

**EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES
AND REGION 6 GOVERNING BOARD MEETING MINUTES
September 8, 2021**

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: Janet McCartney (Cass County); Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); Angi Burmeister (Sarpy County); Lisa Kramer (Washington County)

The following staff members were present: Trish Bergman (ENOA); Debbie Herbel (Duet); Patti Jurjevich (Region 6 Behavioral Healthcare); and Clint Reid (Alpha School)

Also present: Sarah Graham (Duet) and Diane Stanton (ENOA)

2. Comments & Correspondence - Governing Board
There were no comments

3. Approval of the August 11, 2021 Governing Board Meeting Minutes

Motion was made by Pat to approve the August 11, 2021 Governing Board Meeting Minutes. Motion was seconded by Janet and passed by unanimous roll call vote.

4. Review of ENHSA financial statements – Nancy Chase
Nancy reported on the documentation that was provided in the Board’s packets. Governing Board members are requesting information on ICAP’s due to the decrease in funding.

5. Attorney Comments – Chris Jerram
There were no attorney comments.

6. Report from Lobbyist – Sean Kelley
The Lobbyist reported that the Special Legislature will begin on September 13, 2021, Sean stated that members are expected to wrap up the work of the special session by September 24, 2021. During that time Sean stated that there will some interim hearings on mental/behavioral health scheduled on September 14th & 15th but the focus of the special meetings will be solely on the redistricting plans.

7. Director’s Report
There was no Director’s Report.

8. Comments from the Public (please limit to 3 minutes each person)
There were no comments from the Public.

9. Motion to Adjourn out of ENHSA Admin and enter Alpha

Motion was made by Angi to adjourn out of ENHSA Admin and enter Alpha. Motion was seconded by Lisa and passed by unanimous roll call vote.

ALPHA

10. Approval of 30 School contracts – Clint Reid

- a. 1 Lewis Central Community Schools
- b. 1 Springfield/Plattsmouth Public Schools
- c. 1 Denison Community Schools
- d. 1 Westside Public Schools
- e. 10 Millard Public Schools
- f. 2 Elkhorn Public Schools
- g. 13 Council Bluffs Community Schools
- h. 1 Bennington Public Schools

Motion was made by Pat to approve the above listed 30 School contracts. Motion was seconded by Janet and passed by unanimous roll call vote.

11. Approval of 1 staff contract – Clint Reid

Clint requested to move the approval of 1 staff contract to the October meeting.

12. Director's Report – Clint Reid

Clint reported that Alpha is down 9 kids due to various reasons. He reported that he had 5 intake meetings last week and is hopeful to bring those kids into Alpha School. Currently he has 2 staff out due to testing positive for COVID-19. The Chair asked Clint if Alpha was included in the new law that requires screening for Dyslexia. Clint reported that they aren't included in the law that passed, but the Alpha team follows the IEP for each child. Clint is going to speak with social worker to discuss the new law.

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

There were no comments from the Public.

14. Motion to Adjourn out of Alpha School and enter ENOA

Motion was made by Lisa to adjourn out of Alpha School and enter ENOA. Motion was seconded by Angi and passed by unanimous roll call vote.

ENOA

15. Approval of ENOA Policies – Trish Bergman

- a. New Policies
 - i. Volunteer Services Policies
- b. Updated Policies
 - i. QA Policy Updates
 - ii. Safety Policy Updates
 - iii. Cost Allocation Policy

Trish reported that ENOA is going through all policies and updating them and outlined the changes in each policy. She also presented a new Volunteer Service Policy to the board. The Chair asked about building policies and would like the building to meet and come up with a safety committee.

Motion was made by Lisa to table the disaster and public health policy; motion was made by Lisa to approve the remainder of the policies. Motion was seconded by Angi and passed by unanimous roll call vote.

16. Approval of Caregiver Support Cost Amendment for Franciscan Adult Day Center – Trish Bergman

Trish requested approval of the Caregiver Support Cost Amendment for the Franciscan Adult Day Center. She explained that the Franciscan contacted ENOA and requested a \$5 increase.

