

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

January 12, 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: Pat Tawney (Dodge County) via Microsoft Teams; Mary Ann Borgeson (Douglas County); Angi Burmeister (Sarpy County); and Lisa Kramer (Washington County) via Microsoft Teams

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

2. Comments & Correspondence - Governing Board

The Chair reported that Clint from Alpha would not be attending this meeting, due to Covid exposure. She passed along his report that there are currently 66 Students enrolled with 11 in quarantine due to Covid.

3. Approval of December 21, 2021, Governing Board Meeting Minutes.

Motion was made by Mary Ann to approve the December 21, 2021, Governing Board Minutes. Motion was seconded by Angi and passed by unanimous roll call vote.

4. Election of the Governing Board Officers – Governing Board

The Chair opened the nominations for the Governing Board Officers. Angi Burmeister nominated Mary Ann Borgeson for the position of Chair. Motion was seconded by Lisa Kramer. After closing the nomination, the motion was passed by unanimous roll call vote.

The Chair opened the nomination for the position of Vice Chair. Lisa Kramer nominated Angi Burmeister for the position of Vice Chair. Motion was seconded by Pat Tawney. After closing the nomination, the motion was passed by unanimous roll call vote.

The Chair opened the nomination for the position of Secretary/Treasurer. Angi Burmeister nominated Lisa Kramer for the position of Secretary/Treasurer. Motion was seconded by Mary Ann Borgeson. After closing the nomination, the motion was passed by unanimous roll call vote.

5. Review of ENHSA financial statements – Nancy Chase

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

6. Attorney Comments – Chris Jerram

There were no attorney comments.

7. Report from Lobbyist – Sean Kelley

Sean's report was provided in the Board's packets.

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 Region 6 Behavioral Healthcare

Motion was made by Angi to adjourn out of ENHSA Admin and enter Region 6 Behavioral Healthcare. Motion was seconded by Mary Ann Boregeson and passed by unanimous roll call vote.

Region 6 Behavioral Healthcare

11. Strategic Plan Update – Kim Kalina

Kim updated the Board on the Region 6 Strategic Plan Progress; she reviewed each goal and its objectives that were provided in the Board's packets.

12. FY 23 County Match

- a. Review of Updated Calculations
- b. Approval of FY 23 County Match Allocations

Patti reviewed the FY 23 County match that was provided in the Board's packets.

Motion was made by Angi to Approve the FY 23 County Match Allocations. Motion was seconded by Mary Ann and passed by unanimous roll call vote.

13. Approval of Network Policies and Procedures – Patti Jurjevich

Patti reviewed changes of the Network Policies and Procedures that were provided in the Board's packets.

Motion was made by Angi to approve the Network Policies and Procedures. Motion was seconded by Pat and passed by unanimous roll call vote

14. Approval for Chair to Sign the Second Quarter Budget Shifts – Patti Jurjevich

Motion was made by Pat to approve the Chair to Sign the Second Quarter Budget Shifts. Motion was seconded by Angi and passed by unanimous roll call vote.

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

16. Director's Report – Patti Jurjevich

Patti recapped the normal reports that are included in the Board's packets. She also reported on the RFI that Region 6 released for mental health services, she stated it is focusing on identifying agencies that are currently providing mental health outpatient services and/or medication management services within one of the zip code areas. Patti also gave the Board an update on the Lincoln Regional Center.

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

There are no Comments from the Public.

18. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

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

ENOA

19. Approval of Adult Day Care Amended Hillcrest Mable Rose Contract – Trish Bergman

Trish requested approval of the Adult Day Care Amended Hillcrest Mable Rose Contract.

Motion was made by Pat to approve the Adult Day Care Amended Hillcrest Mable Rose Contract. Motion was seconded by Angi and passed by unanimous roll call vote.

20. Approval of Care From Within Homemaker and Personal Care Contracts – Trish Bergman

Trish was excited to announce a new provider for Douglas and Sarpy Counties and is requesting approval for the From Within Homemaker and Personal Care Contracts.

Motion was made by Angi to approve the From Within Homemaker and Personal Care Contracts. Motion was seconded by Pat and passed by unanimous roll call vote.

21. Approval of Quadient lease contract for mailing machine and inserter – Trish Bergman

Trish requested approval for a new Quadient Lease for the ENOA mail machine and inserter.

Motion was made by Angi to approve the Quadient lease contract for mailing machine and inserter. Motion was seconded by Lisa and passed by unanimous roll call vote.

22. Director's Report – Trish Bergman

Trish reported that ENOA has an uptick in Covid-19 cases, she is currently having cubicle staff members work from home when possible. Several of the Assisted Living Centers are not welcoming staff to enter the buildings. There is currently 1 Senior Center Closed due to an outbreak in positive Covid Cases.

Trish stated that ENOA is waiting for the results from the State Monitoring Visit.

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

There were no Comments from the Public.

24. Motion to Adjourn out of ENOA and enter Duet

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

Duet

25. Director's Report – Sarah Graham

Sarah reported that Duet currently has an uptick in positive Covid-19 cases. She informed the Board that there are presently four positive employees and one person supported, with two tests pending. Duet purchased 250 at-home tests from the Neighborhood pharmacy due to the long wait times and no appointment availability at test sites. Sarah hopes to partner with other counties for assistance with testing when needed.

Sarah also reported that Duet will be participating in investigator training in early February and is excited to start the Duplex Project.

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

There were no Comments for the Public.

27. 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.