

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

August 13, 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
 - a. June 11, 2025
 - b. June 26, 2025 – Special Meeting
 - c. July 9, 2025
5. Review of ENOA Financial Statements – Hope Houessoukpe
6. Review of ENHSA Financial Statements
7. Approval of Eide Bailly Engagement Letter - Trish Bergman
8. Approval of Statement of Work for Workday Public Cloud Migration with Blevanice Advisory Group Inc. – Trish Bergman
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. 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

Region 6 Behavioral Healthcare

17. Approval of Policies and Procedures – Patti Jurjevich
 - a. Policy and Procedure N102 Contracting for Services
 - b. Policy 6.401 Civic Duties
18. Approval to Open Certificate of Deposit Bank Account – Patti Jurjevich

19. Appointment of Katlynn Osborn, Dodge County, 8/13/25-8/12/28, to the Behavioral Health Advisory Committee (BHAC) – Patti Jurjevich
20. Ratification of Out-of-State Travel Request – Patti Jurjevich
 - a. Crystal Fuller (Ratification)
 - b. Vicki Maca
 - c. Kim Kalina
21. Approval of Final FY25 Budget Shifts – Patti Jurjevich
22. Approval of Contracts and Amendments – Patti Jurjevich
23. Director's Report – Patti Jurjevich
24. Comments from the Public (please limit each person to 3 minutes)
25. Motion to Adjourn out of Region 6 Behavioral Healthcare

ENOA

26. Resolution of Appreciation for Janelle Cox – Mary Ann Borgeson
27. Approval of Contracts – Trish
 - a. Comfort Squad – Personal Care, Homemaker and BAA
 - b. Deidrea's Quality Care - Personal Care, Homemaker and BAA
 - c. KO Community Services - Personal Care, Homemaker and BAA
 - d. Promising Tomorrows - Personal Care, Homemaker and BAA
28. Approval of three+one cashVest Liquidity & Treasury Analyses – Trish
29. Director's Report – Trish Bergman
30. Comments from the Public (please limit to 3 minutes each person)
31. Motion to Adjourn out of ENOA and enter Region 6 Behavioral Healthcare

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32. Approval of Resolution to Remove Officers from Centris Bank Account – Dennis Loose
33. Ratification for the sale of Duet Discovery 2020 N 72nd Street – Dennis Loose
34. South Douglas Area Director Overview – Nicole Loehr
35. Approval of Standard Operating Procedures – Dennis Loose
 - a. SOP 5.05 – Use of Personal Vehicles and Mileage Reimbursement
 - b. SOP 5.10 – Pre-Trip Inspection for Agency Vehicles
36. Approval of Contract Extension for Dennis Loose – Dennis Loose
37. Director's Report - Dennis Loose
38. Request for Executive Session – Dennis Loose
39. Comments from the Public (please limit to 3 minutes each person)
40. 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