

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

November 9, 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: 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 & Correspondence from Governing Board members.

4. Approval of October 12, 2022, Governing Board Meeting Minutes

A motion was made by Lisa to approve the October 12, 2022, Governing Board Meeting Minutes. The motion was seconded by Angi and passed by a unanimous roll call vote.

5. Approval of October 20, 2022, Special Governing Board Meeting Minutes

A motion was made by Lisa to approve the October 20, 2022, Special Governing Board Meeting Minutes. The motion was seconded by Angi and passed by a unanimous roll call vote.

6. Review of ENHSA financial statements – Nancy Chase

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

7. Attorney Comments – Chris Jerram

Chris gave a shout out to Commissioner Burmeister for help with Sarpy County Property Tax Exemptions.

8. Report from Lobbyist – Sean Kelley

Sean reported that there will be several new faces in the Nebraska Legislature, he provided a preview of the 2023 session. There was an interim hearing on November 4, 2022. Sean thanked Patti and Commissioner Borgeson for testifying on LR397 that was brought forward at Commissioner Borgeson's request by Senator McDonnell to highlight mental health needs..

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

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

Alpha

12. Approval of four (4) Student Contracts- Clint Reid

- a. Harlan Community Schools
- b. Lewis Central Community Schools
- c. Elkhorn Public Schools
- d. Omaha Public Schools

Clint requested approval of 4 student contracts.

A motion was made by Lisa to approve the 4 student contracts. The motion was seconded by Angi and passed by a unanimous roll call vote.

13. Director's Report – Clint Reid

Clint reported that there are currently 61 students enrolled at Alpha, there is currently a hold on all referrals due to a teacher shortage. Clint also reported that Alpha will be hosting their 1st Thanksgiving Dinner post Covid-19, it will be held on November 17th at 11:30am.

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

There were no Comments from the Public.

15. Motion to Adjourn out of Alpha and enter ENOA

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

ENOA

16. Approval of Chore provider agreement for Tim Trumble – Trish Bergman

Trish requested approval for Chore Provider agreement for Tim Trumble, Tim will provide snow removal in and around the 15-mile radius surrounding Springfield.

A motion was made by Lisa to approve the Chore provider agreement for Tim Trumble. The motion was seconded by Angi and passed by a unanimous roll call vote.

17. Approval of UNMC nursing student agreement – Trish Bergman

Trish requested approval of the UNMC nursing student contract.

A motion was made by Lisa to approve the UNMC nursing student contract. The motion was seconded by Angi and passed by a unanimous roll call vote.

18. Approval of Employee Use of Agency Programs or Services Policy– Trish Bergman

Trish requested approval of Employee Use of Agency Programs or Services Policy, stating that this policy states that staff or close family members will be afforded the same level of care and same level of access as non-staff members of the community. Priority will be given to staff and non-staff community members based upon the same general standards that are applicable to everyone.

A motion was made by Lisa to approve the Employee Use of Agency Programs or Services Policy. The motion was passed by Angi and passed by a unanimous roll call vote.

19. Approval of Tai Chi Contract for Julie Wolter Jenowe – Trish Bergman

Trish requested approval of Tai Chi Contract for Julie Wolter.

A motion was made by Lisa to approve the Tai Chi Contract for Julie Wolter. The motion was seconded by Angi and passed by a unanimous roll call vote.

20. Approval of respite contract for HomeCare Advocacy Network – Trish Bergman

Trish requested approval of the respite contract for HomeCare Advocacy Network, stating it will cover all 5 counties.

A motion was made by Lisa to approve the respite contract for HomeCare Advocacy Network. The motion was seconded by Angi and passed by a unanimous roll call vote.

21. Approval of Chore Agreement for John Brady – Trish Bergman

Trish requested approval of the Chore Agreement for John Brady, stating that John will do work in and around the Fremont area.

A motion was made by Lisa to approve the Chore Agreement for John Brady. The motion was seconded by Angi and passed by a unanimous roll call vote.

22. Approval of Senior Companion Program Advisory Council Nominee for Chelsea Oliver – Trish Bergman

Trish requested approval of Senior Companion Program Advisory Council Nominee for Chelsea Oliver.

A motion was made by Lisa to approve Senior Companion Program Advisory Council Nominee for Chelsea Oliver. The motion was seconded by Angi and passed by a unanimous roll call vote.

23. Request for Executive Session – Trish Bergman

The Chair moved this item to the end of the agenda

24. Director's Report – Trish Bergman

Trish reported that the ENOA Monitoring visit will happen in December, she also reported that Senior Centers will be having Holiday Programs.

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

There were no Comments from the Public

26. Motion to Adjourn out of ENOA and enter Duet.

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

Duet

27. Approval of Resolution authorizing I3 Bank to open Entity Rep Payee Accounts - Debbie Herbel

Debbie requested approval of a Resolution approving I3 Bank to open Entity Rep Payee Accounts, she stated that this is necessary for Duet to continue as Rep Payee for Individuals Supported through the program.

