

**EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES
AND REGION 6 GOVERNING BOARD MEETING MINUTES
December 21, 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)

2. Comments & Correspondence - Governing Board
Janet McCartney (Cass County Representative) announced that she submitted resignation, and this would be her last Governing Board meeting.
3. Approval of the November 10, 2021 Governing Board Minutes
Motion was made by Angi to approve the November 10, 2021 Governing Board Minutes. Motion was seconded by Lisa 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. ENHSA Financial Audit – Seim Johnson
Randy Hoffman presented on the ENHSA Audit Report that was included in the Board’s packets. He thanked Nancy for all her hard work.
6. Workday Value Realization Assessment – Todd Eubanks and Sarah Graham

Todd Eubanks and Charlie Thurston presented a before and after snapshot of Workday for the Board.
7. Approval of Workday Renewal Agreement – Debbie Herbel

Debbie requested approval of the Workday Renewal Agreement, mentioning that there will be a 2.1% increase.

Motion was made by Pat to Approve the Workday Renewal Agreement. Motion was seconded by Janet and passed by unanimous roll call vote.
8. Approval of ENOA/Duet Telecommuting Policy – Trish Bergman / Debbie Herbel
Motion was made by Angi to approve the ENOA/Duet Telecommuting Policy. Motion was seconded by Lisa and passed by unanimous roll call vote.
9. Attorney Comments – Chris Jerram

There were no attorney comments.

10. Report from Lobbyist – Sean Kelley
Sean reported on the Legislative Session, he is hopeful for wage increases for providers.
11. Director’s Report
There was no Director’s Report
12. Comments from the Public (please limit to 3 minutes each person)
There were no comments from the Public.
13. Motion to Adjourn out of ENHSA Admin and enter Alpha
Motion was made by Janet to Adjourn out of ENHSA Admin and enter Alpha. Motion was seconded by Angie and passed by unanimous roll call vote.

ALPHA

14. Approval of (3) School Contracts
 - a. 2 Millard Public Schools
 - b. 1 Elkhorn Public SchoolMotion was made by Pat to approve the above (3) School Contracts. Motion was seconded by Angie and passed by unanimous roll call vote.
15. Director’s Report – Clint Reid
Clint reported that Alpha is halfway through the school year. He has one staff member out due to Covid.
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 Duet.
Motion was made by Lisa to adjourn out of Alpha School and enter Duet. Motion was seconded by Angie and passed by unanimous roll call vote.

Duet

18. Approval of Maintenance and Support Renewal of Square 9 Software – Debbie Herbel
Debbie requested approval of the Maintenance and Support Renewal of Square 9 Software.

Motion was made by Lisa to Approve the Maintenance and Support Renewal of Square 9 Software.
Motion was seconded by Pat and passed by unanimous roll call vote.
19. Approval of purchase and listing agreement for 4910 N 72nd Street – Debbie Herbel
Motion was made by Lisa to Approve the purchase and listing agreement for 4910 N 72nd Street. Motion was seconded by Pat and passed by unanimous roll call vote.
20. Approval to accept offer of \$207,000 for 4810 Polk Street – Debbie Herbel

Motion was made by Angi to Approve the offer of \$207,000 for 4810 Polk Street. Motion was seconded by Lisa and passed by unanimous roll call vote.

21. Approval of Resolution for the sale of 4810 Polk Street – Debbie Herbel
Motion was made by Pat to Approve the Resolution for the sale of 4810 Polk Street. Motion was seconded by Angi and passed by unanimous roll call vote.

22. Approval of Architect for Duplex Project – Debbie Herbel
Debbie requested to us DeOld Anderson Architecture for the Duplex Project.

Motion was made by Pat to Approve DeOld Anderson Architecture for the Duplex Project. Motion was seconded by Janet and passed by unanimous roll call vote.

23. Director’s Report – Debbie Herbel

Debbie reported on Covid positive cases in the Agency, she stated that Duet is doing well with Covid and there haven’t been any serious cases requiring hospitalization.

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

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

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

Region 6 Behavioral Healthcare

26. Approval of Resolution to Close a Corporate Money Market Account – Patti Jurjevich
Patti requested approval to Close a Corporate Money Market Account at First National Bank of Omaha that has been idle and not needed to conduct business.

Motion was made by Janet to Approve the Resolution to Close a Corporate Money Market Account. Motion was seconded by Angi and passed by unanimous roll call vote.

27. Review of Preliminary FY 23 Allocation – Patti Jurjevich
Patti reviewed the documentation provided in the Board’s packets.

28. FY 22 Budget Shifts – Patti Jurjevich
a. Ratification of November Budget Shift
b. Approval of December Budget Shift

Patti reviewed the documentation provided in the Board’s packets.

Motion was made by Lisa to approve the December Budget Shift. Motion was seconded by Angi and passed by unanimous roll call vote.

29. Appointments to the Behavioral Health Advisory Committee- Patti Jurjevich
a. Michaelle Vega- Hernandez, Consumer Advisory Team Representative, 1/1/22- 12/31/22
b. Happy Aldana, Dodge County Representative, 12/21/21-12/20/24

- c. Medjine Desgraves, Douglas County Representative, 12/21/21-12/20/24
- d. Governing Board Representative, 1/1/22-12/31/22

Janet stated that she resigned and would be unable to continue as the Governing Board Representative for the Behavioral Health Advisory Committee.

Motion was made by Lisa to approve the appointment of items a-c to the Behavioral Health Advisory Committee, with the exception of item "D, Governing Board Representative" as it is still pending. Motion was seconded by Angi and passed by unanimous roll call vote.

- 30. Approval of Out of State Travel for Patti Jurjevich, Washington DC, 2/10-2/15/22 – Patti Jurjevich
Patti requested approval for Out of State Travel to attend the National NACo Legislative Conference in Washington DC, on Feb 12 – Feb 16th.

Motion was made by Pat to approve Out of State Travel for Patti Jurjevich, Washington DC, 2/12/22-2/16/22. Motion was seconded by Janet and passed by unanimous roll call vote.

- 31. Approval of Contracts and Amendments – Patti Jurjevich
Patti recapped the requests for contracts and amendments that were provided in the packets to review by the Board members.
- 32. Director's Report – Patti Jurjevich
Patti advised that the usual reports are in the packet for review by the Board.
- 33. Comments from the Public (please limit to 3 minutes each person)
There were no comments from the public
- 34. 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

- 35. Approval of Amendment to Hy-Vee, Inc. Contract – Trish Bergman
Motion was made by Angi to Approve the Amendment to Hy-Vee, Inc. Contract. Motion was seconded by Pat and passed by unanimous roll call vote.
- 36. Approval of Amendment to Pace Provider Agreement – Trish Bergman
Motion was made by Pat to Approve the Amendment to the Pace Provider Agreement. Motion was seconded by Lisa and passed by unanimous roll call vote.
- 37. Approval of Tai Chi Instructor Contract, Nick Watson – Trish Bergman
Motion was made by Angi to Approve the Tai Chi Instructor Contract, Nick Watson. Motion was seconded by Pat and passed by unanimous roll call vote.
- 38. Approval of Amana Care Personal Care and Amana Care Homemaker Contracts – Trish Bergman

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

39. Directors Report – Trish Bergman

Trish reported on ENOA's Monitoring visit, stating it went well. She reported that they have 531 Clients that are involved in the ENOA Christmas program.

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

There were no comments from the Public.

41. Motion to Adjourn out of meeting.

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