

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

**July 13, 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); Pat Tawney (Dodge 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 from the Governing Board members.

4. Approval of June 8, 2022, Governing Board Meeting Minutes

A motion was made by Lisa to approve the June 8, 2022, Governing Board Meeting Minutes. The motion was seconded by Pat and passed by a unanimous roll call vote, with the exception of Jim Peterson who abstained due to not being present at the June 8, 2022, meeting.

5. Review of ENHSA financial statements – Nancy Chase

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

6. Attorney Comments – Chris Jerram

There were no Attorney Comments.

7. Report from Lobbyist – Sean Kelley

Sean reported a couple items of interest to the Board, stating the State General Fund proceeds remain very strong at \$6M over projections he hopes that it continues strong. He spoke of a special session that would potentially happen in September.

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

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

**Alpha**

11. Approval of the Alpha School Foundation Board Members – Clint Reid

Clint requested approval of the Alpha School Foundation Board Members, there are 5 people willing to sit on the board. Clint Reid; Dr. Wesley Galusha; Nicole Brown; Ma’Kae Thomas; and Lavonne Waters. He also reported that he was in the final stages of getting approved for a 501(c)(3).

A motion was made by Angi to approve the Alpha School Foundation Board Members. The motion was seconded by Lisa and passed by a unanimous roll call vote.

12. Approval of the Service Provider Agreement with Omaha Public Schools – Clint Reid

Clint reported that this was a yearly renewal with Omaha Public Schools.

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

13. Director's Report – Clint Reid

Clint reported that he is in the process of getting the school for the new school year. Security cameras have been installed; the door system will be installed soon. He is working on the budget and waiting on blinds. He reported that he is short two teachers and has an interview on Friday, he hopes to get the positions hired prior to the August 17<sup>th</sup> start date.

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 Region 6 Behavioral Healthcare

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

**Region 6 Behavioral Healthcare**

16. Strategic Plan Updates – Kim Kalina

Kim reviewed the Strategic Plan goals and objectives that were provided in the Board’s packets.

17. Revised FY 23 Allocation – Patti Jurjevich

Patti reviewed the Revised FY 23 Allocation Funding Chart that was provided in the Board’s packets. She explained that there was additional revenue from the 15% rate increase and spoke on additional county match requirements that will come due next fiscal year. Patti is going to send a letter to each county explaining the increase in requirements.

18. Update on Request for Additional System Coordination Funds- Patti Jurjevich

Patti updated the Board on the Request for Additional System Coordination Funds; she told the members that R6 was awarded funding to cover the QI position and one of the Network positions, but will have to wait to fill the Board of Mental Health position as it will not be able to be funded with state money. She hopes to be able to shift funding sources around to use County money to fund the Board of Mental Health position.

19. Behavioral Health Advisory Committee Appointments – Patti Jurjevich

- a. Appointment of Sharon Price, At Large (Consumer/Family Member), 7/14/22-7/13/25
- b. Re-appointment of Chris Kelly, Douglas County, 7/14/22-7/13/25

Patti requested approval of the above Behavioral Health Advisory Committee member appointments. She introduced the members to a new member at large, Sharon Price, Sharon is the statewide behavioral health Coordinator on the NE Commission for the Deaf and Hard of Hearing. The re-appointment of Chris Kelly, Chris is the Chair of the department of gerontology, who has agreed to be appointed for another term.

A motion was made by Pat to approve the Appointment of Sharon Price and the re-appointment of Chris Kelly. The motion was seconded by Angi and passed by a unanimous roll call vote.

20. Approval of Network Policy/Procedure #N502 Contingency Management – Patti Jurjevich

Patti explained that this Network Policy/Procedure is evidence-based and is new in Nebraska, it gives incentives and rewards.

A motion was made by Angi to approve the Network Policy/Procedure #N502 Contingency Management. The motion was seconded by Lisa and passed by a unanimous roll call vote.

21. 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.

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.

22. Director's Report- Patti Jurjevich

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

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

There were no Comments from the Public.

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

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

## Duet

25. Approval to purchase two (2) Ford wheelchair van's – Debbie Herbel

Debbie requested approval to purchase two Ford wheelchair vans.

A motion was made by Jim to approve the purchase of two Ford wheelchair vans. The motion was seconded by Pat and passed by unanimous roll call vote.

26. Approval to dispose of five (5) vehicles– Debbie Herbel

Debbie requested to dispose of five vehicles, she explained that these vehicles had high mileage, rust, and were not worth the cost to fix. She explained that these vehicles will go to auction.

A motion was made by Angi to approve the disposal of five vehicles. The motion was seconded by Pat and passed by a unanimous roll call vote.

27. Approval to replace roof at 5612 S 50<sup>th</sup> Street – Debbie Herbel

Debbie requested approval to replace the roof at 5612 S 50<sup>th</sup> Street, stating that an insurance adjuster came out to the property to evaluate the roof and reported that the damage could not be traced back to any recent storm activity. After the Board members reviewed roofing bids, Compass Roofing was awarded the lowest bid at \$12,350.00.

A motion was made by Pat to approve the replacement of the roof at 5612 N 50<sup>th</sup> Street. The motion was seconded by Jim and passed by a unanimous roll call vote.

28. Approval to replace flooring at 2907 S 114<sup>th</sup> Street – Debbie Herbel

Debbie requested approval to replace the flooring at 2907 S 114<sup>th</sup> Street, she stated that the flooring was in bad condition and needed replacement. After the Board members reviewed the flooring bids, Ronco Construction had the lowest bid at \$11,113.20.

