

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

June 19, 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. Pledge of Allegiance
2. Roll call
3. Comments & Correspondence - Governing Board
4. Approval of May 8, 2024, Governing Board Meeting Minutes
5. Review of ENHSA Financials – Mark Garcia
6. Attorney Comments – Chris Jerram
7. Report from Lobbyist – Sean Kelley
8. Director’s Report
9. Comments from the Public (please limit to 3 minutes each person)
10. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

11. Approval of Student Contract –Jenni Allen
12. Approval of School Contract – Jenni Allen
 - a. Omaha Public Schools
13. Approval of NCI Certification Program Invoice- 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 Duet

Duet

17. Approval of Fortinet Upgrade- Debbie Herbel
18. Approval to list and sell lots at 915 / 917 Arlene Circle Papillion, NE 68133– Debbie Herbel
19. Approval of Ratification for equipment sale from Care Recycling – Debbie Herbel
20. Director's Report– Debbie Herbel
21. Comments from the Public (please limit to 3 minutes each person)
22. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

23. Review and Approval of Budget and Plan for Partnership for Success (PFS) – Crystal Fuller
24. Review and Approval of Budget and Plan for Crisis Counseling Program (CCP) Immediate Services Program (ISP) – Jennifer Sanders
25. Update on the Opioid Summit – Jennifer Sanders
26. Approval of FY25-FY27 Strategic Plan – Kim Kalina
27. Approval of FY25 Agency Budget – Patti Jurjevich
28. Approval of Eide Bailly FY24 Engagement Proposal – Patti Jurjevich
29. Ratification of Resolutions for Out of State Travel – Patti Jurjevich
 - a. Jen Hazuka
 - b. Ramey Stillman
30. Approval Of Budget Shifts for Month Ending May 31, 2024– Patti Jurjevich
31. Approval of Contracts and Amendments – Patti Jurjevich
32. Director’s Report – Patti Jurjevich
33. Comments from the Public (please limit to 3 minutes each person)
34. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

ENOA

35. Approval of Out of State Travel for Abigal Wayman and Lexi Richardson – AmeriCorps Seniors Conference in Baltimore, MD – Trish Bergman
36. Ratification of Approval for Christina Ochoa to attend NANASP Conference in Denver CO – Trish Bergman
37. Approval of FY25 Contracts/Agreements – Trish Bergman
 - a. Two (2) Tai Chi contracts
 - b. Two (2) Congregate contracts
 - c. Fourteen (14) Caregiver Support Respite contracts
 - d. Eighteen (18) Homemaker contracts
 - e. Fifteen (15) Personal Care contracts
 - f. One (1) Personal Emergency Response Systems Agreement
38. Approval of twenty-three (23) Business Associate Agreements - Trish Bergman
39. Approval of Resolutions to change signers on FNBO bank accounts - Trish Bergman
 - a. Susan Davern to Allison Adrian
 - b. Carol Gleason to Hope Houessoukpe
40. Approval of Volunteer Agreement for Rejoice DDS – Trish Bergman
41. Approval of Burmese interpreter contract for Elina Bae- Trish Bergman
42. Director’s Report- Trish Bergman
43. Comments from the Public (please limit to 3 minutes each person)
44. 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