

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

May 14, 2025

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. Pledge of Allegiance
2. Roll Call
3. Comments & Correspondence - Governing Board
4. Approval of Governing Board Meeting Minutes
5. Review of ENOA Financial Statements – Hope Houessoukpe
6. Review of ENHSA Financial Statements – John Burns
7. Approval of update to ENHSA Policy 1.25 Background Checks – Dennis Loose
8. Approval of Resolution for Pension Plan Contact Change – Dennis Loose
9. Attorney Comments – Chris Jerram
10. Report from Lobbyist – Sean Kelley
11. Director’s Report
12. Comments from the Public (please limit to 3 minutes each person)
13. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

14. Approval of Student Contracts – Jenni Allen
15. Approval of Summer School Contracts – Jenni Allen
16. Director's Report – Jenni Allen
17. Comments from the Public (please limit to 3 minutes each person)
18. Motion to Adjourn out of Alpha School and ENOA

ENOA

19. Approval of ENOA Provider Contracts for FY 2026 – Trish Bergman
 - a. Congregate Contracts
 - b. Tai Chi/Bingo-cize Contracts
 - c. Personal Emergency Response System Contracts
 - d. Caregiver Support Program Respite Contracts
20. Approval of Provider contracts for Personal Care, Homemaker and BAA for Savannah Trails LLC – Trish Bergman

21. Approval of Options Counseling vs Information and Referral policy – Trish Bergman
22. Approval of Out of State travel for Katelyn York to attend Meals on Wheels of America Conference in San Antonio – Trish Bergman
23. New Horizon's 50th Anniversary Resolution – Mary Ann Borgeson
24. Director's Report – Trish Bergman
25. Comments from the Public (please limit to 3 minutes each person)
26. Motion to Adjourn out of ENOA and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

27. Review of the FY24 County Board Reports – Kim Kalina
28. Crisis Stabilization Center in Sarpy County – Patti Jurjevich
 - a. Update on Funding Plan and Service Timeline
 - b. Approval to Provide Matching Funds for Construction Costs
29. Approval of Monthly Budget Shifts – Patti Jurjevich
30. Approval of Out of State Travel for Kim Kalina – Patti Jurjevich
31. Approval of Contracts and Amendments – Patti Jurjevich
32. Ratification to Open Certificate of Deposit Bank Accounts – Patti Jurjevich
33. Quarterly Financial Statements for Period Ending March 31, 2025 – Patti Jurjevich
34. Request for Executive Session – Patti Jurjevich
35. Director's Report – Patti Jurjevich
36. Comments from the Public (please limit each person to 3 minutes)
37. Motion to Adjourn out Region 6 and enter Duet

Duet

38. Approval to Request BCBS a four-month extension on Plan Year from 8/1/2025-1/1/2026 – Dennis Loose
39. Approval of Annual Renewal for Adobe License – Dennis Loose
40. Approval of Standard Operating Procedures – Dennis Loose
 - a. 3.05 Complaints and Grievance
 - b. 3.10 Applicant Selection and Hiring
 - c. 3.15 Performance Evaluation
41. Review of Duet Quarterly Report – Dennis Loose
42. Approval to complete a formal Financial Audit for the Duet Foundation – Dennis Loose
43. Director's Report - Dennis Loose
44. Request for Executive Session - Dennis Loose
45. Comments from the Public (please limit to 3 minutes each person)
46. Motion to Adjourn out of the meeting

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