

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

MEETING MINUTES

February 14, 2024

The Vice- Chair, Pat Tawney, 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.

Location Announcement of Nebraska Open Meetings Act:

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

1. Roll Call showed the following Board members in attendance: Taylor Boyle (Cass County); Pat Tawney (Dodge County); and Lisa Kramer (Washington County)

The following staff members were also present: Debbie Herbel (Duet); Trish Bergman (ENOA); Patti Jurjevich (Region 6 Behavioral Healthcare); and Jenni Allen (Alpha School)

2. Pledge of Allegiance
The Vice Chair led the Pledge of Allegiance.
3. Comments & Correspondence - Governing Board
There were no Comments & Correspondence from Governing Board members
4. Approval of January 10, 2024, Governing Board Meeting Minutes
A motion was made by Lisa to approve the January 10, 2024, Governing Board Meeting Minutes. The motion was seconded by Taylor and passed by a unanimous roll call vote.
5. Review of ENHSA Financials – Mark Garcia
Mark presented the ENHSA Financials that were provided in the Board’s packets.
6. Attorney Comments – Chris Jerram
There were no Attorney Comments
7. Report from Lobbyist – Sean Kelley
Sean did not attend the meeting, his report was sent out for review prior to the meeting.
8. Request for Executive Session
The Vice Chair moved this item to the end of the agenda
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 School

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

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

Alpha School

12. Approval of (1) one Student Contract – Jenni Allen

A motion was made by Lisa to approve (1) one student contract. The motion was made by Taylor and passed by a unanimous roll call vote.

13. Director's Report – Jenni Allen

Jenni reported that there are currently 70 kids enrolled at Alpha.

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 School and enter Region 6 Behavioral Healthcare

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

Region 6 Behavioral Healthcare

16. Approval of Worker's Compensation, Commercial, Directors, and Officers, and Cyber Security Insurance Coverage – Rob Schmidt, Dodge Partners

Rob recapped the Workers Compensation, Commercial, Directors, and Officers, and Cyber Security Insurance Coverage that was provided in the Board's packets.

A motion was made by Lisa to approve the Worker's Compensation, Commercial, Directors, and Officers, and Cyber Security Insurance Coverage. The motion was seconded by Taylor and passed by a unanimous roll call vote.

18. Appointment of John Brady, Dodge County Representative, to the Behavioral Health Advisory Committee, 1/14/24-1/13/27 - Patti Jurjevich

A motion was made by Lisa to approve the appointment of John Brady, Dodge County Representative, to the Behavioral Health Advisory Committee, 1/14/24-1/13/27. The motion was seconded by Taylor and passed by a unanimous roll call vote.

19. Approval for Out of State Travel – Crystal Fuller – Patti Jurjevich

Patti requested out of state travel for Crystal Fuller, Senior Manager of Prevention Service, to attend the American Association of Suicidality (ASS) Conference, to be held in Las Vegas, NV, on May 4- May 10, 2023. The total estimated cost for this training, conference, and travel is \$1,970.78.

A motion was made by Lisa to approve the Out of State travel for Crystal Fuller. The motion was seconded by Taylor and passed by a unanimous roll call vote.

19. Approval of Monthly Budget Shifts – Patti Jurjevich

Patti recapped the Monthly Budget Shifts that were provided in the Board's packets.

A motion was made by Lisa to approve the Monthly Budget Shifts. The motion was seconded by Taylor and passed by a unanimous roll call vote.

20. Ratification of FY24 Letter of Engagement with Eide Bailly – Patti Jurjevich

Patti requested ratification of FY24 Letter of Engagement with Eide Bailly.

A motion was made by Lisa to approve the FY24 Letter of Engagement with Eide Bailly. The motion was seconded by Taylor and passed by a unanimous roll call vote.

21. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the Contracts and Amendments that were provided in the Board's packet.

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

22. Quarterly Financial Statements for Period Ending December 31, 2023 – Patti Jurjevich

Patti advised that the Quarterly Financial Statements for Period Ending December 31, 2023, were provided in the board's packets for review.

23. Director's Report – Patti Jurjevich

Patti recapped the normal reports included in the packet for the Board to review.

Patti sent out information last week on mid-biennium budget with the \$15M budget reduction. The DHHS hearing was Monday afternoon, Patti testified as well as other administrators asking that the cut not be made to the system.

She also discussed LB943, stating that would give the regions \$8.1M for the rate increase revenue that the division did not receive. Hoping that the appropriations committee will meet and have answers next week. She is sending Board members contact information for the appropriations committee members and asked for support by sending emails on LB943 and oppose the \$15M reduction in budget.

Patti will bring the new budget to next month's meeting.

Patti also mentioned the Opioid Summit on May 15 & 16th – late January she received an email from the Opioid Response Network stating they were unable to do the Summit in May due to not enough funding left in the contract. The Opioid Response Network stated they will still provide speakers and facilitators the first day, but R6 will then need to cover the cost for the facility the second day.

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 Region 6 Behavioral Healthcare and enter ENOA

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

ENOA

26. Approval of the Blair Office Lease – Trish Bergman

Trish requested approval of the lease for the Blair office. She stated the previous lease was a short term and this was the new lease, which has a rent increase of \$50.

