

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

**September 14, 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: Sarah Graham (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 August 10, 2022, Governing Board Meeting Minutes

A motion was made by Angi to approve the August 10, 2022, Governing Board Meeting Minutes. The motion was seconded by Lisa and passed by a 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. She highlighted SLP revenue and the Annual Operating expenses.

6. Approval of Work Comp Insurance – Debbie Herbel

Debbie requested approval of the United Heartland Work Comp Insurance. She reported that rates went down 22% and that ENHSA would receive a considerable sum back for overpayment from the previous year.

A motion was made by Pat to approve the UH Work Comp Insurance. The motion was seconded by Angi and passed by a unanimous roll call vote

7. Attorney Comments – Chris Jerram

There were no Attorney Comments.

8. Report from Lobbyist – Sean Kelley

Sean reported that R6 flagged an issue with the Mental Health Practice Act, a bill is being drafted, once reviewed and no changes need to be made, he will pursue the introduction of the piece into

legislation. He also reported that Agency requests for the bi-annual budget will be  
Lastly, he reported that in District 31, Kathleen Kauth and Tim Royers have been  
on the ballot.

public any day.  
certified to be

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 FY 22-23 School Budget- Clint Reid

Clint reported on the changes of the FY 22-23 School Budget that were provided in the Board's packets.

A motion was made by Pat to approve the FY 22-23 School Budget. The motion was seconded by Angi and passed by a unanimous roll call vote.

13. Approval of one (1) Staff Contract- Clint Reid

Clint requested approval of one (1) Staff Contract.

A motion was made by Angi to approve the one (1) Staff Contract. The motion was seconded by Lisa and passed by a unanimous roll call vote.

14. Approval of thirty-one (31) School Contracts- Clint Reid

- a. 1- Ralston Public Schools
- b. 2- Lewis Central Public Schools
- c. 4- Elkhorn Public Schools
- d. 13- Council Bluffs Public Schools
- e. 1- Woodbine Public Schools
- f. 2- Westside Public Schools
- g. 2- Harlan Public Schools
- h. 7- Millard Public Schools

Clint requested approval of thirty-one 31 School Contracts.

A motion was made by Jim to approve the thirty-one school contracts. The motion was seconded by Pat and passed by a unanimous roll call vote.

15. Approval to investigate the feasibility of installing a cell service tower on Alpha School property-  
Clint Reid

Clint presented an opportunity to install a cell phone tower on Alpha School property. The Board would like more information prior to approving this request.

16. Director's Report – Clint Reid

Clint reported that Alpha had an ice cream social and that the kids enjoyed it. He also reported that all the security cameras for the building have been installed and are working.

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 Alpha and enter Duet

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

**Duet**

19. Approval of Resolution approving and authorizing Board Chair or Vice Chair (if Chair absent) to execute the easement for 915 & 917 Arlene Circle– Debbie Herbel

A motion was made by Jim to approve the Resolution approving and authorizing Board Chair or Vice chair to execute the easement for 915 & 917 Arlene Circle. The motion was seconded by Pat and passed by a unanimous roll call vote.

20. Approval of construction bids for 915 & 917 Arlene Circle – Debbie Herbel

Debbie presented construction bids for 915 & 917 Arlene Circle.

A motion was made by Angi to reject all bids for 915 & 917 Arlene Circle. The motion was seconded by Jim and passed by a unanimous roll call vote.

21. Approval of Square 9 back scan costs for database and front-end programming – Sarah Graham

Sarah explained that this was discussed at last month's meeting, she requested approval of the Square 9 back scan costs for database and front-end programming.

A motion was made by Pat to approve the Square 9 back scan costs for database and front-end programming. The motion was seconded by Jim and passed by a unanimous roll call vote.

22. Director's Report – Debbie Herbel

Debbie reported that Duet will host an all-Employee Appreciation Party at Mahoney on Saturday, September 24<sup>th</sup>.

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 Duet and enter ENOA

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

## ENOA

25. Approval of ENOA Policies– Trish Bergman – Trish Bergman

- a. Diner’s Choice – Intake Forms
- b. Donation/Grant Assistance Policy
- c. Update of Tuition Assistance Policy

Trish requested approval of the above policies; she reviewed the changes of each policy.

A motion was made by Pat to approve the ENOA Policies listed above. The motion was seconded by Jim and passed by a unanimous roll call vote.

26. Approval of Respite Provider Contract and Business Associate Agreement with Sunlight Senior Care – Trish Bergman.

Trish requested approval of the Respite Provider Contract and Business Associate Agreement with Sunlight Senior Care, she stated that they will serve all 5 counties.

