

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

APRIL 10, 2024

3:30 PM

**ENHSA/REGION 6 BEHAVIORAL HEALTHCARE BUILDING
4715 SOUTH 132 STREET, OMAHA, NE 68137**

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. Roll Call
2. Pledge of Allegiance
3. Comments & Correspondence - Governing Board
4. Approval of March 13, 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 Contracts – Jenni Allen
12. Director's Report – Jenni Allen
13. Comments from the Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of Alpha School and enter ENOA

ENOA

15. Approval of ENOA FY25 agency budget.
16. Approval of out of state travel to USAgings National Conference in Tampa, Florida – Trish Bergman
 - a. Katelyn York
 - b. Allison Adrian
 - c. Montanna Walling
17. Approval of new phone system purchase – Trish Bergman
18. Approval of New Horizon’s contract with Enterprise Media Group – Trish Bergman
19. Approval of ARPA fund expenditure for Senior Center Equipment purchase – Trish Bergman

20. Approval of Contracts – Trish Bergman

- a. Approval of Autumn Pointe Assisted Living Center HDM contract
- b. Approval of Jewish Federation of Omaha Kosher HDM contract
- c. Approval of Intercultural Senior Center congregate contract
- d. Approval of Seven Oaks Senior Center congregate contract
- e. Approval of NE Urban Indian congregate contract

21. Director's Report – Trish Bergman

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

23. Motion to Adjourn out of ENOA and enter Duet

Duet

24. Approval of Duet policy – Debbie Herbel

25. Approval of iSpring Learning Management System Renewal- Debbie Herbel

26. Approval of Roofing bids – Debbie Herbel

27. Approval of Docusign Renewal- Debbie Herbel

28. Director's Report– Debbie Herbel

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

30. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

31. Review and Approval of FY25 Regional Budget Plan - Taren Petersen

32. Approval Of Monthly Budget Shifts – Patti Jurjevich

33. Approval of Contracts and Amendments – Patti Jurjevich

34. Director's Report – Patti Jurjevich

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

36. 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