

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

MEETING MINUTES

October 9, 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

Roll call showed the following Board members in attendance: Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); and Lisa Kramer (Washington County)

The following staff members were also present: Debbie Herbel (Duet); Trish Bergman (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 September 11, 2024, Governing Board Meeting Minutes

A motion was made by Pat to approve the September 11, 2024, Governing Board Meeting Minutes. The motion was seconded by Lisa 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. Approval of ENHSA Insurance Policies – Tyler Weiland (Lockton)

Kyle recapped an overview of the ENHSA Insurance Policies that were provided in the Board’s packets

A motion was made by Pat to approve the ENHSA Insurance Policies. The motion was seconded by Lisa and passed by a unanimous roll call vote

7. Approval of the ENHSA Employees Retirement Plan Amendment – Debbie Herbel

The Chair explained that the ENHSA Employees Retirement Plan Amendment must be modified to include language regarding a 2000-hour cap. After the amendment is modified, the plan will be brought back to the Board and asked for approval.

A motion was made by Pat to approve the plan amendment that the 2000- hour cap language be added to the amendment. The motion was seconded by Lisa and passed by a unanimous roll call vote.

8. Approval of AccuSource Agreement – Debbie Herbel

Debbie explained that Alpha, ENOA, and Duet would like to switch background services to AccuSource. Currently, we are using OneSource, and their rates have gone up. AccuSource is cheaper and will provide more information than what we currently receive from OneSource.

A motion was made by Pat to approve the AccuSource Agreement. The motion was seconded by Lisa and passed by a unanimous roll call vote.

9. Approval of Ratification of Assignment and Assumption Agreement – Debbie Herbel

Chris explained that this property was purchased many years ago through bonds issued by Sarpy County and then issued by 5 Points Bank. This property is paid off and needs signatures on the paperwork that is necessary to get the property transferred from Sarpy County to ENHSA

A motion was made by Pat to approve the Ratification of the Assumption Agreement. The motion was seconded by Lisa and passed by a unanimous roll call vote

10. Attorney Comments – Chris Jerram

There were no Attorney Comments

11. Report from Lobbyist – Sean Kelley

Sean reported that the NE Legislator is anxiously awaiting the election results. He also noted the Health and Human Services Committee has an interim hearing on October 23rd that will be on rebasing provider rates from a recent study that includes DD, Behavioral Health, and several others.

12. Request for Executive Session – Debbie Herbel

This item was scratched from the agenda

13. Director's Report

There was no Director's Report

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 ENHSA Admin and enter Alpha School

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

Alpha School

16. Approval of Student Contracts – Jenni Allen

The Chair announced that Jenni is out sick, she requested approval of Student Contracts

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

17. Director's Report – Jenni Allen

The Chair reported that Alpha has 72 students enrolled, and three are on the waiting list. She reported that KVC will be out next month to do Diabolic Behavior Groups with Students. Parent-teacher conferences are scheduled for next week. Alpha is still loving the Here For You For Them mindfulness program, and Alpha is hosting a Trunk or Treat on October 30th from 5-7

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

There were no Comments from the Public

19. Motion to Adjourn out of Alpha School and enter ENOA

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

ENOA

20. Approval of Agreements/Contracts

- a. Jourdan Fair Chore Agreement
- b. Miguel Mata Chore Agreement
- c. Care From Within – Homemaker and Personal Care Contracts
- d. Genuine Global Care – Homemaker and Personal Care Contracts

Trish asked for approval for the Agreements and Contracts listed above, she stated that Jourdan Fair and Miguel Mata would be providing snow removal services, and Care From Within and Genuine Global Care Homemaker and Personal Care Contracts will both provide services in Douglas and Sarpy Counties.

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

21. Approval of Out of State Travel for Hope Houessoukpe – Trish Bergman

Trish requested approval of Out of State Travel for Hope Houessoukpe. Hope will travel to Orlando, FL to attend the Annual Federal Grants Management Update Conference that will be held 12/11/2024- 12/12/2024.

A motion was made by Pat to approve the Out of State Travel for Hope Houessoukpe. The motion was seconded by Lisa and passed by a unanimous roll call vote

22. Approval of Agreement for IGO Independent Contractor – Trish Bergman

Trish requested approval of the Independent Contractor agreement for the Intergeneration Orchestra of Omaha

A motion was made by Pat to approve the IGO Independent Contractor Agreement. The motion was seconded by Lisa and passed by a unanimous roll call vote

23. Director's Report- Trish Bergman

Trish reported that the audit starts next week.

