

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

**April 13, 2022**

The 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) arrived at 3:59 pm; 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. Pledge of Allegiance

The Chair led the Pledge of Allegiance to the Flag of the United States of America.

3. Comments & Correspondence - Governing Board

No Comments or Correspondence from Governing Board members.

4. Approval of March 9, 2022, Governing Board Meeting Minutes

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

5. Review of ENHSA financial statements – Hope Houessoukpe

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

6. Approval of Ratification for Sieman’s Agreements – Debbie Herbel

- a. Fire Alarm Sprinkler and Fire extinguishers test inspection with Fire and Elevator monitoring agreement
- b. Genetec and Security agreement

Debbie asked for Ratification of approval for the Sieman’s Security Agreement Renewals, explaining that Siemans is currently the only one who will service our Genetec Security System.

Motion was made by Lisa to approve the Ratification for the Fire Alarm and Fire extinguisher test inspection with Fire and Elevator monitoring agreement and Siemens Genetec and Security Agreement. Motion was seconded by Angi and passed by unanimous roll call vote.

7. Attorney Comments – Chris Jerram

There were no Attorney Comments

8. Report from Lobbyist – Sean Kelley

The Lobbyist sent his report out in advance.

9. Director's Report

There was no Director's Report

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

There were no Comments from the Public

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

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

### **Alpha**

12. Approval of one Student Contract from Westside Public Schools – Clint Reid

Clint requested approval of one Student Contract from Westside Public Schools.

Motion was made by Lisa to approve the Student Contract from Westside Public Schools. Motion was seconded by Jim and passed by unanimous roll call vote.

13. Director's Report – Clint Reid

Clint requested to add an Executive Session to discuss a personnel matter. Clint also spoke about an aggressive Facebook Post that was aimed towards Alpha Schools.

Motion was made by Lisa to add an Executive Session for Alpha Schools. Motion was seconded by Angi and passed by unanimous roll call vote.

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 Region 6 Behavioral Healthcare

Motion was made by Jim to Recess out of Alpha and enter Region 6 Behavioral Healthcare. Motion was seconded by Angi and passed by unanimous roll call vote.

### **Region 6 Behavioral Healthcare**

15. School Based Outpatient Therapy and Therapeutic Consultation Request for Proposal (RFP) - Taren Petersen

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

Taren reviewed the RFP Process and Funding Recommendations for School Based Outpatient Therapy and Therapeutic Consultation Proposals. She stated that the Review Committee recommended that CHI Health Psychiatric Associates be awarded the contract for in-school

behavioral health services (outpatient mental health/substance use and therapeutic consultation) at D.C. West Community Schools.

Motion was made by Lisa to Approve the Funding for the School Based Outpatient Therapy and Therapeutic Consultation RFP. Motion was seconded by Angi and passed by unanimous roll call vote.

16. Review of Updated County Match Calculations – Patti Jurjevich

Patti provided the Board members with a table that showed the current and potential additional match requirements by county. She stated that the projections are preliminary and explained that the budget review and approval process have a long way to go but wanted to provide the information to the Board members to keep them aware. She ended her discussion by letting the Board members know that she will keep them updated on any changes that may occur.

17. Approval of Out-of-State Travel – Patti Jurjevich

Patti requested approval for Out-of-State Travel to attend the NACo Conference in Aurora, Colorado.

Motion was made by Lisa to Approve the Out-of-State Travel. Motion was seconded by Pat and passed by unanimous roll call vote.

18. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the requests for Contracts and Amendments that were in the packet for review by the Board members.

19. Director's Report – Patti Jurjevich

Patti recapped the normal reports that are included in the Board's packets, she stated that there is a new format for the Youth Services and requested feedback.

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

There were no Comments from the Public

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

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

**Duet**

22. Approval of New Horizon's agreement – Debbie Herbel

Debbie requested Approval of the New Horizon's agreement, she explained that this is a renewal for Training and Certification's that Duet offers employees. She stated that this was \$2000 less than the last renewal.

Motion was made by Lisa to approve the renewal of the New Horizon's agreement. Motion was seconded by Pat and passed by unanimous roll call vote.

23. Approval of Out-of-State Travel for Dani Streeter – Debbie Herbel

Debbie requested approval of Out-of-State Travel for Dani Streeter, explaining she is going to the APSE, Moving Mountains Together from June 13-15, in Denver, Colorado.

