

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

MEETING MINUTES

June 19, 2024

The Chair, Mary Ann Borgeson, called the meeting to order at 3:30 pm. 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 located on the wall at the rear of the Hearing Room.

1. Pledge of Allegiance

The Chair led the Pledge of Allegiance

2. Roll call showed the following Board members in attendance: Taylor Boyle (Cass County); Mary An Borgeson (Douglas County); and Lisa Kramer (Washington County)

The following staff members were also present: Debbie Herbel (Duet); Diane Stanton (ENOA); and Patti Jurjevich (Region 6 Behavioral Healthcare)

3. Comments & Correspondence - Governing Board

There were no comments or correspondence from Governing Board members

4. Approval of May 8, 2024, Governing Board Meeting Minutes

A motion was made by Lisa to approve the May 8, 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

There was no report from the Lobbyist. The Chair mentioned a special legislative session that will likely occur in July.

8. Director's Report

There was no Director's report

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

There were no comments from the Public.

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

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

Alpha School

11. Approval of Student Contract –Jenni Allen

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

12. Approval of School Contract – Jenni Allen

a. Omaha Public Schools

A motion was made by Taylor to approve the Omaha Public School contract. The motion was seconded by Lisa and passed by a unanimous roll call vote.

13. Approval of NCI Certification Program Invoice- Jenni Allen

The NCI Certification Program is a yearly training that all Alpha employees are required to attend.

A motion was made by Taylor to approve the NCI Certification Program Invoice. The motion was seconded by Lisa and passed by a unanimous roll call vote.

14. Director's Report – Jenni Allen

Jenni reported that Summer School is going well and that the kids went on a field trip.

She is hopeful for more field trips in the future. She also reported that the Here for you for them program is a huge success.

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

There were no comments from the public.

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

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

Duet

17. Approval of Fortinet Upgrade- Debbie Herbel

Debbie told the board that the upgrade for the Fortinet is for the administration building and all-day locations.

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

18. Approval to list and sell lots at 915 / 917 Arlene Circle Papillion, NE 68133– Debbie Herbel

Debbie requested approval to list the lots at 915/917 Arlene Circle, stating that the original plans were to build a Duplex, but no longer is the case due to the cost increase.

A motion was made by Lisa to list the lots at 915/917 Arlene Circle Papillion, NE 68133. The motion was seconded by Taylor and passed by a unanimous roll call vote.

19. Approval of Ratification for equipment sale from Care Recycling – Debbie Herbel

Debbie requested ratification for the

20. Director's Report– Debbie Herbel

Debbie reported that Duet is going to have a parking lot sale on Friday, June 28th and Saturday, June 29th. She also reported that there are plans to close the Childcare center Friday, June 28th.

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

There were no comments from the public.

22. 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 Taylor and passed by a unanimous roll call vote.

Region 6 Behavioral Healthcare

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

Crystal recapped the report that was provided in the Board's packets, she spoke about priority areas of High-risk alcohol use among young adults and adults, vaping among young people, and suicide/mental health for youth and adults. She touched

on the communities with the greatest needs and reviewed funding that would be needed to provide services. She also outlined objectives for each priority area and proposed funding allocations.

A motion was made by Lisa to approve the Review and Approval of Budget and Plan for Partnership for Success. The motion was seconded by Taylor and passed by a unanimous roll call vote.

24. Review and Approval of Budget and Plan for Crisis Counseling Program (CCP) Immediate Services Program (ISP) – Jennifer Sanders

Jennifer recapped the Crisis Counseling Program packet that was provided in the Board's packets. She spoke about the program and discussed the next steps and proposed Crisis Counseling Program- ISP Budget.

A motion was made by Lisa to approve the Review and Approval of Budget and Plan for Crisis Counseling Program Immediate Services Program.

25. Update on the Opioid Summit – Jennifer Sanders

Jennifer recapped the report that was provided in the Board's packets. She reported that the Opioid Summit had 62 attendees and was designed to provide community stakeholders with local and state data, along with information from the Opioid Response Network on evidence-based approaches for prevention, treatment, and recovery of opioid and stimulant misuse.

26. Approval of FY25-FY27 Strategic Plan – Kim Kalina

Kim recapped the information in the Board's packets. She gave an overview of each goal determined by the Region 6 Strategic Plan Committee.

A motion was made by Lisa to approve the FY25-27 Strategic Plan. The motion was seconded by Taylor and passed by a unanimous roll call vote.

27. Approval of FY25 Agency Budget – Patti Jurjevich

Patti requested approval of the FY25 Budget that was provided in the Board's packets. A motion was made by Lisa to approve the FY25 Budget. The motion was seconded by Taylor and passed by a unanimous roll call vote.

28. Approval of Eide Bailly FY24 Engagement Proposal – Patti Jurjevich

Patti requested approval of the Eide Bailly FY24 Engagement Proposal. She stated that there will be a 2.98% increase, and this is year three of the Agreement with Eide Bailly.

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

29. Ratification of Resolutions for Out of State Travel – Patti Jurjevich

- a. Jen Hazuka
- b. Ramey Stillman

Patti requested approval of Ratification for Out of State Travel for Jen Hazuka, who attended the Convening of Community Health Workers, Behavioral Health Peer Specialists and Doulas in Kansas City, MO from June 10-12th. She also requested approval of Ratification for out of State Travel for Ramey Stillman to attend the 2024 National Training & Technical Assistance Center for Child, Youth, & Family Mental Health Grantee Meeting in Bethesda, MD from July 16-19th, which is a mandatory training for SAMSAH.