She thanked R6 and Lori Thomas for their partnership with ENOA. Trish has a few employees working on their master's and needed practicum hours.

Additionally, ENOA will be collecting items for pet bags for clients for Christmas.

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 ENOA and enter Duet

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

Duet

26. Approval of 5310 Grant Resolution – Debbie Herbel

Debbie requested approval of the 5310 Grant Resolution. Duet is submitting a grant to purchase vehicles for Grand Island and Hastings.

A motion was made by Pat to approve the 5210 Grant Resolution. The motion was seconded by Lisa and passed by a unanimous roll call vote.

27. Approval of Duet Policies – Debbie Herbel

- a. Human & Legal Rights Committee Policy
- b. Confidentiality Policy

Debbie requested approval of the Duet Policies for the Human & Legal Rights Committee Policy and the Confidentiality Policy. She stated that these policies were recently updated to comply with new State regulations

A motion was made by Pat to approve the Duet Policies. The motion was seconded by Lisa and passed by a unanimous roll call vote

28. Director's Report– Debbie Herbel

Debbie recapped the Duet budget update that was provided 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 Duet and enter Region 6 Behavioral Healthcare

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

Region 6 Behavioral Healthcare

31. Review and Approval of Budget and Plan for FY25 State Opioid Response (SOR 4) Grant – Crystal Fuller

Crystal recapped the Budget and Plan for the FY25 State Opioid Response (SOR 4) Grant, an initiative provided by the State of NE for SAMHSA. She explained that this is the fourth round of the two-year federal grant and stated that R6 is requesting the maximum allocation allowed for the grant. The priority for the funding is reducing the impact of opioid misuse and overdose through prevention, treatment, and recovery strategies in Cass, Dodge, Douglas, Sarpy, and Washington Counties.

A motion was made by Pat to approve the Budget and Plan for FY25 State Opioid Response (SOR 4) Grant. The motion was seconded by Lisa and passed by a unanimous roll call vote

32. Update on the Stepping Up Initiative – Vicki Maca

Vicki recapped the handout in the Board’s packets. She highlighted current focus areas and discussed the project status

33. FY24 Professional Partner Annual Report – Kelly Baulisch

Kelly recapped the FY24 Professional Partner Annual Report that was provided in the Board’s packets.

34. FY24 Annual Management Summary – Kim Kalina

Kim recapped the FY24 Annual Management Summary that was provided for review in the Board’s packets. She touched on key accomplishments and outlined key future initiatives

35. Approval of Revised Policy/Procedure #6.802 Sick Leave – Patti Jurjevich

Patti requested approval of the revised Policy/Procedure #6.802 Sick Leave

A motion was made by Pat to approve the Revised Policy/Procedure #6.802 Sick Leave. The motion was seconded by Lisa and passed by a unanimous roll call vote

36. Approval to Open Two Certificate of Deposit Bank Accounts – Patti Jurjevich

Patti requested approval to open two Certificate of Deposit Bank Accounts

A motion was made by Pat to approve Opening Two Certificate of Deposit Bank Accounts. The motion was seconded by Lisa and passed by a unanimous roll call vote

37. Approval for Out of State Travel for Jennifer Hazuka – Patti Jurjevich

Patti requested approval of out of state travel for Jennifer Hazuka to attend the Graduation for the Mid-America Addiction Technology Transfer Center Leadership Program on October 16th & 17th.

A motion was made by Pat to approve the out of state travel request for Jennifer Hazuka. The motion was seconded by Lisa and passed by a unanimous roll call vote

38. Approval of Monthly Budget Shifts – Patti Jurjevich

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

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

39. Approval of Contracts and Amendments – Patti Jurjevich

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

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

40. Director's Report – Patti Jurjevich

Patti included the normal reports in the Board's packet for review, she pointed out a new draw down report that includes graphics for a better understanding of where drawdowns stand.

She touched on the Crisis Stabilization in Sarpy County and spoke about the delay in purchasing a building.

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

Respectfully submitted by: Amanda Stonys