to approve the resolution. Motion carried.

30. Approval of Contracts and Amendments – Patti Jurjevich
    The Board reviewed contracts and amendments presented for approval. Discussion focused on service needs and contract terms. A motion was made and seconded to approve the contracts and amendments. Motion carried.

31. Request for Executive Session – Patti Jurjevich

    A motion was made and seconded to enter executive session for the purpose of discussing possible litigation. Motion carried.

    The Board entered executive session and later returned to open session. No action was taken during executive session

32. Approval to Terminate Netsmart Contract As Region 6 and Netsmart have Resolved All Disputes to the Satisfaction of Both Region 6 and Netsmart – Patti Jurjevich and Vicki Maca

Patti reported that Region 6 and Netsmart had resolved all outstanding disputes. The Board discussed the recommendation to terminate the contract and a motion was made and seconded to approve the termination. Motion carried.

33. Director's Report – Patti Jurjevich

    Patti Jurjevich provided updates regarding contracts, programs, finances, and regional behavioral health initiatives.

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

    There were no public comments

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

    A motion was made and seconded to adjourn out of Region 6 Behavioral Healthcare and enter Duet. Motion carried.

Duet

36. Review of Duet Financials – Tiffany Milone

    Tiffany reviewed Duet financial statements and discussed current financial performance and budget trends.

37. Review of Duet Quarterly Report – Tiffany Milone

    The Board received and reviewed the quarterly report highlighting operational activities, service delivery, and program outcomes.

38. Approval of Updated Duet Policies
    a. Duet Committees
    b. Records, Documentation, Confidentiality, and Health Information Management
    c. Quality Assurance, Quality Improvement, and Incident Management

    Tiffany presented updated policies for Board review. Discussion focused on governance, records management, confidentiality, quality assurance, and incident management practices. A motion was made and seconded to approve the policies. Motion carried.

39. Approval of Fire Panel Bids 5012 S 50th Street – Tiffany Milone

Tiffany reviewed bids for fire panel replacement at 5012 S. 50th Street and recommended the selected vendor based on cost and service considerations. A motion was made and seconded to approve the recommendation. Motion carried.

40. Ratification of A/C Installation for 5016/5020 Copper Creek – Tiffany Milone
    The Board reviewed emergency A/C replacement work completed at 5016/5020 Copper Creek. A motion was made and seconded to ratify the installation. Motion carried.

41. Approval of VMWare 1- Year Renewal – Tiffany Milone
    Tiffany presented the annual VMware renewal and discussed the importance of maintaining information technology infrastructure and support. A motion was made and seconded to approve the renewal. Motion carried.

42. Approval of FreshService 1-Year Renewal – Tiffany Milone
    The Board reviewed the one-year FreshService renewal for maintenance and IT ticket management. A motion was made and seconded to approve the renewal. Motion carried.

43. Discussion and Direction of Prudential Stock – Tiffany Milone
    Tiffany reported the discovery of approximately 1,016 shares of Prudential stock through an unclaimed property review. The Board discussed options for claiming, transferring, and managing the shares, as well as potential future distribution depending on ownership determinations. Direction was provided to staff to continue researching the matter and proceed with the claim process.

44. Director's Report – Tiffany Milone
    Tiffany Milone provided updates regarding agency operations, staffing, facilities, financial matters, and ongoing projects.

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

46. Motion to Adjourn the meeting
    A motion was made and seconded to adjourn the meeting. Motion carried.

Amanda Stonys is inviting you to a scheduled Zoom meeting.

Topic: ENHSA
Time: Aug 19, 2026, 03:30 PM Central Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/87117918841?pwd=JPMxRbIaZougLHihLyvIg5KKEiWhCb.1

Meeting chat link
https://us06web.zoom.us/launch/jc/87117918841

View meeting insights
https://us06web.zoom.us/launch/edl?muid=2338fcd1-de03-4a0b-a4e0-8fdb00b5bd56

Meeting ID: 871 1791 8841
Passcode: 803881

One tap mobile
+17207072699,,87117918841#,,,,*803881# US (Denver)
+12532050468,,87117918841#,,,,*803881# US

Join by SIP
• 87117918841@zoomcrc.com

Join instructions
https://us06web.zoom.us/meetings/87117918841/invitations?signature=A15jxMgna1k17aJu1mpMC-k-0eOHOhz4QNF7379zERI