A motion was made by Lisa to approve the Ratification of Resolutions for Out of State travel for Jen Hazuka and Ramey Stillman. The motion was seconded by Taylor and passed by a unanimous roll call vote.

30. Approval Of Budget Shifts for Month Ending May 31, 2024– Patti Jurjevich

Patti recapped the Budget Shifts for month ending May 31, 2024, that were provided in the Board's packets.

A motion was made by Taylor to approve the Budget Shifts month ending May 31, 2024. The motion was seconded by Lisa and passed by a unanimous roll call vote.

31. Approval of Contracts and Amendments – Patti Jurjevich

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

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

32. Director's Report – Patti Jurjevich

Patti reported that the Regional Administrators attended a meeting in Lincoln with the Department of Justice and DHHS Legal, Division of BH Staff, Department of Education, Medicaid – Dept of Justice has issued their findings based on a 3-year investigation regarding complaints received about people with serious mental illness who are living in poor conditions in the assisted living around the state. It has become a default that people with serious mental illness end up going to assisted living rather than going to integrated living institutions in the community with supports wrapped around them, leaving them without opportunities for supported employment to obtain a job. They spoke about the challenges and processes in place currently. Patti will provide the Board members with updates as this progresses.

Patti also reported that the Regional Administrators are working on format content to meet with candidates and senators that have expressed interest in Health and Human services.

Patti spoke about the drawdown being low, one of the services that R6 is anticipating bringing up is Crisis Stabilization. She spoke about struggles in finding a building to provide these anticipated services and has had conversations with Tony Green and a community donor on possible funding solutions. One of the discussions that were mentioned was the possibility of offering a package to where multiple funding partners would fund the reconstruction of a facility that needs renovations. Patti is hopeful that this project starts soon, to avoid the interpretation of whether the money is needed, she is anticipating on having final estimates on renovations in the very near future and having more specific conversations with what the specific funding need will be.

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

There were no comments from the public.

34. 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

35. Approval of Out of State Travel for Abigail Wayman and Lexi Richardson – AmeriCorps Seniors Conference in Baltimore, MD – Trish Bergman

Diane requested approval for Abigail Wayman and Lexi Richardson to travel to Baltimore, MD to attend the AmeriCorps Seniors Conference.

A motion was made by Lisa to approve the Out of State Travel for Abigail Wayman and Lexi Richardson. The motion was seconded by Taylor and passed by a unanimous roll call vote.

36. Ratification of Approval for Christina Ochoa to attend NANASP Conference in Denver CO – Trish Bergman

Diane requested Ratification of Approval for Christina Ochoa to attend the NANASP Conference in Denver, CO.

A motion was made by Lisa to approve the Ratification of Travel for Christian Ochoa to attend the NANASP conference in Denver, CO.

37. Approval of FY25 Contracts/Agreements – Trish Bergman

- a. Two (2) Tai Chi contracts
- b. Two (2) Congregate contracts
- c. Fourteen (14) Caregiver Support Respite contracts
- d. Eighteen (18) Homemaker contracts
- e. Fifteen (15) Personal Care contracts
- f. One (1) Personal Emergency Response Systems Agreement

Diane requested approval of FY25 Contracts and Agreements.

A motion was made by Lisa to approve the FY25 Contracts and Agreements. The motion was seconded by Taylor and passed by a unanimous roll call vote.

38. Approval of twenty-three (23) Business Associate Agreements - Trish Bergman

Diane requested twenty-three Business Associate Agreements.

A motion was made by Lisa to approve the twenty-three Business Associate Agreements. The motion was seconded by Taylor and passed by a unanimous roll call vote.

39. Approval of Resolutions to change signers on FNBO bank accounts - Trish Bergman

- a. Susan Davern to Allison Adrian
- b. Carol Gleason to Hope Houessoukpe

Diane requested approval of the Resolutions to change signers on the FNBO accounts, letting the Board members know that Allison and Hope are the replacements for Susie, who has already retired, and Carol, who plans to retire soon.

A motion was made by Taylor to approve the Resolutions to change signers on the FNBO Bank accounts. The motion was seconded by Lisa and passed by a unanimous roll call vote.

40. Approval of Volunteer Agreement for Rejoice DDS – Trish Bergman

Diane requested approval of the Volunteer Agreement for Rejoice DDS.

A motion was made by Lisa to approve the Volunteer Agreement for Rejoice DDS. The motion was seconded by Taylor and passed by a unanimous roll call vote.

41. Approval of Burmese interpreter contract for Elina Bae- Trish Bergman

Diane requested approval of Burmese interpreter contract for Elina Bae.

A motion was made by Lisa to approve the Burmese interpreter contract for Elina Bae. The motion was seconded by Taylor and passed by a unanimous roll call vote.

42. Director's Report- Trish Bergman

Diane reported that ENOA was chosen to receive proceeds from the Wild Willy's Fireworks stand on 96th & Q. She informed the Board that the Corrigan Center will officially be closed on May 28th. She also reported that ENOA staff attended the SAGECare Credential for the cultural competency training for LGBTQ+.

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

There were no comments from the public.

44. Motion to Adjourn out of the meeting

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

Respectfully submitted by: Amanda Stonys