

**EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES AND REGION 6
BEHAVIORAL HEALTH GOVERNING BOARD MEETING MINUTES**

January 11, 2023

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

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

2. Pledge of Allegiance

The Chair led the Pledge of Allegiance

3. Comments & Correspondence - Governing Board

There were no Comments and Correspondence from Governing Board Members.

4. Election of the Governing Board Officers – Governing Board

The Chair opened the nominations for the Governing Board Officers. Angi Burmeister nominated Mary Ann Borgeson for the position of Chair. Motion was seconded by Pat Tawney. After closing the nomination, the motion was passed by unanimous roll call vote.

The Chair opened the nomination for the position of Vice Chair. Lisa Kramer nominated Angi Burmeister for the position of Vice Chair. Motion was seconded by Pat Tawney. After closing the nomination, the motion was passed by unanimous roll call vote.

The Chair opened the nomination for the position of Secretary/Treasurer. Lisa Kramer

nominated Pat Tawney for the position of Secretary/Treasurer. Motion was seconded by Angi Burmeister. After closing the nomination, the motion was passed by unanimous roll call vote.

5. Review of ENHSA financial statements – Nancy Chase

Nancy reported on the documentation that was provided in the Board’s packets.

6. Review of the ENHSA Data Collection and Final Audit Billing – Nancy Chase

Nancy reported that the Final Audit Billing for the ENHSA Data Collection is going to cost an additional fee of \$3,500 related to the testing of the CARES Act Provider Relief Fund program (3rd major program that was tested this year).

7. Attorney Comments – Chris Jerram

There were no Attorney Comments.

8. Report from Lobbyist – Sean Kelley

Sean provided his report to all staff and board members prior to the meeting.

9. Director's Report

There was no Director's report

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

There were no Comments from the Public.

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

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

Alpha

12. Director's Report – Clint Reid

Clint reported that there are currently 57 students enrolled at Alpha, he is hoping to intake 2 students by Friday, January 13, 2023.

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 and enter Duet

A motion was made by Pat to adjourn out of Alpha and enter Duet. The motion was seconded by Angi and passed by a unanimous roll call vote.

Duet

15. Approval of a Change Management Consultant Contract – Debbie Herbel

Debbie asked for approval to contract with a Change Management Consultant, she stated that Duet is currently undergoing a lot of change and she would like to hire a consultant to come and speak with management teams.

A motion was made by Lisa to approve the Change Management Consultant Contract. The motion was seconded by Pat and passed by a unanimous roll call vote.

16. Approval of Ratification for the Addendum for 6123 Lafayette Avenue – Debbie Herbel

A motion was made by Pat to approve the Ratification of Addendum for 6123 Lafayette Avenue. The motion was seconded by Angi and passed by a unanimous roll call vote.

17. Approval to purchase vehicle for Grand Island– Debbie Herbel

A motion was made by Pat to approve the purchase of a vehicle for Grand Island location. The motion was seconded by Angi and passed by a unanimous roll call vote.

18. Approval of Committee Recommendation for remodel bid at 5010 Frederick Circle – Debbie Herbel

Debbie reported that this agenda item was brought at the December 2022 Meeting due to a citation Duet received and was denied. She presented the Board with a sealed bid from Ronco Construction and asked for approval to remodel the kitchen cabinets and flooring at 5010 Fredrick Circle.

A motion was made by Pat to approve the remodel bid at 5010 Frederick Circle. The motion was seconded by Lisa and passed by a unanimous roll call vote.

19. Approval of Out of State Travel for Debbie Herbel and Sarah Graham – Debbie Herbel

Debbie requested Out of State Travel for Sarah Graham and herself to attend the SHRM Talent Conference at Orlando World Center from April 16-19, 2023.

A motion was made by Pat to approve the Out of State Travel for Debbie Herbel and Sarah Graham. The motion was seconded and passed by a unanimous roll call vote.

20. Director's Report – Debbie Herbel

There was no Director's Report

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 Duet and enter Region 6 Behavioral Healthcare

A motion was made by Pat to adjourn out of Duet and enter Region 6 Behavioral Healthcare. The motion was seconded by Angi and passed by a unanimous roll call vote.

Region 6 Behavioral Healthcare

23. Strategic Plan Update – Kim Kalina

Kim updated the Board on the Region 6 Behavioral Healthcare Strategic Plan that was provided in Board member's packets.

24. Approval for Chair to sign the second Quarter Budget Shifts- Patti Jurjevich

Patti stated the the second Quarter Budget Shifts will be ready once the billing process is completed. She requested approval for the Chair to sign once ready.

A motion was made by Angi to approve the second Quarter Budget Shifts. The motion was seconded by Pat and passed by a unanimous roll call vote.

25. 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.

26. Director’s Report – Patti Jurjevich

Patti recapped the normal reports provided in the Board’s packets.

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

There were no Comments from the Public.

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

A motion was made by Angi to adjourn out of Region 6 Behavioral Healthcare and enter ENOA. The motion was seconded by Pat and passed by a unanimous roll call vote.

ENOA

29. Opening of Bids for ENOA/Duet Fleets Garage – Trish Bergman

Trish reported there were 10 inquiries and 1 submission for the ENOA/Duet Fleets Garage.

Prochaska & Associates submitted a bid. Trish will bring recommendations to the February Governing Board meeting.

30. Director's Report – Trish Bergman

Trish reported that she will bring the Area Plan to the March Meeting

31. Request for Executive Session – Trish Bergman

A motion was made at 4:30 p.m. by Pat that the Board with Attorney Chris Jerram, and Trish Bergman move into Executive Session to discuss a personnel matter and to reconvene in open session. The motion was seconded by Lisa and passed by unanimous roll call vote.

A motion at 5:11 p.m. that the Board with Attorney Chris Jerram, and Trish Bergman reconvene and reopened the meeting to the public. The motion was seconded by Pat and passed by unanimous roll call vote. The Chair stated that no action was taken while in executive session.

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 meeting

A motion was made by Angi to adjourn the meeting. The motion was seconded by Pat and passed by a unanimous roll call vote.