A motion was made by Lisa to approve Out-of-State Travel for Dani Streeter. The motion was seconded by Pat and passed by unanimous roll call vote.

24. Approval of Out-of-State Travel for Katie Savage and Crystal Stadt – Debbie Herbel

Debbie requested approval of Out-of-State Travel for Katie Savage and Crystal Stadt, explaining they are traveling to Chicago, Illinois to attend a Complete Screen Print Business Course on May 21<sup>st</sup> and May 22<sup>nd</sup>.

Motion was made by Lisa to approve the Out-of-State Travel for Katie Savage and Crystal Stadt to Chicago, Illinois. Motion was seconded by Angi and passed by unanimous roll call vote.

25. Approval to purchase screen print equipment and supplies – Debbie Herbel

Debbie requested approval to purchase the Screen-Printing equipment from Atlas Screen Supply company, she explained that these supplies are what is left to purchase to get the Duet Screen Printing up and running.

Motion was made by Jim to approve the Purchase of Screen Print Equipment from Atlas Screen Supply Company. Motion was seconded by Pat and passed by unanimous roll call vote.

26. Director's Report – Debbie Herbel

Debbie shared the proposed Bonus Structure with the Board members, she explained that these bonuses will be on employee's paycheck on 4/29.

Debbie explained that she and Sarah will be meeting with Mark McQueen to prepare for Arbitration with the Union over the Holiday schedule.

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

There were no Comments from the Public.

28. Motion to Adjourn out of Duet and enter ENOA

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

**ENOA**

29. Approval of 5311 Operating Assistance Certifications and Assurances – Trish Bergman

Trish asked for Approval of 5311 Operating Assistance Certificates and Assurances, she reported that Rural Transportation is up 51% on transportation.

A motion was made by Pat to approve the 5311 Operating Assistance Certifications and Assurances. The motion was seconded by Jim and passed by unanimous roll call vote.

30. Approval of the FY23 ENOA Legal Services Contract – Trish Bergman

Trish requested Approval of the FY23 ENOA Legal Services Contract.

A motion was made by Angi to approve the FY23 ENOA Legal Services Contract. Motion was seconded by Lisa and passed by unanimous roll call vote.

31. Approval of one-time payment policy – Trish Bergman

Motion was made by Lisa to approve the One-Time payment policy. Motion was seconded by Pat and passed by unanimous roll call vote.

32. Approval of updated ENOA Advisory Council Bylaws – Trish Bergman

A motion was made by Lisa to approve the updated ENOA Advisory Council Bylaws. Motion was seconded by Pat and passed by unanimous roll call vote.

33. Proclamation celebrating national Volunteer Month – Mary Ann Borgeson

Vice Chair, Angi Burmeister, read the Proclamation celebrating national Volunteer Month.

34. Approval of ENOA's Annual Area Plan and budget – Trish Bergman

Trish sent this to Governing Board members for review prior to today's meeting.

A motion was made by Agni to approve ENOA's Annual Area Plan and Budget. Motion was seconded by Pat and passed by unanimous roll call vote.

35. Director's Report – Trish Bergman

Trish invited all the Board members to Celebrate the Spirit of Aging Awards on Wednesday, April 20<sup>th</sup>, she also handed out a flyer to the event.

Trish also handed out a Flyer to the 2<sup>nd</sup> Annual Doug Bosse' State Farm Golf Tournament and is excited that Sponsorship Proceeds will be donated to ENOA.

36. Request for Executive Session – Trish Bergman

The Chair moved to the Executive Session to the end of the meeting.

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

There were no Comments from the Public.

38. Motion to Adjourn out of meeting

A motion was made by Jim to recess out of ENOA and enter Alpha Executive Session at 5:20pm. The motion was seconded by Pat and passed by unanimous roll call vote.

Motion was made by Lisa to enter back into Alpha with no action taken at 5:30pm. Motion was seconded by Angi and passed by unanimous roll call vote.

Motion was made by Pat to exit Alpha and enter ENOA Executive Session at 5:31pm. The motion was seconded by Jim and passed by unanimous roll call vote.

Motion was made by Lisa to enter back into ENOA with no action taken at 5:45pm. Motion was seconded by Angi and passed by unanimous roll call vote.

A motion was made by Lisa to adjourn the meeting at 5:46pm. Motion was seconded by Angi and passed by unanimous roll call vote.

Minutes Respectfully Submitted by:

Amanda Stonys