A motion was made by Jim to approve the Respite Provider Contract and Business Associate Agreeent with Sunlight Senior Care. The motion was seconded by Angi and passed by a unanimous roll call vote.

27. Approval of ENOA Advisory Council nominee Nikea Brady – Trish Bergman

Trish requested approval of ENOA Advisory Council nominee Nikea Brady.

A motion was made by Pat to approve ENOA Advisory Council nominee Nikea Brady. The motion was seconded by Jim and passed by a unanimous roll call vote.

28. Approval of laptop purchase for Care Managers and Caregiver Support Care Managers – Trish Bergman

Trish requested approval of Laptop purchases for Care Managers and Caregiver Support Care Managers. She explained that this purchase was included in ENOA’s budget. She reviewed laptop estimates that were provided in the Board’s packets. Trish would like to purchase 12 HP Envy x360 Convertible Laptops.

A motion was made by Lisa to approve the laptop purchase for Care Managers and Caregiver Support Care Managers. The motion was seconded by Angi and passed by a unanimous roll call vote.

29. Resolution of Appreciation for Gerri Heywood – Mary Ann Borgeson.

Mary Ann read the Resolution of Appreciation for Gerri Heywood.

A motion was made by Pat to approve the Resolution of Appreciation for Gerri Heywood. The motion was seconded by Angi and passed by a unanimous roll call vote.

30. Director’s Report – Trish Bergman

Trish informed the Board members that in addition to the required monthly reports, they would find the Quarterly report in their packets for review. She was happy to report that October edition of New Horizon's will be sent out! She also reported that ENOA still had not received their ARPA Funding.

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

There were no comments from the public.

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

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

### **Region 6 Behavioral Healthcare**

33. Review and Approval of Budget and Plan for FY23 System of Care II (SOCII) Grant, Year 2 – Dominique Saldana

Dominique provided an overview of the Budget and Plan for FY23 System of Care II (SOCII) Grant, Year 2 stating that Region 6 was awarded \$997,553. She explained that for the next two years of the grant, at least \$1 for each \$3 of federal dollars must be provided as match funds. For the fourth year of the grant the match requirement is increased to at least \$1 for each \$1 of federal dollars used. Dominique reviewed the Year 1 accomplishments and data and touched on Year 2 Activities and Budget.

A motion was made by Lisa to approve the Budget and Plan for FY23 System of Care II Grant. The motion was seconded by Angi and passed by a unanimous roll call vote.

34. Professional Partners Annual Report – Micki Noah

Micki reviewed the Professional Partners Annual Report that was provided in the Board's packets. She reported that in FY 22, the Professional Partner Program served a total of 375 treatment episodes or enrollments, which comprised a total of 365 unique consumers within Cass, Dodge, Douglas, Sarpy, and Washington Counties. There were 198 unique consumers admitted in FY 22, for a total of 205 admissions, which included internal program transfers (from one program track to another) and consumer readmissions to the Professional Partner Program. There were 200 unique consumers discharged in FY 22, for a total of 204 discharges, which included discharges from internal program transfers and discharges for consumers who were enrolled more than once in the Professional Partner Program in FY 22.

35. Overview of Critical Incident Analysis – Kim Kalina

Kim presented the Overview of Critical Incident Analysis, she provided a handout to the Board Members of a summary of findings and recommendations for FY 22. She spoke of the implemented recommendations of FY 21, stating that utilization of Tableau dashboards to track and further refine critical incident data reporting for R6, Network Management, the Professional Partner Program, and Risk Management. Kim then reviewed the

recommendations for the R6 Administration and Network Management and the Professional Partner Program for FY 22.

36. Approval of FY23 Final Certification of County Match – Patti Jurjevich

Patti requested approval of the FY23 Final Certification of County Match that was provided in Board Member's packets, she stated that this must be completed and filed prior to October 1, 2022.

A motion was made by Jim to approve the FY 23 Final Certification of County Match. The motion was seconded by Lisa and passed by a unanimous roll call vote.

37. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the normal reports that are included in the Board's packets.

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

38. Director's Report – Patti Jurjevich

Patti reported that the field work for the R6 Audit with Siem Johnson was last week, planning to have them present at the October meeting. She reported that there are new Gatsby pronouncements that affect leases.

Patti briefly discussed the Opioid Recovery Fund Settlement and how it will be up to the regions on how money disbursement will be spent.

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

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

There were no comments from the public.

40. Motion to adjourn out of meeting

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

Respectfully submitted by:

Amanda Stonys