

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

July 12, 2023

Board Chair, Mary Ann Borgeson, called the meeting to order at 3:35pm. 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: Taylor Doyle (Cass County); 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); Patti Jurjevich (Region 6 Behavioral Healthcare); Jenni Allen (Alpha); and Clint Reid (Alpha)

2. Pledge of Allegiance

The Chair led the Pledge of Allegiance

3. Comments & Correspondence - Governing Board

The Chair welcomed Taylor Doyle.

4. Approval of June 14, 2023, Governing Board Minutes

A motion was made by Lisa to approve the June 14, 2023, Governing Board Meeting Minutes. The motion was seconded by Pat and passed by a unanimous roll call vote with the exception of Lisa Kramer from Washington County who abstained.

5. Review of ENHSA financial statements – Hope Houessoukpe

Hope reported on the documentation that was provided in the Board’s packets.

6. Approval of 2023-2024 Educational Reimbursement – Hope Houessoukpe

Hope reported on the documentation that was provided in the Board’s packets, requesting approval for the new Educational Reimbursement rates.

A motion was made by Pat to approve the 2023-2024 Educational Reimbursement rates. The motion was seconded by Lisa and passed by a unanimous roll call vote.

7. Approval of Eide Bailey FY 23 Arrangement Letter – Hope Houessoukpe

Hope requested approval of the Eide Bailey FY 23 Arrangement Letter. The Board requested the following verbiage be added to the Agreement:

We understand and agree that fees for our services shall not exceed \$--. We further understand and agree that any and all requests by us for payment in excess of the base amount requires prior approval from the ENHSA Governing Board.

A motion was made by Lisa to approve the Eide Bailey FY 23 Arrangement Letter contingent on the above language be added to the Arrangement Letter. The motion was seconded by Pat and passed by a unanimous roll call vote.

8. Approval to update pre-employment process – Debbie Herbel

Debbie requested an update to the pre-employment process and drug panel screening.

A motion was made by Pat to approve the update to the pre-employment process. The motion was seconded by Mary Ann and passed by a unanimous roll call vote with the exception of Lisa Kramer from Washington County who voted no.

9. Approval to publish RFP for Duet/ENOA Covered Parking Structure – Trish Bergman

Trish requested approval to publish the RFP for Duet/ENOA Covered Parking Structure, stating there will be a mandatory pre meeting.

A motion was made by Pat to approve the publish the RFP for Duet/ENOA Covered Parking Structure. The motion was seconded by Taylor and passed by a unanimous roll call vote.

10. Attorney Comments – Chris Jerram

There were no Attorney Comments.

11. Report from Lobbyist – Sean Kelley

There was no report from the Lobbyist. The Chair mentioned Dannette Smith is leaving DHHS.

12. Director's Report

There was no Director's Report

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

There were no Comments from the Public

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

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

Alpha School

15. Approval of Agreement with Omaha Public Schools – Clint Reid

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

16. Resolution of Appreciation for Clint Reid

The Chair read the Resolution of Appreciation for Clint Reid. The Chair along with other Board members wished Clint well in his upcoming retirement.

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

17. Director's Report – Clint Reid

Clint reported that Alpha is still waiting on work to be done with the A/C Units, he is looking to hire 1 teacher and 1 social worker and plans on presenting the Alpha Budget at the August 9th meeting.

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 Plattsmouth Congregate contract – Trish Bergman

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

21. Approval of New Cassel/Franciscan Center Addendum – Trish Bergman

Trish requested approval of the New Cassel/Franciscan Center Addendum.

A motion was made by Pat to approve the New Cassel/ Franciscan Center Addendum. The motion was seconded by Lisa and passed by a unanimous roll call vote.

22. Approval of Lehmin Center Addendum – Trish Bergman

Trish requested approval of the Lehmin Center Addendum

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

23. Approval of Purchase of Laptops with related equipment and installation costs – Trish Bergman

Trish requested approval to purchase Laptops with related equipment and installation costs. ENOA wishes to purchase the T Series Lenovo for \$287,096.05 with ARPA fund expenditures.

A motion was made by Pat to approve the Purchase of Laptops with related equipment and installation costs. The motion was seconded by Lisa and passed by a unanimous roll call vote.

