

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

August 10, 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); 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 for the Governing Board members

4. Approval of July 13, 2022, Governing Board Meeting Minutes

A motion was made by Angi to approve the July 13, 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.

6. Approval of Tuition Reimbursement rates – Nancy Chase

Nancy recapped the 2021/22 Educational Reimbursements, noting that \$319.50 was paid out for Alpha for the 20/21 fiscal year, she noted that this was done after last year’s report. She presented the Undergraduate and Graduate Rates for UNO:

Undergraduate Rates

2021-2022 (last year)		2022-2023	
\$235.00 /Credit Hour x 3	\$705.00	\$235.00/Credit Hour x 3	\$705.00
\$315.67 UPF Fee	\$315.67	\$521.60 UPF Fee	\$521.60
\$7.75 Mav Card Fee	\$7.75	\$7.75 Mav Card Fee	\$7.75
\$110.70 Access Fee	\$110.70	\$114.00 Access Fee	\$114.00
\$11.00 /Credit Tech Fee x3	\$33.00	\$11.00 /Credit Tech Fee x3	\$33.00
\$6.25 /Credit Library Fee x3	\$18.75	\$6.25 /Credit Library Fee x3	\$18.75
\$7.50 Cultural Fee	\$7.50	\$7.50 Cultural Fee	\$7.50
\$1.50 /Credit Research Fee x3	\$4.50	\$1.50 /Credit Research Fee x3	\$4.50
Total for 3 credit hours	\$1,202.87	Total for credit 3 hours	\$1,412.10
Max for year (6 credit hours)	\$2,405.74	Max for year (6 credit hours)	\$2,824.20

Graduate Rates

2021-2022 (last year)		2022-2023	
\$341.00 /Credit Hour x3	\$1,023.00	\$341.00 /Credit Hour x3	\$1,023.00
\$315.67 UPF Fee	\$315.67	\$521.60 UPF Fee	\$521.60
\$7.75 Mav Card Fee	\$7.75	\$7.75 Mav Card Fee	\$7.75
\$110.70 Access Fee	\$110.70	\$114.00 Access Fee	\$114.00
\$11.00 /Credit Tech Fee x3	\$33.00	\$11.00 /Credit Tech Fee x3	\$33.00
\$6.25 /Credit Library Fee x3	\$18.75	\$6.25 /Credit Library Fee x3	\$18.75
\$7.50 Cultural Fee	\$7.50	\$7.50 Cultural Fee	\$7.50
\$1.50 /Credit Research Fee x3	\$4.50	\$1.50 /Credit Research Fee x3	\$4.50
Total for 3 hours	\$1,520.87	Total for 3 hours	\$1,730.10
Max for year (6 credit hours)	\$3,041.74	Max for year (6 credit hours)	\$3,460.20

7. Attorney Comments – Chris Jerram

There were no Attorney comments

8. Report from Lobbyist – Sean Kelley

There was no report from the Lobbyist

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 6 Staff Contracts – Clint Reid

Clint requested approval of 6 Staff Contracts that were provided in the Board’s packets.

A motion was made by Jim to approve the 6 Staff Contracts. The motion was seconded by Lisa and passed by a unanimous roll call vote.

13. Director's Report – Clint Reid

Clint reported that there were currently 59 students enrolled at Alpha and 8 referrals pending. Clint also reported that two more teachers were hired for the 2022/23 year. Clint stated that he hopes to present the Alpha Budget at the September meeting.

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 Jim 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 Homemaker and Bath Aid Provider Business Associate Agreements – Trish Bergman

Trish requested approval of Homemaker and Bath Aid Provider Business Associate Agreements.

A motion was made by Lisa to approve the Homemaker and Bath Aid Provider Business agreements. The motion was seconded by Angi and passed by a unanimous roll call vote.

17. Approval of Volunteer Agreement with Compassionate Services and Consulting- Trish Bergman

Trish requested approval of Volunteer Agreement with Compassionate Services and Consulting.

A motion was made by Angi to approve the Volunteer Agreement with Compassionate Services and Consulting. The motion was seconded by Lisa and passed by a unanimous roll call vote.

18. Approval of Caregiver Support Respite Contract with Amana Care In-Home Assistance – Trish Bergman

Trish requested approval of Caregiver Support Respite Contract with Amana Care In-Home Assistance and explained that this is a new contract that will provide services in Cass, Douglas, and Sarpy Counties.

A motion was made by Jim to approve the Caregiver Support Respite Contract with Amana Care In-Home Assistance. The motion was seconded by Angi and passed by a unanimous roll call vote.