A motion was made by Jim to approve the replacement of the flooring at 2907 S 114<sup>th</sup> Street. The motion was seconded by Angi and passed by a unanimous roll call vote.

29. Approval of new printer agreement – Debbie Herbel

Debbie requested approval of a new printer agreement with Access Systems, this agreement was provided in the Board's packets but wasn't reviewed by the Attorney. Debbie will have the Attorney review the Agreement and will bring it back next month for approval.

30. Approval of new air conditioning unit at 1122 Parc Drive – Debbie Herbel

Debbie informed the Board that while doing the walkthrough on this property, it was found that the air conditioning unit was broken. After the Board members reviewed the new air conditioning unit bids, SOS Heating and Cooling had the lowest bid at \$4,022.00.

A motion was made by Jim to approve the new air conditioning unit at 1122 Parc Drive. The motion was seconded by Pat and passed by a unanimous roll call vote.

31. Approval of Resolution for sale of 1122 Parc Drive – Debbie Herbel

Debbie requested approval of the Resolution for the sale of 1122 Parc Drive, the home sold for \$240,000. This resolution will allow the Chair or Vice Chair to sign such documents that are necessary to complete the transaction and finalize the closing of the transaction.

A motion was made by Lisa to approve the Resolution for the sale of 1122 Parc Drive. The motion was seconded by Pat and passed by a unanimous roll call vote.

32. Approval of Ratification for the lease at 3305 N 190<sup>th</sup> Street – Debbie Herbel

Debbie explained to the Board members that she would like to expand our service location to include the Elkhorn area, she stated this area has potential for growth as there are no service providers currently offering services in the area. Debbie and Sarah found a small bay that they thought would be suitable to start with and are requesting ratification of the lease for this new location.

A motion was made by Pat to approve the Ratification of the lease at 3305 N 190<sup>th</sup> Street. The motion was seconded by Lisa and approved by a unanimous roll call vote.

33. Approval of TMS Services Agreement – Debbie Herbel

Debbie requested approval of the TMS Services Agreement, explaining that TMS is the agency Duet uses to fill in the nursing needs at homes who provide support to more medically fragile individuals.

A motion was made by Angi to approve the TMS Services Agreement. The motion was seconded by Jim and passed by a unanimous roll call vote.

34. Director's Report – Debbie Herbel

Debbie informed the Board that we were awarded a Grant for transportation services from Fremont to the Omaha area.

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

There were no Comments from the Public.

36. Motion to Adjourn out of Duet and enter ENOA

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

## **ENOA**

37. Approval of Personal Emergency Response Provider Amendments – Trish Bergman

Trish requested approval of the Personal Emergency Response Provider Amendments.

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

38. Approval of Tai Chi instructor amendments – Trish Bergman

Trish requested approval of 7 Tai Chi instructor amendments

39. Approval of Foster Grandparent Program Advisory Council Member Dr. Julie Blaskewicz Boron – Trish Bergman

Trish requested approval of Foster Grandparent Program Advisory Council Member Dr. Julie Blaskewicz Boron.

A motion was made by Jim to approve the Foster Grandparent Program Advisory Council Member Dr. Julie Blaskewicz Boron. The motion was seconded by Lisa and passed by a unanimous roll call vote.

40. Approval of Agency Policies – Trish Bergman
- a. HDM- Agency Vehicle Expectations
  - b. Four (4) Care Management Self Directed Care Grant Policies
  - c. ENOA – Passenger Limitations

Trish requested approval of the above Agency Policies

A motion was made by Lisa to approve the HDM Agency Vehicle Expectations and the Four Care Management Self Directed Care Grant Policies and to hold over the ENOA – Passenger Limitation’s Policy. The motion was seconded by Angi and passed by a unanimous roll call vote.

41. Approval of Volunteer Agreement with Woodmen of the World- Trish Bergman

Trish requested approval of the Volunteer Agreement with Woodmen of the World.

A motion was made by Lisa to approve the Volunteer Agreement with Woodmen of the World. The motion was seconded by Pat and passed with a unanimous roll call vote.

42. Approval of Homemaker and Personal Care Contracts with Rosalie LLC – Trish Bergman

Trish requested approval of the Homemaker and Personal Care Contracts with Rosalie LLC, stating that they will serve all 5 counties.

A motion was made by Angi to approve the Homemaker and Personal Care Contracts with Rosalie LLC. The motion was seconded by Pat and passed by a unanimous roll call vote.

43. Approval of Volunteer Agreement with Associated Tax - Trish Bergman

Trish requested approval of the Volunteer Agreement with Associated Tax.

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

44. Approval of Ratification for the travel request for Katelyn York and Maddie Cunningham to attend MOW of America Conference in Baltimore

Trish explained that the travel request for Katelyn York and Maddie Cunningham was approved at the June 8, 2022 Governing Board meeting, she is just requesting approval for the Ratification a resolution approving the travel was not signed.

A motion was made by Lisa to approve the Ratification of the travel request for Katelyn York and Maddie Cunningham to attend MOW of America Conference in Baltimore. The motion was seconded by Pat and passed by a unanimous roll call vote.

45. Director's Report – Trish Bergman

Trish reported that ENOA is still waiting on \$2M ARPA Funds, she also reported that she hired a new Editor for the New Horizons Newsletter.

Trish also reported on upcoming events for ENOA: the Senior Center Walkathon will be on August 12<sup>th</sup> at Benson Park, The Intergeneration Orchestra received an invitation to play at the Gene Leahy Mall on September 25<sup>th</sup> at 2pm.

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

There were no Comments from the Public.

47. Motion to Adjourn out meeting.

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

Respectfully submitted by:

Amanda Stonys