

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

November 8, 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 Governing Board Meeting Minutes
 - a. September 13, 2023
 - b. October 18, 2023
5. Review of ENHSA financial statements – Hope Houessoukpe
6. Approval of 2024 Insurance Plans for Alpha and ENOA- Scott Stevens, Dodge Partners Insurance
 - a. Health Insurance, BCBS & HRA/Wex (Renewal)
 - b. Dental Insurance, Lincoln Financial Group (Renewal)
 - c. Vision Insurance, Lincoln Financial Group (Renewal)
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. Six (6) Omaha Public Schools
 - b. Three (3) Millard Public Schools
13. Approval of two (2) Staff Contracts – 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 ENOA

ENOA

17. Resolution of Appreciation for Christine Gillette- Mary Ann Borgeson
18. Approval of Personal Care provider contract for Freedom In Home Service – Trish Bergman
19. Approval of Personal Care and Homemaker provider contracts for Infinity Home Health Care – Trish Bergman
20. Approval of Interpreter/Translator contract for Montserrat Andrade – Trish Bergman
21. Approval of Sarah Barnes to Foster Grandparent Program Advisory Council- Trish Bergman
22. Approval of St. Patrick Church volunteer agreement – Trish Bergman
23. Approval of Out of State Travel for Trish Bergman to Kansas City for Region VIII Director's Meeting – Trish Bergman
24. Request for Executive Session – Trish Bergman
25. Director's Report – Trish Bergman
26. Comments from the Public (please limit to 3 minutes each person)
27. Motion to Adjourn out ENOA and enter Region 6 Behavioral Health

Region 6 Behavioral Healthcare

28. Presentation of FY23 Financial Audit – Randy Hoffman and John Shurtliff, Eide Bailly LLP
29. Presentation of the Adolescent Substance Use Needs Assessment Report – Melissa Schaefer
30. Report on the FY23 Annual Site Visit Summary – John Murphy
31. Update on Stepping Up – Vicki Maca
32. Approval of Criminal Justice-Behavioral Health Information Sharing Request for Proposal (RFP) – Vicki Maca
 - a. Review of RFP Process Recommendations
 - b. Approval of RFP Recommendations
33. Approval of Crisis Stabilization and Resource Center Request for Proposal (RFP) – Jennifer Sanders
 - a. Review of RFP Process and Funding Recommendations
 - b. Approval of RFP Recommendation
34. Update on Recovery Support Request for Proposal (RFP) – Jennifer Sanders
35. Update on 988 – Jennifer Sanders
36. Update on Opioid Settlement Funds – Patti Jurjevich
37. Approval of Out of State Travel Request – Patti Jurjevich
38. Approval of Budget Shifts – Patti Jurjevich
39. Approval of Contracts and Amendments – Patti Jurjevich
40. Director's Report – Patti Jurjevich
41. Comments from the Public (please limit to 3 minutes each person)
42. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet

Duet

43. Approval to purchase two (2) Wheelchair vans from Governing Board Approval in July of 2022 – Debbie Herbel
44. Approval to lease a Townhome located at 2836 Cross Point Drive Grand Island, NE – Debbie Herbel
45. Approval of LOI for Childcare Building – Debbie Herbel
46. Approval of Resolution for Surplus Property – Debbie Herbel
47. Approval of Resolution for Last, Best, and Final offer to Union – Debbie Herbel
48. Director's Report – Debbie Herbel
49. Request for Executive Session – Debbie Herbel
50. Comments from the Public (please limit to 3 minutes each person)
51. 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