

**EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES
AND REGION 6 GOVERNING BOARD MEETING MINUTES
March 10, 2021**

Vice Chair, Angi Burmeister 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); 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); and Patti Jurjevich (Region 6 Behavioral Healthcare)

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

2. Comments & Correspondence - Governing Board

There were no comments.

3. Approval of the February 10, 2021 Governing Board Meeting Minutes.

Motion was made by Janet to approve the February 10, 2021 Governing Board Meeting Minutes. Motion was seconded by Angi and passed by unanimous roll call vote.

4. Review of ENHSA financial statements – Nancy Chase

Nancy provided an update and reviewed the ENHSA financial statements. A copy of this report was provided in the Board member’s packets.

5. Approval of Avaap ENHSA LifeLine SOW for Workday – Sarah Graham

Debbie reported that this is the Avaap continuation from last year, it is an estimate for Workday assistance.

Motion was made by Lisa to approve the Avaap ENHSA LifeLine SOW for Workday. Motion was seconded by Janet and passed by unanimous roll call vote

6. Approval to Corrective Deed fixing inaccuracies on 3704 Summit Plaza Dr Deed – Chris Jerram
Chris explained that this was previously discussed, and that this document corrects the name on the Deed for 3704 Summit Plaza Drive.

Motion was made by Janet to approve the Corrective Deed fixing inaccuracies on 3704 Summit Plaza Drive Deed. Motion was seconded by Lisa and passed by unanimous roll call vote.

7. Attorney Comments – Chris Jerram
None.

8. Report from Lobbyist – Sean Kelley

A copy of the Lobbyist's report was included in the Board's packets for review.

9. Director's Report
None.

10. Comments from the Public (please limit to 3 minutes each person)
None.

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

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

ALPHA

12. Approval of 1 staff contract – Clint Reid

Clint requested approval of 1 staff contract.

Motion was made by Lisa to approve 1 staff contract. Motion was seconded by Janet and passed by unanimous roll call vote.

13. Request for Executive Session – Clint Reid

Clint requested an executive session. The Vice Chair moved this item to the end of the agenda.

14. COVID-19 Report – Clint Reid

Clint reported that there are no staff positive or in quarantine. 5 staff have received their 1st vaccination. 2 students are in quarantine.

Clint is still seeking PPE supplies; he is currently working on reimbursement for PPE and computers.

15. Director's Report – Clint Reid

68 kids are currently enrolled, he has received quite a few referrals for older kids. Alpha is currently on Spring break.

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

None.

17. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare.

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

Region 6 Behavioral Healthcare

18. Request for Letters (RFL) Recovery Housing – Jennifer Determan

1. Review the RFL Process and BHAC Recommendation
2. Approval of Funding Plan

Jennifer presented the Request for Letters Recovery Housing documentation that was included in the Board members packets.

Motion was made by Lisa to approve the Funding plan. Motion was seconded by Janet and passed by unanimous roll call vote.

19. FY22 Regional Budget Plan – Taren Petersen

1. Review of Funding and Budget Narrative
2. Approval of FY22 Regional Budget Plan

Taren reviewed the FY22 Regional Budget Plan that was provided in Board members packets.

Motion was made by Janet to approve the FY22 Regional Budget Plan. Motion was seconded by Lisa and passed by unanimous roll call vote.

20. Approval of Preliminary Certification of FY22 Local Matching Funds – Patti Jurjevich

Patti explained that this piece of budget plan that must be submitted with financial information, it is preliminary and there is no change in dollar amount that R6 is asking from each county. She explained that she will bring this to the board in September, required prior to the October 1 final submission.

Motion was made by Lisa to approve the Preliminary Certification of FY22 Local Matching Funds. Motion was seconded by Janet and passed by unanimous roll call vote.

21. Re-Investment Planning Process – Patti Jurjevich

Patti recapped documentation that was provided in the Board members packets. She explained that there is 1.3 million funding that is available for reinvestment opportunities. It can be put into existing services to expand or new and different services. She also explained that this is a

rare opportunity to have this money to put into services and her team is going to work quickly and aggressively to put together the necessary information to develop a plan.

22. 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 Janet and passed by unanimous roll call vote.

23. COVID-19 Report – Patti Jurjevich

Patti reported that staff continue to work from home. She had 1 staff member test positive since last report. Multiple staff members are eligible to get vaccinated. Discussion of transitioning staff into the office is underway.

24. Director's Report – Patti Jurjevich

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

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

None.

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

Motion was made at 4:45p by Lisa to adjourn out of Region 6 Behavioral Healthcare and enter a short recess. Motion was seconded by Janet and passed by unanimous roll call vote. Motion was made by 4:47p by Janet to enter ENOA. Motion was seconded by Lisa and passed by unanimous roll call vote

ENOA

27. Approval of FY 2022 printing bid for New Horizon's publication – Trish Bergman

Trish recommended Enterprise Publishing, Blair, NE for FY22 printing bid for New Horizon's publication

Motion was made by Lisa to approve the FY22 printing bid for the New Horizon's publication. Motion was seconded by Janet and passed by unanimous roll call vote.

