

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

**October 12, 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); Mary Ann Borgeson (Douglas County); Angi Burmeister (Sarpy County); and Lisa Kramer (Washington County)

The following staff members were present: Debbie Herbel (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

There were no comments or correspondence from Governing Board members.

4. Approval of September 14, 2022, Governing Board Meeting Minutes

A motion was made by Angi to approve the September 14, 2022, Governing Board Meeting Minutes. The motion was seconded by Pat and passed by a 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 ENHSA Vehicle Policy change – Trish Bergman

Trish requested approval of ENHSA Vehicle Policy change.

A motion was made by Lisa to approve the ENHSA Vehicle Policy change. The motion was seconded by Angi and passed by a unanimous roll call vote.

7. Approval of Building Van Corral bid – Trish Bergman

Trish requested approval of a Building Van Corral bid; she explained that this purchase would be paid for by ARPA Funds.

Trish will bring this agenda item back to another board meeting with sealed bids.

8. Attorney Comments – Chris Jerram

There were no Attorney comments.

9. Report from Lobbyist – Sean Kelley

There was no report from the Lobbyist.

10. Director's Report

There was no Director's Report.

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

There were no Comments from the Public.

12. Motion to Adjourn out of ENHSA Admin and enter Duet

A motion was made by Angi to Adjourn out of ENHSA Admin and enter Duet. The motion was seconded by Jim and passed by a unanimous roll call vote.

**Duet**

13. Request for Executive Session – Debbie Herbel

A motion was made by Pat that the Board with Attorney Chris Jerram, and Debbie Herbel move into Executive Session at 4:15 pm to discuss contract negotiations, and then to reconvene in open session. The motion was seconded by Jim and passed by unanimous roll call vote.

A motion was made by Pat that the Board with Attorney Chris Jerram, and Debbie Herbel reconvene and reopen the meeting to the public at 4:45 pm. The motion was seconded by Lisa and passed by unanimous roll call vote. The Chair stated that no action was taken while in executive session.

14. Approval for new location – Debbie Herbel

A motion was made by Pat to layover this agenda item for a Special Meeting to be held on October 20<sup>th</sup> at 8:30am. The motion was seconded by Lisa and passed by a unanimous roll call vote.

15. Approval to sign lease for new location – Debbie Herbel

A motion was made by Pat to layover this agenda item for a Special Meeting to be held on October 20<sup>th</sup> at 8:30am. The motion was seconded by Lisa and passed by a unanimous roll call vote.

16. Director's Report – Debbie Herbel

There was no Director's Report.

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

There were no Comments from the Public.

18. Motion to Adjourn out of Duet and enter Alpha

A motion was made by Angi to Adjourn out of Duet and enter Alpha. The motion was seconded by Lisa and passed by a unanimous roll call vote.

## **Alpha**

### 19. Approval of two (2) Student Contracts- Clint Reid

Clint requested approval of two Student Contracts.

A motion was made by Pat to approve the two Student Contracts. The motion was seconded by Lisa and passed by a unanimous roll call vote.

### 20. Director's Report – Clint Reid

Clint reported that there are currently 63 students enrolled at Alpha. Clint also reported that Alpha is currently down 1 staff member.

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

There were no Comments from the Public

### 22. Motion to Adjourn out of Alpha and enter Region 6 Behavioral Healthcare

## **Region 6 Behavioral Healthcare**

### 23. Presentation of FY22 Financial Audit – Randy Hoffman, Eide Bailly LLP

Randy advised that a copy of the audit and the presentation was in the packet for the Board's review.

Randy stated that the audit process went well. He reviewed the required communications that were included in the report to the Board and highlights of the audit. He reported that next audit focus will be on GASB 96, which are subscription-based information technology agreements.

### 24. Review and Approval of FY 23 Budget and Plan for Projects for Assistance in Transition from Homelessness (PATH) – Curt Vincentini

Miles advised that a copy of the presentation of the Projects for Assistance in Transition from Homelessness (PATH) was provided in the packet for the Board.

Miles discussed the history of PATH, he stated that nationally in FY 21, PATH staff outreached to 115,461 individuals and enrolled 92,250 Path-eligible clients in services. Miles discussed the qualifications individuals need to meet and the requirements for the PATH program.

A motion was made by Lisa to approve the FY 23 Budget and Plan for Projects for Assistance in Transition from Homelessness (PATH). The motion was seconded by Pat and passed by a unanimous roll call vote.

### 25. In-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 for In-School Based Outpatient Therapy and Therapeutic Consultation, she stated that R6 issued an RFP to seek qualified interested providers to develop outpatient therapy and therapeutic consultation services for youth at Alpha School.

Taren outlined the schedule of events and stated that R6 received proposals from two interested providers. Taren went on to report that a review committee was established to review and score the proposals based upon criteria in the RFP instructions. In conclusion of the review session, it was recommended that KVC be awarded the contract for \$120,266 for in-school behavioral health services (outpatient mental health/substance abuse use and therapeutic consultation) and start-up expenses at Alpha School.

The recommendation of the Review Committee was presented to the Behavioral Health Advisory Committee and unanimously recommended that the Region 6 Governing Board award \$120,266 to KVC for outpatient service, therapeutic consultation and related start-up expenses for services at Alpha School.

A motion was made to approve the \$120,266 funding for the In-School Based Outpatient Therapy and Therapeutic Consultation to be provided by KVC for Alpha Schools. The motion was seconded by Lisa and passed by a unanimous roll call vote.

26. Summary of the Disaster Response School-Based Grant – Dolores Bangert

Delores reviewed the Disaster Response School-Based Grant and reported on the budget. She highlighted that 98.8% of families and students had a positive perception of their care, eighteen new schools implemented SCIP services, forty-one individuals became instructors for Youth Mental Health First Aid, three hundred and twenty-four school personnel and professionals attended this training, early intervention with younger students focusing on wellness through mindful activities, and engagement of law enforcement to better understand and support individuals with mental health challenges.

