

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING**

January 10, 2023

3:30 PM

**ENHSA/REGION 6 BEHAVIORAL HEALTHCARE BUILDING
4715 SOUTH 132 STREET, OMAHA, NE 68137**

FINAL AGENDA

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
2. Comments & Correspondence - Governing Board
3. Approval of December 6, 2023, Governing Board Meeting Minutes
4. Election of Officers – Governing Board Members
5. Approval of Lobbying Agreement
6. Attorney Comments – Chris Jerram
7. Report from Lobbyist – Sean Kelley
8. Director's Report
9. Comments from the Public (please limit to 3 minutes each person)
10. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

11. Approval of 1 staff contract – Jenni Allen
12. Director's Report – Jenni Allen
13. Comments from the Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of Alpha School and enter Duet

Duet

15. Approval of Out of State Travel for Debbie Herbel and Sarah Graham – Sarah Graham
16. Approval to purchase a home in Millard to be used as a Group Home – Sarah Graham

17. Approval to seek a loan – Sarah Graham
18. Director's Report – Sarah Graham
19. Comments from the Public (please limit to 3 minutes each person)
20. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

21. Update on FY22 – FY24 Strategic Plan – Kim Kalina
22. Appointment of Cameron Soester, Cass County Representative to the Behavioral Health Advisory Committee (BHAC), 1/10/24-1/9-27 – Patti Jurjevich
23. Approval of Monthly Budget Shifts – Patti Jurjevich
24. Approval of Contracts and Amendments – Patti Jurjevich
25. Review of FY25 Preliminary Funding Allocation – Patti Jurjevich
26. Review of Legislative Items – Patti Jurjevich
 - a. LB943
 - b. DHHS 2024 Mid-Biennium Budget Request
27. Director's Report – Patti Jurjevich
28. Comments from the Public (please limit to 3 minutes each person)
29. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

ENOA

30. Approval of contract amendment for Company Kitchen/Treat America – Trish Bergman
31. Approval of ServTracker proposal for Home Delivered Meals Software – Trish Bergman
32. Approval of Business Associates Agreement for Infinity HHC – Trish Bergman
33. Approval of policies – Trish Bergman
 - a. Personal Care Service – Contractor Reimbursement
 - b. Care Management – Self-Directed Care Grant
34. Director's Report – Trish Bergman
35. Comments from the Public (please limit to 3 minutes each person)
36. Motion to Adjourn out of meeting

THIS AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE AVAILABLE FOR PUBLIC INSPECTION AT THE DUET 4715 S 132nd STREET, OMAHA NE