The motion was made by Lisa to approve the Blair Office Lease. The motion was seconded by Taylor and passed by a unanimous roll call vote.

27. Approval of Beautiful Life Adult Day Center Contract and BAA – Trish Bergman

Trish requested approval of Beautiful Life Adult Center Contract and BAA stating they will provide respite services in all five counties.

A motion was made by Lisa to approve the Beautiful Life Adult Day Center Contract and BAA. The motion was seconded by Taylor and passed by a unanimous roll call vote.

28. Approval of Caring Expertise Homecare Contract and BAA – Trish Bergman

Trish requested approval of Caring Expertise Homecare Contract and BAA stating they would provide services in Douglas and Sarpy counties.

A motion was made by Taylor to approve the Caring Expertise Homecare Contract and BAA. The motion was seconded by Lisa and passed by a unanimous roll call vote.

29. Discussion/update on status of Corrigan Senior Center lease – Trish Bergman

Trish updated the Board on the Corrigan Senior Center; it was gifted to PACE and PACE is selling the facility. The new investor is saying they were planning on continuing a lease with ENOA. Trish is working on getting a new lease with terms that are agreeable to both parties.

30. Approval of authority to negotiate lease for Corrigan Senior Center with new owner – Trish Bergman

Trish requested authority to negotiate the lease for the Corrigan Senior Center with the same terms and conditions as the current lease.

A motion was made by Lisa to approve the authority to negotiate the lease for the Corrigan Senior Center with the new owner subject to the same terms and conditions on the current lease. The motion was seconded by Taylor and passed by a unanimous roll call vote.

31. Approval of Appointment of Chris Gillette to the Foster Grandparent Advisory Board – Trish Bergman

Trish requested approval of Chris Gillette to the Foster Grandparent Advisory Board.

A motion was made by Lisa to approve the appointment of Chris Gillette to the Foster Grandparent Advisory Board. The motion was seconded by Taylor and passed by a unanimous roll call vote.

32. Approval of Holistic Home Care Contract – Trish Bergman

Trish asked for approval of the Holistic Home Care Contract stating they will provide services in Douglas and Sarpy Counties.

A motion was made by Taylor to approve the Holistic Home Care Contract. The motion was seconded by Lisa and passed by a unanimous roll call vote.

33. Director's Report – Trish Bergman

Trish reported that LB1144 will be up for a hearing tomorrow. She stated that this is the Care Management bill that will take away the required paid fees and become donation based.

Trish also reported that on Tuesday, ENOA will be having the Senator Reception.

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 ENOA and enter Duet

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

Duet

36. Approval of Screen Print Press- Debbie Herbel

Debbie requested approval to purchase a new Screen Print Press.

A motion was made by Lisa to approve the purchase of a new Screen Print Press. The motion was seconded by Taylor and passed by a unanimous roll call vote.

37. Approval of Listing Agreements- Debbie Herbel

- a. 1531 N 18th Street
- b. 2809 Hancock Street
- c. 6316 Whitmore Street
- d. 6767 Military Avenue

A motion was made by Lisa to approve the listing agreements for the above-listed locations. The motion was seconded by Taylor and passed by a unanimous roll call vote.

38. Request for Executive Session – Debbie Herbel

A motion was made by Lisa at 4:14 p.m. to recess out of Duet and enter ENHSA Admin. The motion was seconded by Taylor and passed by a unanimous roll call vote.

A motion was made by Lisa at 4:14 p.m. that the Board with Attorney Chris Jerram, Trish Bergman, and Debbie Herbel move into Executive Session to discuss an operations matter and to reconvene in open session. The motion was seconded by Taylor and passed by unanimous roll call vote.

A motion was made by Lisa at 4:25 p.m. that the Board with Attorney Chris Jerram, Trish Bergman, and Debbie Herbel reconvene and reopen the meeting to the public. The motion was seconded by Taylor and passed by unanimous roll call vote. The Vice Chair stated that no action was taken while in executive session.

A motion was made by Lisa at 4:26 to adjourn out of ENHSA Admin and enter Duet. The motion was seconded by Taylor and passed by a unanimous roll call vote.

A motion was made by Lisa at 4:26 p.m. that the Board with Attorney Chris Jerram, and Debbie Herbel move into Executive Session to discuss an operations matter and to reconvene in open session. The motion was seconded by Taylor and passed by unanimous roll call vote.

A motion was made by Lisa at 4:40 p.m. that the Board with Attorney Chris Jerram, and Debbie Herbel reconvene and reopen the meeting to the public. The motion was seconded by Taylor and passed by unanimous roll call vote. The Vice Chair stated that no action was taken while in executive session.

39. Approval of Resolution – Debbie Herbel

A motion was made by Lisa to approve the Resolution subject to Attorney review and the 90 days for due diligence from and after the acceptance and signing of the purchase agreement. The motion was seconded by Taylor and passed by a unanimous roll call vote.

40. Director's Report – Debbie Herbel

Debbie reported that the Proposal for DD Rate Increases go to vote tomorrow.

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

There were no Comments from the Public

42. Motion to Adjourn out of the meeting

A motion was made at 4:43pm by Lisa to adjourn the meeting. The motion was seconded by Taylor and passed by a unanimous roll call vote.