

**EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES AND REGION 6 GOVERNING
BOARD
MEETING MINUTES
January 15, 2025**

The Chair, Mary Ann Borgeson, called the meeting to order at 3:30 p.m., announcing that a copy of the “Nebraska Open Meetings Act” was displayed in the meeting room as required by law.

1. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Roll Call

Roll call was taken, and a quorum was present.

3. Comments & Correspondence - Governing Board

There were no Comments & Correspondence from Board members

4. Election of Governing Board Officers

The Governing Board conducted the election of officers for the upcoming term. The following individuals were nominated and unanimously elected to their respective positions:

Mary Ann Borgeson – Chair

Pat Tawney – Vice Chair

Lisa Kramer – Treasurer

5. Approval of December 12, 2024, Governing Board Meeting Minutes

This item was approved by the Governing Board members.

6. Review of ENHSA Financial Statements – Debbie Herbel

Financial statements were reviewed and discussed.

7. Review of ENOA Financial Statements – Hope Houessoukpe

Financial statements were reviewed and discussed.

8. Approval of ENHSA Credit Card Policy – Debbie Herbel

The Governing Board reviewed the item and requested further updates before approving. The item will be revisited at a future meeting.

9. Approval of ENHSA Conflict of Interest Policy and Annual Statement Signature Request for Board Members – Trish Bergman

This item was approved by the Governing Board members.

10. Attorney Comments – Chris Jerram

Legal updates and insights were provided. ?

11. Report from Lobbyist – Sean Kelley

Legislative updates were provided.

12. Request for Executive Session – Debbie Herbel

An executive session was requested and held as necessary.

13. Director's Report

There was no Director's report

27. Comments from the Public

There were no Comments from the Public

14. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Motion carried.

Alpha School

16. Approval of Staff Contract – Jenni Allen

This item was approved by the Governing Board members.

17. Approval of (2) Two Student Contracts – Jenni Allen

This item was approved by the Governing Board members.

18. Approval of Plumbing Bid – Jenni Allen

This item was approved by the Governing Board members.

19. Director's Report – Jenni Allen

Report presented.

28. Comments from the Public

There were no Comments from the Public

20. Motion to Adjourn out of Alpha School and enter Duet

Motion carried.

Duet

22. Approval of Resolution Teamsters Collective Bargaining Agreement – Debbie Herbel

This item was approved by the Governing Board members.

23. Approval of 917/915 Arlene Circle Addendum – Debbie Herbel

This item was approved by the Governing Board members.

24. Director's Report

Report presented.

29. Comments from the Public

There were no Comments from the Public

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

Motion carried.

Region 6 Behavioral Healthcare

30. 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

Approval of the RFP recommendation was granted by the Governing Board members.

31. Review and Approval of Budget and Plan for FY25 State Opioid Response (SOR 4-Year 2)

Grant – Crystal Fuller

This item was approved by the Governing Board members.

32. Update on FY25-FY26 Strategic Plan – Kim Kalina

Informational item presented.

33. Approval to Open a Certificate of Deposit Bank Account – Patti Jurjevich

This item was approved by the Governing Board members.

34. Approval of Monthly Budget Shifts – Patti Jurjevich

This item was approved by the Governing Board members.

35. Approval of Contracts and Amendments – Patti Jurjevich

This item was approved by the Governing Board members.

36. Approval of Out of State Travel – Patti Jurjevich

a. Approval for Kim Kalina – approved by the Governing Board members.

b. Approval for Crystal Fuller – approved by the Governing Board members.

37. Director's Report – Patti Jurjevich

Report presented.

38. Comments from the Public

There were no Comments from the Public

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

Motion carried.

ENOA

37. Approval of Caregiver Support Respite Contract – Beautiful Savior Senior Activity Center – Trish

This item was approved by the Governing Board members.

38. Approval of Caregiver Support Respite Contract – St. Joseph Homecare and Hospice – Trish

This item was approved by the Governing Board members.

39. Approval of Personal Care and Homemaker Contracts and BAA – CareLink – Trish

This item was approved by the Governing Board members.

40. Approval of Tai Chi and Bingocize Instructor Contract – April Chism-Lytle – Trish

This item was approved by the Governing Board members.

41. Approval of SCP Advisory Council Nominee – Tami Treloggen – Trish

This item was approved by the Governing Board members.

42. Director's Report – Trish Bergman

Report presented.

43. Request for Executive Session – Trish Bergman

Executive session was held as requested.

40. Comments from the Public

There were no Comments from the Public

44. Motion to Adjourn out of Meeting

Motion carried. Meeting adjourned.

Respectfully submitted by:

Amanda Stonys