

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING
October 9, 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 September 11, 2024, Governing Board Meeting Minutes
5. Review of ENHSA Financials – Mark Garcia
6. Approval of ENHSA Insurance Policies – Tyler Weiland (Lockton)
7. Approval of the ENHSA Employees Retirement Plan Amendment – Debbie Herbel
8. Approval of AccuSource Agreement – Debbie Herbel
9. Approval of Ratification of Assignment and Assumption Agreement – Debbie Herbel
10. Attorney Comments – Chris Jerram
11. Report from Lobbyist – Sean Kelley
12. Request for Executive Session – Debbie Herbel
13. Director’s Report
14. Comments from the Public (please limit to 3 minutes each person)
15. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

16. Approval of Student Contracts – Jenni Allen
17. Director's Report – Jenni Allen
18. Comments from the Public (please limit to 3 minutes each person)
19. Motion to Adjourn out of Alpha School and enter ENOA

ENOA

20. Approval of Agreements/Contracts
 - a. Jourdan Fair Chore Agreement
 - b. Miguel Mata Chore Agreement
 - c. Care From Within – Homemaker and Personal Care Contracts
 - d. Genuine Global Care – Homemaker and Personal Care Contracts
21. Approval of Out of State Travel for Hope Houessoukpe – Trish Bergman
22. Approval of Agreement for IGO Independent Contractor – Trish Bergman
23. Director’s Report- Trish Bergman
24. Comments from the Public (please limit to 3 minutes each person)

25. Motion to Adjourn out of ENOA and enter Duet

Duet

26. Approval of 5310 Grant Resolution – Debbie Herbel

27. Approval of Duet Policies – Debbie Herbel

a. Human & Legal Rights Committee Policy

b. Confidentiality Policy

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 Budget and Plan for FY25 State Opioid Response (SOR 4) Grant – Crystal Fuller

32. Update on the Stepping Up Initiative – Vicki Maca

33. FY24 Professional Partner Annual Report – Kelly Baulisch

34. FY24 Annual Management Summary – Kim Kalina

35. Approval of Revised Policy/Procedure #6.802 Sick Leave – Patti Jurjevich

36. Approval to Open Two Certificate of Deposit Bank Accounts – Patti Jurjevich

37. Approval for Out of State Travel for Jennifer Hazuka – Patti Jurjevich

38. Approval Of Monthly Budget Shifts – Patti Jurjevich

39. Approval of Contracts and Amendments – Patti Jurjevich

40. Director's Report – Patti Jurjevich

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

42. 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