A motion was made by Lisa to approve the Resolution authorizing I3 Bank to open Entity Rep Payee Accounts for Individuals supported by Duet. The motion was seconded by Angi and passed by a unanimous roll call vote.

28. Approval to replace kitchen countertops at 5010 Frederick Circle – Debbie Herbel

Debbie requested approval to table this item.

A motion was made by Lisa to table the request for approval to replace kitchen countertops at 5010 Frederick Circle. The motion was seconded by Angi and passed by a unanimous roll call vote.

29. Approval to list and sell 13004 S 35th Street, Bellevue, NE – Debbie Herbel

Debbie requested approval to list and sell 13004 S 35th Street, Bellevue, NE.

A motion was made by Lisa to approve listing and sell 13004 S 35th Street Bellevue, NE. The motion was seconded by Angi and passed by a unanimous roll call vote.

30. Approval of Access Systems Papercut agreement – Debbie Herbel

Debbie requested approval of the Access Systems Papercut agreement, she explained that this will allow us to monitor and track the paper/ink usage in all the leased printer's agency wide.

A motion was made by Lisa to approve the Access Systems Papercut agreement. The motion was seconded by Angi and passed by a unanimous roll call vote.

31. Approval for Policy update – Debbie Herbel

Debbie requested approval to establish a policy for vacation payouts and to bring it back for approval at the December Governing Board Meeting.

A motion was made by Lisa approving to establish a policy and to bring it back in December for approval. The motion was seconded by Angi and passed by a unanimous roll call vote.

32. Review of Quarterly Report – Debbie Herbel

Debbie presented the Board members with the Quarterly Report for review.

33. Director’s Report – Debbie Herbel

Debbie gave the Board members an update on the new Grand Island location.

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

There were no comments from the public.

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

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

Region 6 Behavioral Healthcare

36. Review and Approval of Budget and Plan for FY23 State Opioid Response (SOR) – Crystal Fuller

Crystal reviewed the Budget and Plan for FY23 State Opioid Response, she stated that this grant aims to address the opioid crisis and NE was awarded a two-year grant for around \$4 million each year. R6 was allocated \$187,922.

A motion was made by Lisa to approve the Budget and Plan for FY23 State Opioid Response. The motion was seconded by Angi and passed by a unanimous roll call vote.

37. Review and Approval of Budget and Plan for Partnership for Success Year 5 (PFS) – Crystal Fuller

Crystal reviewed the Budget and Plan for Partnership for Success Year 5 that was provided in the Board packets. She highlighted the Grant Timeline and Priority Substances, Coalition Programming, and the total contract year 5 allocations.

A motion was made by Lisa to approve the Budget and Plan for Partnership for Success Year 5. The motion was seconded by Angi and passed by a unanimous roll call vote.

38. Review of the Annual Management Summary – Kim Kalina

Kim Reviewed the Annual Management Summary that was provided in the Board’s packets. She highlighted Key Accomplishments and Key Future Initiatives.

39. Request for Special Board Meeting to Approve Health and Dental Insurance Plans for 2023 – Patti Jurjevich

A motion was made by Lisa to approve the Request for Special Board Meeting to Approve Health and Dental Insurance Plans for 2023. The motion was seconded by Angi and passed by a unanimous roll call vote.

40. Quarterly Financial Statements for Period Ending September 30, 2022 – Patti Jurjevich

Patti recapped the Quarterly Financial Statements for Period Ending September 30, 2022 that were provided in the Board member's packets.

41. Approval of Out of State Travel – Patti Jurjevich

- a. Patti Jurjevich, Washington DC, 2/11/23-2/14/23
- b. Miles Glasgow, Los Angeles, CA, 5/1/23-5/3/23

Patti requested approval of Out of State Travel

A motion was made by Lisa to approve Out of State Travel. The motion was seconded by Angi and passed by a unanimous roll call vote.

42. 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.

43. Director's Report – Patti Jurjevich

Patti stated the draft Audit that was presented to the Board last month, has been finalized and the final draft of the FY 2022 fiscal audit resulted in an unqualified opinion with no adjustments.

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

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

There were no comments from the public

45. Motion to adjourn out of meeting

A motion was made by Lisa that the Board with Attorney Chris Jerram, and Trish Bergman move into Executive Session at 5:10 pm to discuss a personnel matter, and then to reconvene in open session. The motion was seconded by Angi and passed by unanimous roll call vote.

A motion was made by Lisa that the Board with Attorney Chris Jerram, and Trish Bergman reconvene and reopen the meeting to the public at 5:43 pm. 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 at 5:47 pm to adjourn the meeting. The motion was seconded by Angi and passed by a unanimous roll call vote.