

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING
September 13, 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. Pledge of Allegiance
3. Comments & Correspondence - Governing Board
4. Approval of August 9, 2023, Governing Board Minutes
5. Review of ENHSA financial statements – Hope Houessoukpe
6. Approval of Covered Parking Structure Proposal – Trish Bergman
7. Attorney Comments – Chris Jerram
8. Report from Lobbyist – Sean Kelley
9. Director's Report
10. Comments from the Public (please limit to 3 minutes each person)
11. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

12. Approval of Student Contracts – Jenni Allen
 - a. 1 - Fremont Public Schools
 - b. 1 - Lewis Central Public Schools
 - c. 1 - Fort Calhoun Public Schools
 - d. 24 - Omaha Public Schools
13. Approval of Amendment on Alpha School Application- Jenni Allen
14. Director's Report – Jenni Allen
15. Comments from the Public (please limit to 3 minutes each person)
16. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

Duet

17. Director's Report – Debbie Herbel
18. Comments from the Public (please limit to 3 minutes each person)
19. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

20. Review and Approval of Budget and Plan for FY24 System of Care II (SOCII) Grant, Year 3 of 5 – Dominique Saldana
21. Approval of Intermediate Psychiatric Residential-Adults Request for Proposal (RFP) – Jennifer Sanders
 - a. Review of RFP Process and Funding Recommendations
 - b. Approval of RFP Recommendation
22. Update of Dialectical Behavior Therapy (DBT) Training – Jennifer Sanders
23. KidSquad Annual Report – Melissa Schaefer
24. Professional Partner Annual Report – Becki Coleman and Kari Spangler
25. Approval of FY24 Final Certification of County Match – Patti Jurjevich
26. Approval of Fee for Eide Bailly Testing of Additional Major Federal Assistance Program – Patti Jurjevich
27. Quarterly Budget Shifts – Patti Jurjevich
 - a. Ratification of Prevention Shift
 - b. Approval of Flex Funds Shift
28. Approval of Contracts/Amendments – Patti Jurjevich
29. Director’s Report – Patti Jurjevich
30. Comments from the Public (please limit to 3 minutes each person)
31. Motion to Adjourn out Region 6 Behavioral Healthcare and enter ENOA

ENOA

32. Approval of Conference Room Video Technology – Trish Bergman
33. Approval of ARPA funding request for Arlington Sr. Ctr. - Trish Bergman
34. Approval of Volunteer MOU’s – Trish Bergman
 - a. Honor
 - b. PenFed
35. Approval of Lease for Blair Office Move – Trish Bergman
36. Approval of Chore Provider Agreement for Tyron Foster – Trish Bergman
37. Director’s Report – Trish Bergman
38. Comments from the Public (please limit to 3 minutes each person)
39. 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