

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

**January 15, 2025**

**3:30 PM**

**ENHSA/REGION 6 BEHAVIORAL HEALTHCARE BUILDING  
4715 SOUTH 132 STREET, OMAHA, NE 68137**

**Final Agenda**

Location Announcement of Nebraska Open Meetings Act:

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

1. Pledge of Allegiance
2. Roll Call
3. Comments & Correspondence - Governing Board
4. Election of Governing Board Officers
5. Approval of December 12, 2024, Governing Board Meeting Minutes
6. Review of ENHSA Financial Statements– Debbie Herbel
7. Review of ENOA Financial Statements – Hope Houessoukpe
8. Approval of ENHSA Credit Card Policy – Debbie Herbel
9. Approval of ENHSA Conflict of Interest Policy and Annual Statement signature request for Board Members – Trish Bergman
10. Attorney Comments – Chris Jerram
11. Report from Lobbyist – Sean Kelley
12. Request for Executive Session – Debbie Herbel
13. Director’s Report
14. Comments from the Public (please limit to 3 minutes each person)
15. Motion to Adjourn out of ENHSA Admin and enter Alpha School

**Alpha School**

16. Approval of Staff Contract – Jenni Allen
17. Approval of (2) two Student Contracts – Jenni Allen
18. Approval of Plumbing Bid – Jenni Allen
19. Director's Report – Jenni Allen
20. Comments from the Public (please limit to 3 minutes each person)
21. Motion to Adjourn out of Alpha School and enter Duet

**Duet**

22. Approval of Resolution Teamsters Collective Bargaining Agreement – Debbie Herbel
23. Approval of 917/915 Arlene Circle Addendum – Debbie Herbel
24. Director’s Report

25. Comments from the Public (please limit to 3 minutes each person)
26. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare

### **Region 6 Behavioral Healthcare**

27. Request for Proposal (RFP) for Emergency Community Support for Emergency Departments – Taren Petersen
  - a. Review of the RFP Process and Funding Recommendations
  - b. Approval of RFP Recommendation
28. Review and Approval of Budget and Plan for FY25 State Opioid Response (SOR 4-Year 2) Grant – Crystal Fuller
29. Update on FY25-FY26 Strategic Plan – Kim Kalina
30. Approval to Open a Certificate of Deposit Bank Account – Patti Jurjevich
31. Approval of Monthly Budget Shifts- Patti Jurjevich
32. Approval of Contracts and Amendments – Patti Jurjevich
33. Approval of Out of State Travel – Patti Jurjevich
  - a. Kim Kalina
  - b. Crystal Fuller
34. Director’s Report – Patti Jurjevich
35. Comments from the Public (please limit to 3 minutes each person)
36. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

### **ENOA**

37. Approval of Caregiver Support Respite Contract – Beautiful Savior Senior Activity Center – Trish
38. Approval of Caregiver Support Respite Contract – St. Joseph Homecare and Hospice – Trish
39. Approval of Personal Care and Homemaker Contracts and BAA - CareLink - Trish
40. Approval of Tai Chi and Bingocize Instructor Contract – April Chism-Lytle – Trish
41. Approval of SCP Advisory Council Nominee – Tami Treloggen – Trish
42. Director’s Report – Trish Bergman
43. Request for Executive Session – Trish Bergman
44. Comments from the Public (please limit to 3 minutes each person)
45. Motion to Adjourn out of meeting

THIS AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE AVAILABLE FOR PUBLIC INSPECTION AT THE DUET 4715 S 132<sup>nd</sup> STREET, OMAHA NE