28. Approval of Resolution and Application for re-certification of the Care Management Unit–
Trish Bergman

Trish explained that this application was a 2-year application recertification, after this it will be in sync with the 4-year certifications.

Motion was made by Janet to approve the Resolution and Application for re-certification of the Care Management Unit. Motion was seconded by Lisa and passed by unanimous roll call vote.

29. Approval of Resolution to reject Home Delivered Meals vans bid – Trish Bergman

Trish explained that the bid that was put out for the new Home Delivered Meals vans was incorrect bid specs and that the needed vehicles would no longer be available for purchase. There was one bid returned that offered a van with the incorrect specs. ENOA would like to reject all bids and put the correct bid spec out for bid again.

Motion was made by Lisa to approve the Resolution to reject Home Delivered Meals vans. Motion was seconded by Janet and passed by unanimous roll call vote.

30. Approval of Rural Transportation 2-year budget resolution – Trish Bergman

Trish explained that it is required to do a resolution and budget every two years for the Rural Transportation. The total ENOA is asking for 2 years is \$853,941.00

Motion was made by Janet to approve the Rural Transportation 2-year budget resolution. Motion was seconded Lisa by and passed by unanimous roll call vote.

31. Approval of Senior Companion Advisory Council member – André Humphrey Sr. – Trish Bergman

Trish explained that Andre has been a Senior Companion volunteer for 4 years, he has also been a volunteer on the advisory council for 2 years and is also ombudsmen volunteer.

Motion was made by Lisa to approve Senior Companion Advisory Council member – André Humphrey Sr.. Motion was seconded by Janet and passed by unanimous roll call vote.

32. Approval of convection oven purchase for Fremont Senior Center – Trish Bergman

Trish explained that the Fremont Senior Center needs a convection oven. Trish received 4 different bids that are included in the Board member's packets. She is asking for approval to purchase the Blodgett Convection Oven \$3,555.00, and explained it has a longer warranty.

Motion was made by Janet to approve the convection oven purchase for Fremont Senior Center. Motion was seconded by Lisa and passed by unanimous

33. Approval of purchase and installation of lighting at the Corrigan Senior Center – Trish Bergman

Trish explained that back in September, there was an infestation of racoons that destroyed much of the Senior center, including the lights.

Motion was made by Lisa to approve the purchase and installation of lighting at the Corrigan Senior Center. Motion was seconded by Janet and passed by unanimous roll call vote.

34. Approval of Policies – Trish Bergman

1. ENOA Cost Allocation Policy
2. Nutrition Services – Emergency Meal Program

Trish explained that the State Auditor completed her review and advised to renew the ENOA Cost Allocation Policy to coincide with Workday.

Trish explained the updates to the Nutrition Services and emergency meals.

Motion was made by Janet to approve the ENOA Cost Allocation Policy and the Nutrition Services Policy. Motion was seconded by Lisa and passed by unanimous roll call vote.

35. COVID-19 update- Trish Bergman

Trish reported no staff have tested positive since the last report. No further staff have been vaccinated unless they qualified for the different phases. She explained that ENOA qualified for additional OAA funding. Trish will bring all staff back on 3/22/21.

36. Directors Report – Trish Bergman

37.

Trish reported that ENOA is working on the area plan, which is all budgets. She will be bringing budgets to the Board next month. She included the check register in your packets. She is happy to report that 11 Hy-Vee's have decided to join Diners Choice, she will be bringing a new agreement in April

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

None.

39. Motion to Adjourn out of ENOA and enter Duet

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

Duet

40. Request for 2 executive sessions- Debbie Herbel

Debbie requested an executive session. The Vice Chair moved this item to the end of the agenda.

41. Covid-19 update – Debbie Herbel

Debbie reported no positive Covid cases, only 1 since 1st week in February. All staff who were eligible have received the vaccination. All day locations are open, this includes the Administration building.

42. Director's Report – Debbie Herbel

Debbie reported that she testified for LB2-25, which are rate increases for Health and Human Services.

Debbie included documentation called the Provider Incident report card in the Board members packets. She is happy to report that Duet has received 100% on the timelines for the Incident Report.

Debbie also included the Overtime reporting in the Board members packets to review. She showed a 22% decrease from January to February.

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

None.

44. Motion to Adjourn out of Meeting

Motion was made by Lisa that the Board with Attorney Chris Jerram move into Executive Session to discuss a personnel matter and contract negotiations. Motion was seconded by Janet and passed by unanimous roll call vote.

Motion was made by Lisa at 5:28 p.m. that the Board with Attorney Chris Jerram, reconvene and adjourn the meeting to the public. Motion was seconded by Janet and passed by unanimous roll call vote. The Chair stated that no action was taken while in executive session.

Respectfully submitted by: Amanda Stonys