Motion was made by Angi to approve the Caregiver Support Cost Amendment for the Franciscan Adult Day Center. Motion was seconded by Lisa and passed by unanimous roll call vote.

17. Approval of Personal Care Services Contract for Caring Senior Services – Trish Bergman

Trish requested approval of Personal Care Services Contract for Caring Senior Services and reported that this will be for Dodge and Washington Counties to provide personal cares.

Motion was made by Lisa to approve the Personal Care Services Contract for Caring Senior Services. Motion was seconded by Pat and passed by unanimous roll call vote.

18. Approval of two (2) agreements with the College of Saint Mary – Trish Bergman

Trish requested approval of 2 agreements with the College of Saint Mary, she stated that student will be working through the volunteer program.

Motion was made by Janet to approve the 2 agreements with The College of Saint Mary. Motion was seconded by Pat and passed by unanimous roll call vote.

19. Approval of Senior Companion Council Nominee, Jill Nosal – Trish Bergman

Trish requested approval of Senior Companion Council Nominee, Jill Nosal. Trish outlined Jills involvement with the Senior Companion program and recommended her as a Council member.

Motion was made by Pat to approve Nominee Jill Nosal as a Senior Companion Council Member. Motion was seconded by Janet and passed by unanimous roll call vote.

20. Directors Report – Trish Bergman

Trish reported that ENOA's new website is up and running, she also reported that all Senior Centers were open. She is also happy to announce that the Diner's Choice program is currently serving 175 Seniors.

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

There were no comments from the public.

22. Motion to Adjourn out of ENOA and enter Region 6 Behavioral Healthcare

Motion was made by Pat to adjourn out of ENOA. Motion was seconded by Lisa and passed by unanimous roll call vote.

23. Professional Partners Annual Report – Micki Noah

Micki reviewed the Professional Partners Annual Report FY 21 that was provided in the Board's packets. Highlighting that in the FY 2021, the Professional partner Program served a total of 379 unique consumers, covering a total of 392 treatment episodes. There were 229 unique consumer admissions in FY 2021, with a total of 238 admissions, which includes internal program transfers and readmissions. There were 218 unique consumers discharged in FY 2021, a total of 221 total discharges, which includes dischargers from internal program transfers and readmission discharges.

24. Stepping Up Initiative Update – Vicki Maca

Vicki reviewed the Stepping Up Initiative documentation that was provided in the Board's packets. She highlighted the goals of The Stepping Up Initiative and how it will contribute to reducing the number of people with Mental Illness in Jails.

25. Critical Incident Analysis Overview – Kim Kalina

Kim reviewed the Critical Incident Analysis Report that was provided in the Board's packets.

26. County Board Reports for FY20 – Kim Kalina

Patti will be reaching out to the County Boards to see if she can update them on the number of residents involved in behavioral health treatment and supports. Kim presented summary reports provided in the Board's packets; she outlined each board member's county consumers and explained how they receive their data. Kim mentioned that the information provided is for FY 2020; she outlined the data elements and explained that these reports are customizable.

27. Review and Approval of Action Plan for Re-Investment Funds – Patti Jurjevich

Patti recapped the proposals that were provided in the Board's packets and explained that in preparing for the FY22 public behavioral health system's budget for R6 Behavioral Healthcare, there were funds that were not allocated within R6's existing service array. These dollars are predominately from cost savings from Medicaid expansion. Region 6 can use this opportunity to re-invest these unallocated funds back into our public behavioral health system. Re-investment services must target efforts within prevention, treatment, or the recovery continuum.

During the spring of 2021, Region 6 developed a plan to obtain feedback on the perception of service gaps or system needs, as well as thoughts on new services or increased capacity within existing services in our system. Seven separate planning sessions were held to obtain input on gaps/needs and potential services. Patti recapped the proposals that were provided in the Board's packets.

Motion was made by Angi to approve the Action Plan for Re-Investment Funds. Motion was seconded by Janet and passed by unanimous roll call vote.

Dodge County Representative, Pat Tawney exited the meeting at 5:20pm and was gone for the remainder of the meeting.

