

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

October 18, 2023

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. Roll Call
2. Pledge of Allegiance
3. Comments & Correspondence - Governing Board
4. Review of ENHSA financial statements – Hope Houessoukpe
5. Approval of Property and Casualty Insurance Renewal – Lockton Representative
6. Approval of ENHSA HR Policy changes – Debbie Herbel
 - a. 3.05 Employment Status
 - b. 4.30 Financial Benefits
7. Attorney Comments – Chris Jerram
8. Report from Lobbyist – Sean Kelley
9. Director’s Report
10. Comments from the Public (please limit to 3 minutes each person)
11. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

12. Approval of 26 Student Contracts – Jenni Allen
 - a. 19 Council Bluffs Public Schools
 - b. 4 Omaha Public Schools
 - c. 1 Westside Public Schools
 - d. 1 Lewis Central Public Schools
 - e. 1 Papillion LaVista Public Schools
13. Approval of Fire Alarm Repair- Jenni Allen
14. Director's Report – Jenni Allen
15. Comments from the Public (please limit to 3 minutes each person)
16. Motion to Adjourn out of Alpha School and enter ENOA

ENOA

17. Approval of Chore Provider Agreements – Diane Stanton
 - a. Austin Hardesty
 - b. Tracy Hermanson
 - c. Lajuanda Williams
18. Approval of Becky Connor to the FGP Advisory Council – Diane Stanton
19. Approval of Independent Contractor for the Intergeneration Orchestra – Diane Stanton
20. Director's Report – Diane Stanton
21. Comments from the Public (please limit to 3 minutes each person)
22. Motion to Adjourn out ENOA and enter Duet

Duet

23. Approval of 2024 Lease Agreements – Debbie Herbel
 - a. The Hub - 408 Galvin Road North
 - b. Artisan Commons - 410 Galvin Road North
24. Approval to sell excess furniture and misc. items from Duet locations on Duet website – Debbie Herbel
25. Approval of Bids on Roof Repair and Replacement – Debbie Herbel
26. Approval of Out of State Travel for Therap National Conference – Debbie Herbel
27. Approval of Out of State Travel for Dani Streeter to attend the SOAR Conference – Debbie Herbel
28. Approval to Lease an Apartment in Grand Island – Debbie Herbel
29. Approval to Contact Banks for Quotes on Financing a Building for Childcare Services – Debbie Herbel
30. Review of the 3rd Quarter Incident Report – Debbie Herbel
31. Director's Report – Debbie Herbel
32. Comments from the Public (please limit to 3 minutes each person)
33. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

34. Approval of 2024 Insurance Plans – Scott Stevens, Dodge Partners Insurance
 - a. Health Insurance, Medica & HRA/Wex (Renewal)
 - b. Dental Insurance, Lincoln Financial Group (Renewal)
 - c. Vision Insurance, Lincoln Financial Group (New)
 - d. Short-term Disability, New York Life (New)
35. Review of the Annual Management Summary and of the Critical Incident Analysis – Kim Kalina
36. Approval of Human Resources Information and Payroll Systems – Lynne Gurciullo and Diane Lamb

37. Review and Approval of FY 24 Budget and Plan for Projects for Assistance in Transition from Homelessness (PATH) – Jennifer Sanders
38. Approval of Resolution to Close Housing Voucher Bank Account at First National Bank of Omaha – Patti Jurjevich
39. Re-Appointment of Jeff Leach, Cass County, to Behavioral Health Advisory Committee, 10/18/23-10/17/26 – Patti Jurjevich
40. Approval of Updates to Network Policy and Procedure # N106 – Monitoring Subcontractor Service Delivery – Patti Jurjevich
41. Approval of Budget Shifts – Patti Jurjevich
42. Approval of Contracts/Amendments – Patti Jurjevich
43. Request for Executive Session
44. Director's Report – Patti Jurjevich
45. Comments from the Public (please limit to 3 minutes each person)
46. Motion to Adjourn 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