

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

February 14, 2024

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 January 10, 2024, Governing Board Meeting Minutes
5. Review of ENHSA Financials – Mark Garcia
6. Attorney Comments – Chris Jerram
7. Report from Lobbyist – Sean Kelley
8. Request for Executive Session
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 (1) one Student Contract – Jenni Allen
13. Director's Report – Jenni Allen
14. Comments from the Public (please limit to 3 minutes each person)
15. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

16. Approval of Worker’s Compensation, Commercial, Directors, and Officers, and Cyber Security Insurance Coverage – Rob Schmidt, Dodge Partners
17. Appointment of John Brady, Dodge County Representative, to the Behavioral Health Advisory Committee, 1/14/24-1/13/27 - Patti Jurjevich

18. Approval for Out of State Travel – Crystal Fuller – Patti Jurjevich
19. Approval of Monthly Budget Shifts – Patti Jurjevich
20. Ratification of FY24 Letter of Engagement with Eide Bailly – Patti Jurjevich
21. Approval of Contracts and Amendments – Patti Jurjevich
22. Quarterly Financial Statements for Period Ending December 31, 2023 – Patti Jurjevich
23. Director's Report – Patti Jurjevich
24. Comments from the Public (please limit to 3 minutes each person)
25. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

ENOA

26. Approval of the Blair Office Lease – Trish Bergman
27. Approval of Beautiful Life Adult Day Center Contract and BAA – Trish Bergman
28. Approval of Caring Expertise Homecare Contract and BAA – Trish Bergman
29. Discussion/update on status of Corrigan Senior Center lease – Trish Bergman
30. Approval of authority to negotiate lease for Corrigan Senior Center with new owner –
Trish Bergman
31. Approval of Appointment of Chris Gillette to the Foster Grandparent Advisory Board –
Trish Bergman
32. Approval of Holistic Home Care Contract – Trish Bergman
33. Director's Report – Trish Bergman
34. Comments from the Public (please limit to 3 minutes each person)
35. Motion to Adjourn out of ENOA and enter Duet

Duet

36. Approval of Screen Print Press- Debbie Herbel
37. Approval of Listing Agreements- Debbie Herbel
 - a. 1531 N 18th Street
 - b. 2809 Hancock Street
 - c. 6316 Whitmore Street
 - d. 6767 Military Avenue
38. Request for Executive Session – Debbie Herbel
39. Approval of Resolution – Debbie Herbel
40. Director's Report – Debbie Herbel
41. Comments from the Public (please limit to 3 minutes each person)
42. Motion to Adjourn out of the meeting