28. Approval of FY22 Final Certification of County Match – Patti Jurjevich

Patti included this documentation in the Board's packets. She reminded them that this is the same budget that was presented in March and noted nothing had changed.

Motion was made by Lisa to approve the FY22 Final Certification of County Match. Motion was seconded by Angi and passed by unanimous roll call vote.

29. Approval of Seim Johnson Fee Increase for FY 21 Audit – Patti Jurjevich

Patti informed the Board that Seim Johnson would estimate an additional \$2,500-\$3,500 of fees related to the Single Audit.

Motion was made by Lisa to approve the Seim Johnson Fee Increase for FY21 Audit. Motion was seconded by Janet and passed by unanimous roll call vote.

30. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the requests for contracts and amendments that are in the packet for review by the Board.

Motion was made by Lisa to Approve the Contracts and Amendments. Motion was seconded by Lisa and passed by unanimous roll call vote.

31. Director's Report – Patti Jurjevich

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

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

There were no comments from the Public.

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

Motion was made by Angi to adjourn out of Region 6 Behavioral Healthcare and enter Duet. Motion was seconded by Lisa and passed by unanimous roll call vote.

Duet

34. Approval for credit card limit increase of \$25,000 – Nancy Chase

Nancy explained the need for a credit card limit increase of \$25,000, she stated that Duet will be eliminating the credit cards Walmart, Shell, Home Depot, Sam's Club, Sinclair, Phillips 66, Fairway Oil.

Motion was made by Angi to Approve the credit card limit increase of \$25,000. Motion was seconded by Lisa and passed by unanimous roll call vote.

35. Approval of contract to pay tuition for Regina Brant APRN-Nurse Practitioner License – Debbie Herbel

Debbie presented an education expense reimbursement agreement for Regina Brant, explaining she is going to pursue an additional Psychiatric Mental Health Nurse Practitioner license.

Motion was made by Lisa to approve the agreement to pay tuition reimbursement for Regina Brant, pending review by Mark McQueen after it's filled out in its entirety. Motion was seconded by Janet and passed by unanimous roll call vote.

36. Approval for new roof at 1612 N 107th Ave – Debbie Herbel

This home will be sold, PJ Morgan suggest the roof to be replaced prior to listing due to resale value being higher.

Motion was made by Lisa for Chair to authorize most appropriate bid of 3. Motion was seconded by Angi and passed by unanimous roll call vote.

37. Approval for additional contribution of \$10,300 for baler – Debbie Herbel

Debbie reported that Duet needs to contribute an additional \$10,300 due to the delay of approval for the new baler at Care Recycling.

Motion was made by Janet to approve the additional contribution of \$10,300. Motion was seconded by Lisa and passed by unanimous roll call vote.

38. Approval of Trevon Brooks for Duet Foundation Board – Debbie Herbel

Debbie provided a bio in the Board's packets that outlines Trevon Brooks.

Motion was made by Angi to approve Trevon Brooks for the Duet Foundation Board. Motion was seconded by Lisa and passed by unanimous roll call vote.

39. Approval to purchase vehicle for Fremont – Debbie Herbel

Debbie requested approval to purchase a vehicle for our Fremont area, not to exceed \$20,000.

Motion was made by Lisa to approve the purchase of a vehicle for the Duet Fremont not to exceed \$20,000. Motion was seconded by Janet and passed by unanimous roll call vote.

40. Approval to purchase land for Duplex- Debbie Herbel

This item was struck from the agenda.

41. Approval to contract with consultant Kathleen Kauth – Debbie Herbel

Debbie requested approval to consult with Kathleen Kauth.

Motion was made by Janet to approve consulting with Kathleen Kauth. Motion was seconded by Lisa and passed by unanimous roll call vote.

42. Director's Report – Debbie Herbel

Debbie reported that she hired a new Cass/Sarpy Area Director, Abbi Miranda-Caretto. She also reported that Duet is getting ready to send out their annual satisfaction survey to guardians and parents.

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

There were no comments from the public.

44. Motion to Adjourn out of the meeting.

Motion was made by Lisa to adjourn out of the meeting. Motion was seconded by Angi and passed by unanimous roll call vote.