24. Approval of ARPA fund expenditures

- a. CHOICES area construction – Glass Walls & Sound Masking
- b. Ice Machine for Breakroom

Trish requested approval of the CHOCIES area construction – Glass Walls & Sound Masking and a new Ice Machine for the Breakroom.

A motion was made by Pat to approve the ARPA fund expenditures. The motion was seconded by Taylor and passed by a unanimous roll call vote with the exception of Lisa Kramer from Washington County who abstained.

25. Director's Report – Trish Bergman

Trish reported ENOA is starting to prepare for legislation to prepare for more funding. SUA lost a director and might struggle for a little bit. The State Auditor will no longer contract with the State of Nebraska, the State Auditor has too many audits. More details at a later date.

Trish met with the Director of Medicaid last month and discussed the Medicaid Waiver program.

ENOA Fun Committee had a fun day, staff were allowed to throw water balloons at a target outside.

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

There were no Comments from the Public

27. Motion to Adjourn out ENOA and enter Duet

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

Duet

28. Approval to contract with ASAP Medical Staffing – Debbie Herbel

Debbie requested approval to contract with ASAP Medical Staffing, this will add another resource option for Nursing when we are unable to cover shifts.

A motion was made by Pat to approve the contract with ASAP Medical Staffing. The motion was seconded by Lisa and passed by a unanimous roll call vote.

29. Approval to sell properties– Debbie Herbel

- a. 1531 N 18th Street
- b. 6316 Whitmore Street
- c. 6765 Military Avenue

Debbie requested approval to sell the properties listed above due to them not being accessible.

A motion was made by Lisa to approve the sale of 1531 N 18th Street, 6316 Whitmore Street, 6765 Military Avenue. The motion was seconded by Pat and passed by a unanimous roll call vote.

30. Approval of Cox Service Agreement for internet and phone services – Debbie Herbel

- a. 1300 West J Street Hastings, NE 68901
- b. 1719 Aspen Circle Ste: 17-19 Grand Island, NE 68803
- c. 2212 Avery Road Bellevue, NE 68005

A motion was made by Pat to approve the above Cox Service Agreements for internet and phone services. The motion was seconded by Lisa and passed by a unanimous roll call vote.

31. Approval of Workday Procurement – Debbie Herbel

Debbie requested approval of Workday Procurement, stating that is already included in the current Workday system, it would just need to be unlocked. She stated that she hopes to cut down on some miscellaneous spending that occurs.

A motion was made by Pat to approve Workday Procurement. The motion was seconded by Lisa and passed by a unanimous roll call vote.

32. Approval of purchase of tablets – Debbie Herbel

Debbie requested approval to purchase tablets for the Agency.

A motion was made by Pat to approve the purchase of tablets for the Agency. The motion was seconded by Lisa and passed by a unanimous roll call vote.

33. Approval of All Covered Scope of Work – Set up of Microsoft Intune – Debbie Herbel

A motion was made by Pat to approve and accept the All Covered Scope of Work – Set up of Microsoft Intune. The motion was seconded by Lisa and passed by a unanimous roll call vote.

34. Ratification of letter of Engagement for AIM and DOL Grant – Debbie Herbel

Debbie requested Ratification of an Engagement Letter for AIM and DOL Grant that the Chair previously signed.

A motion was made by Pat to approve the Ratification of Engagement Letter for AIM and DOL Grant.

35. Director's Report – Debbie Herbel

There was no Director's report for July.

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

There were no Comments from the Public.

37. Motion to Adjourn out of Duet and into Region 6 Behavioral Healthcare

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

Region 6 Behavioral Healthcare

38. Strategic Plan Update - Kim Kalina

Kim recapped the Strategic Plan Update that was provided in the Board's packets.

39. Approval of Eide Bailey FY 23 Arrangement Letter – Patti Jurjevich

Patti requested approval of Eide Bailey FY 23 Arrangement Letter.

A motion was made by Pat to Approve the Eide Bailey FY 23 Arrangement Letter. The motion was seconded by Lisa and passed by a unanimous roll call vote.

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

41. Director's Report – Patti Jurjevich

Patti recapped the normal reports provided in the Board's packets. She reported Dannette Smith is leaving DHHS and Tony Green is acting as Interim Director.

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

There were no Comments from the Public.

43. Motion to Adjourn out of meeting.

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