19. Approval of Homemaker and Personal Care contracts for Sunlight Senior Care – Trish Bergman

Trish requested approval of Homemaker and Personal Care contracts for Sunlight Senior Care, she stated that Sunlight Senior Care will provide services in Cass, Dodge, Douglas, Sarpy, and Washington Counties.

A motion was made by Lisa to approve the Homemaker and Personal Care contracts for Sunlight Senior Care. The motion was seconded by Angi and passed by a unanimous roll call vote.

20. Approval of All Covered Schedule of Services and Statement of Work for DUO Multifactor Authentication – Trish Bergman

Trish requested approval of the All Covered Schedule of Services and Statement of Work for DUO Multifactor Authentication, explaining that this will add control over which users, devices, and networks are permitted to access the organization applications.

A motion was made by Angi to approve the All Covered Schedule of Services and Statement of Work for Duo Multifactor Authentication. The motion was seconded by Lisa and passed by a unanimous roll call vote.

21. Director's Report – Trish Bergman

Trish reported that ENOA still had not received their portion of ARPA Funding. She went on to report that Caregiver month is in November and ENOA will be celebrating on November 5th.

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

There were no Comments from the Public

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

A motion was made by Angi 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

24. Review of FY 22 Draw Down – Diane Lamb

Diane reviewed the documentation that was provided in the Board's packets.

25. Review of FY 23 Projects and Initiatives – Taren Petersen

Taren reviewed the FY 23 Projects and Initiatives that were provided in the Board's packets.

26. Approval of Policy/Procedure # N616 Landlord Risk Mitigation Fund – Patti Jurjevich

Patti requested approval of Policy/Procedure #N616 Landlord Risk Mitigation Fund, explaining that purpose of this policy/procedure will provide added security for landlords to rent to someone participating in the Department of Health and Human Services Division of Behavioral Health – Community-based services Housing Assistance Program and Supported Housing Service-Mental Health.

A motion was made by Jim to approve the Policy/Procedure #N616 Landlord Risk Mitigation Fund. The motion was seconded by Angi and passed by a unanimous roll call vote.

27. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the requests for contracts and amendments that were in the packet for review by the Board. For the contract with the Department of Health and Human Services, the following amounts were not included in the total: \$2,117,161.39 (Federal Block Grant), \$3,415,607.00 (15% rate increase), and \$36,172.00 (2% rate increase).

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

28. Director's Report- Patti Jurjevich

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

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

There were no Comments from the Public.

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

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

Duet

31. Approval of internet service agreement with Cox – Debbie Herbel

Debbie requested approval of an internet service agreement with Cox, she stated that this is for the 1880 E Military location in Fremont.

A motion was made by Lisa to approve the internet service agreement with Cox. The motion was seconded by Jim and passed by a unanimous roll call vote.

32. Approval of Access Systems printer agreement – Debbie Herbel

Debbie requested approval of Access Systems printer agreement, she stated that this would be to replace all the Konica Minolta machines that have expired or are getting ready to expire.

A motion was made by Lisa to approve the implementation of the Access System printer agreement, in phases, with no early termination of other agreements. The motion was seconded by Angi and passed by a unanimous roll call vote.

33. Approval to purchase 3 cars totaling \$60,000 – Debbie Herbel

Debbie requested approval to purchase 3 cars totaling \$60,000, stating that Duet would utilize these vehicles to take people to and from appointments.

A motion was made by Jim to approve the purchase of 3 cars totaling \$60,000. The motion was seconded by Angi and passed by a unanimous roll call vote.

34. Approval of All Covered Scope of Work – Debbie Herbel

Debbie requested approval of the All Covered Scope of Work for the new North Building located at 11340 Blondo Street, she stated that this project will provide a network infrastructure to get the new office operational.

A motion was made by Angi to approve the All Covered Scope of Work for 11340 Blondo Street. The motion was seconded by Angi and passed by a unanimous roll call vote.

35. Request for Executive Session – Debbie Herbel

A motion was made by Jim that the Board with Attorney Chris Jerram, and Debbie Herbel move into Executive Session to discuss a personnel matter and contract negotiations, 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 Debbie Herbel reconvene and reopen the meeting to the public. 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.

36. Director's Report – Debbie Herbel

Debbie reported that Duet will be hosting an Employee Appreciation Event on September 24th at Mahoney State Park.

Debbie invited all Board members to a Dreamweaver event on Thursday, August 11th from 4-6pm at Nelly's Rooftop Bar.

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

There were no comments from the Public

38. Motion to adjourn out of meeting

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