27. Update on Stepping Up Initiative – Vicki Maca

Vicki reviewed the Stepping Up Initiative that was provided in the Board's packets. She spoke about the Complex Challenges for those with serious mental illness who are incarcerated, Vicki outlined Stepping Up Framework (Reducing the number of people with a serious mental illness booked into jail, shorten the average length of stay for people with a serious mental illness in jail, Increasing the percentage of connection to care for people with a serious mental illness in jail, and lowering rates of recidivism).

28. Approval of Network Policy and Procedure N507 (Medication Assisted Treatment for Alcohol Use Disorder) – Taren Petersen

Patti requested approval of the Network Policy and Procedure N507.

A motion was made by Pat to approve the Network Policy and Procedure N507. The motion was seconded by Jim and passed by a unanimous roll call vote.

29. Approval for Chair to Sign First Quarter Budget Shifts – Patti Jurjevich

Patti requested approval for the Chair to sign First Quarter Budget Shifts.

A motion was made by Lisa to approve the approval of the Chair signing the First Quarter Budget Shifts. The motion was seconded by Pat and passed by a unanimous roll call vote.

30. 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.

31. Request for Executive Session – Patti Jurjevich

The Chair moved this item to the end of the agenda.

32. Director's Report – Patti Jurjevich

Patti recapped the normal reports in the Board's packets.

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.

A motion was made by Lisa at 6:00pm to take a five-minute recess out of Region 6 Behavioral Healthcare. The motion was seconded by Jim and passed by a unanimous roll call vote.

A motion was made by Pat at 6:05pm to reconvene into Region 6 Behavioral Healthcare. The motion was seconded by Jim and passed by a unanimous roll call vote.

A motion was made by Jim to recess out of Region 6 Behavioral Healthcare and enter ENOA. The motion was seconded by Lisa and passed by a unanimous roll call vote.

### **ENOA**

35. Approval of updated Transportation ENOA Title VI plan – Trish Bergman.

Trish requested approval of the updated Transportation ENOA Title VI plan.

A motion was made by Pat to approve the updated Transportation ENOA Title VI plan. The motion was seconded by Lisa and passed by a unanimous roll call vote.

36. Approval of Chore provider agreements – Trish Bergman

Trish requested approval of Chore provider agreements.

A motion was made by Pat to approve the Chore provider agreements. The motion was seconded by Lisa and passed by a unanimous roll call vote.

37. Approval of Personal care and Homemaker contracts for Prestige – Trish Bergman

Trish requested approval of Personal care and Homemaker contracts for Prestige which will serve Sarpy and Douglas counties.

A motion was made by Pat to approve the Personal care and Homemaker contracts for Prestige. The motion was seconded by Jim and passed by a unanimous roll call vote.

38. Approval of Creighton University nursing student contract – Trish Bergman

Trish requested approval of an update to the Creighton University nursing student contract.

A motion was made by Jim to approve the Creighton University nursing student contract. The motion was seconded by Pat and passed by a unanimous roll call vote.

39. Approval of Mediguard Business Associates Agreement – Trish Bergman

Trish requested approval of Mediguard Business Associates Agreement.

A motion was made by Lisa to approve the Mediguard Business Associates Agreement. The motion was seconded by Jim and passed by a unanimous roll call vote.

40. Approval of Homemaker service limitation policy update – Trish Bergman

Trish requested approval of Homemaker service limitation policy update

A motion was made by Lisa to approve the Homemaker service limitation policy update. The motion was seconded by Jim and passed by a unanimous roll call vote.

41. Approval of Homemaker and Bath Aide Contractor Reimbursement policy updates – Trish Bergman

Trish requested approval of Homemaker and Bath Aide Contractor Reimbursement policy updates stating that this was for the Electronic Visit Verification updates.

A motion was made by Jim to approve the Homemaker and Bath Aide Contractor Reimbursement policy updates. The motion was seconded by Lisa and passed by a unanimous roll call vote.

42. Approval of Out of State Travel request for Mary Ann Eusebio for the Nov GWEP Conference in Indianapolis IND – Trish Bergman

Trish requested approval of Out of State Travel for Mary Ann Eusebio to attend the Geriatrics Workforce Enhancement Program in Indianapolis, IND on November 29<sup>th</sup>.

A motion was made by Jim to approve the Out of State Travel request for Mary Ann Eusebio for the Nov GWEP Conference in Indianapolis, IND. The motion was seconded by Pat and passed by a unanimous roll call vote.

43. Approval of amendment to Clarkson College Agreement – Trish Bergman

A motion was made by Pat to approve the amendment to the Clarkson College Agreement. The motion was seconded by Lisa and passed by a unanimous roll call vote.

44. Director's Report – Trish Bergman

Trish reported that the first New Horizon's paper went out under the new editor, she provided the Board with a copy.

Trish also reported on NP Dodge Health Insurance update.

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

There were no Comments from the Public.

46. Motion to Adjourn out of the meeting.

A motion was made by Pat that the Board with Attorney Chris Jerram, and Patti Jurjevich move into Executive Session at 6:22pm to discuss a personnel matter, and then to reconvene in open session. The motion was seconded by Jim and passed by unanimous roll call vote.

A motion was made by Lisa that the Board with Attorney Chris Jerram, and Patti Jurjevich reconvene and reopen the meeting to the public at 6:51pm. The motion was seconded by Angi and passed by unanimous roll call vote. The Chair stated that no action was taken while in executive session.

A motion was made by Lisa to adjourn the meeting. The motion was seconded by Pat and passed by a unanimous roll call vote.