

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

September 11, 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 the July 10, 2024, and August 14, 2024, Governing Board Meeting Minutes
5. Review of ENHSA Financials – Mark Garcia
6. Approval of FY 24/25 Educational Assistance Rates– Debbie Herbel
7. Attorney Comments – Chris Jerram
8. Report from Lobbyist – Sean Kelley
9. Request for Executive Session – Debbie Herbel
10. Director’s Report
11. Comments from the Public (please limit to 3 minutes each person)
12. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

13. Approval of FY24/25 Alpha School Budget – Jenni Allen
14. Approval of HVAC Equipment Replacement Bid- Jenni Allen
15. Director's Report – Jenni Allen
16. Comments from the Public (please limit to 3 minutes each person)
17. Motion to Adjourn out of Alpha School and enter Duet

Duet

18. Approval of Founder Sports Agreement – Debbie Herbel
19. Approval of Accountant Agreement – 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 FY25 System of Care II (SOCII) Grant, Year 4 of 5 – Melissa Schaefer and Ramey Stillman
24. Review and Approval of Budget and Plan for FY25 Project for Assistance in Transition from Homelessness (PATH) – Jennifer Sanders
25. Region 6 Crisis Counseling Program – Jennifer Sanders
 - a. Update on the Intermediate Services Program (CCP-ISP)
 - b. Review and Approval of Budget and Plan for the Regular Services Program (CCP-RSP)
26. Update on the Opioid Settlement Funds Feasibility and Impact Analysis – Jennifer Sanders
27. Overview of the Suicide Among Males Grant Project – Crystal Fuller
28. Review and Approval of Final Workplans and Budgets for Partnership for Success (PFS) – Crystal Fuller
29. Approval of Fee for Eide Bailly Testing of a Major Federal Assistance Program – Patti Jurjevich
30. Approval of FY25 Final Certification of County Match – Patti Jurjevich
31. Analysis of FY24 Funding Utilization – Taren Petersen and Diane Lamb
32. Approval of Policy and Procedure #122, Agency Sponsored Training Cancellation – Patti Jurjevich
33. Approval for Out of State Travel – Patti Jurjevich
 - a. Lorie Thomas
 - b. Kim Kalina
34. Approval Of Monthly Budget Shifts – Patti Jurjevich
35. Approval of Contracts and Amendments – Patti Jurjevich
36. Director’s Report – Patti Jurjevich
37. Comments from the Public (please limit to 3 minutes each person)
38. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

ENOA

39. Approval of Tai Chi Updated agreement for Nokomis Watson
40. Approval of Volunteer Agreement for Holistic
41. Approval of 2 Volunteer Services Policies
 - a. Background Checks
 - b. AmeriCorps Seniors Program Background Checks
42. Approval of Homemaker and Personal Care Contracts for A Book of Life Homecare
43. Approval of Resolution from Platte Valley Bank
44. Director’s Report- Trish Bergman
45. Comments from the Public (please limit to 3 minutes each person)
46. Motion to Adjourn out of the meeting

THIS AGENDA, WILL BE KEPT CONTINUALLY CURRENT, AND WILL BE AVAILABLE FOR PUBLIC INSPECTION AT THE DUET OFFICE LOCATED AT 4715 S 132nd STREET, OMAHA NE