

**EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES AND REGION 6
GOVERNING BOARD**

MEETING MINUTES

October 8, 2025

The Chair, Mary Ann Borgeson, called the meeting to order at 3:30 p.m., announcing that a copy of the “Nebraska Open Meetings Act” was displayed in the meeting room as required by law.

1. Pledge of Allegiance

The Pledge of Allegiance was recited

2. Roll Call showed the following Board members in attendance: Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); Don Kelly (Dodge County) and Lisa Kramer (Washington County)

Also present were Dennis Loose (Duet); Trish Bergman (ENOA); Patti Jurjevich (Region 6 Behavioral Healthcare); and Jenni Allen (Alpha School)

3. Comments & Correspondence - Governing Board

There were no comments or correspondence from Board members

4. Approval of FY 25/26 Lockton Insurance Renewal – Lockton Insurance

Kyle Gappa with Lockton recapped the placemat for the ENHSA FY 25/26 insurance renewal

A motion was made by Pat to approve the FY 25/26 Lockton Insurance Renewal. The motion was seconded by Lisa and passed by a unanimous roll call vote

5. Preliminary Approval to Negotiate Loan Arrangements between Region 6 and Duet – Patti Jurjevich & Dennis Loose

Dennis Loose and Mary Ann Borgeson discussed the conditions of a potential loan, noting that no other lender arrangements had materialized. The Board agreed that the finalized proposal would be reviewed in a special meeting to be scheduled prior to the next regular Governing Board meeting.

A motion was made by Don to grant negotiations for loan arrangements between Region 6 Behavioral Healthcare and Duet. The motion was seconded by Lisa and passed by a unanimous roll call vote.

6. Attorney Comments – Chris Jerram

There were no Attorney Comments.

7. Report from Lobbyist – Sean Kelley

There was no report from the Lobbyist.

8. Director's Report

There was no Director's Report

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

There were no Comments from the Public

10. Motion to Adjourn out of ENHSA Admin and enter Alpha School

A motion was made by Don to adjourn out of ENHSA Admin and enter Alpha School. The motion was seconded by Lisa and passed by a unanimous roll call vote

Alpha School

11. Director's Report – Jenni Allen

Jenni Allen was excused due to short staffing at the school. Mary Ann provided a brief update: student enrollment is 71, with a referral waiting list of 24. The school is considering opening another classroom. Five students are transitioning to public schools, and five students are transitioning into Alpha.

12. Request for Executive Session – Jenni Allen

This item was not needed and not addressed during the meeting

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

There were no Comments from the Public

14. Motion to Adjourn out of Alpha School and enter ENOA

A motion was made by Don to adjourn out of Alpha School and enter ENOA. The motion was seconded by Lisa and passed by a unanimous roll call vote

ENOA

15. Approval of Chore Agreement for Steven Williams – Trish Bergman

Trish explained that the snow removal contract will cover all five counties.

A motion was made by Lisa to approve the Chore Agreement for Steven Williams, seconded by Don, and passed unanimously.

16. Approval of Aging with Spirit Foundation Member Matt Turner – Trish Bergman

Matt Turner was presented as the final member to join the Aging with Spirit Foundation.

A motion was made by Don to approve Matt Turner. The motion was seconded by Pat, and passed by a unanimous roll call vote

17. Approval of Agreement for IGO Independent Contractor – Trish Bergman

Trish explained that Chris Gillette, a long-time employee of the Intergenerational Orchestra, is now being contracted as an independent contractor due to retirement. This is just to extend her contract for another year.

A motion was made by Lisa to approve the Agreement for IGO Independent Contractor. The motion was seconded by Pat and passed by a unanimous roll call vote.

18. Ratification of MOW Van purchase – Trish Bergman

Trish stated that ENOA had 2023 funds that needed to be spent prior to the end of September. Kaitlyn located a van at Baxter for \$31,000 and received prior approval from Mary Ann.

A motion was made by Lisa to approve the Ratification of the MOW Van Purchase. The motion was seconded by Don and passed by a unanimous roll call vote.

19. Director's Report – Trish Bergman

Trish reported that Hope is working with the Eide Bailly auditors. The Aging with Spirit Foundation board met on October 7. Trish also noted that Warhorse continues to send ENOA money from donations

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

There were no Comments from the Public

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

A motion was made by Don to adjourn out of ENOA and enter Region 6 Behavioral Healthcare. The motion was seconded by Lisa and passed by a unanimous roll call vote

Region 6 Behavioral Healthcare

22. Summary Report - FY25 Service Provider Reviews – John Murphy

23. John Murphy recapped the FY25 Service Provider Review Report, which had been provided in the Board's packets.

24. Annual Management Summary Report – Kim Kalina

Kim Kalina presented the Annual Management Summary Report, highlighting key initiatives for FY26. The report had been provided in the Board's packets.

25. Request for Proposal (RFP) for Peer Support, Substance Use – Tad Spencer

- a. Review of RFP Process and Funding Recommendations
- b. Approval of Funding

Tad reviewed the RFP process and funding recommendations included in the Board's packets. He presented the Behavioral Health Advisory Committee's recommendation to fund CenterPointe's proposal for Peer Support – Substance Use Services

A motion was made by Pat to approve the funding. The motion was seconded by Don and passed by a unanimous roll call vote

26. Review and Approval of the Budget and Plan for the Nebraska State Suicide Prevention Coalition – Crystal Fuller

Crystal Fuller reviewed the Budget and Plan for the Nebraska State Suicide Prevention Coalition, noting that the total budget is \$30,000.

A motion was made by Don to approve the Budget and Plan for the Nebraska State Suicide Prevention Coalition. The motion was seconded by Lisa by and passed by a unanimous roll call vote.

27. Approval for Out of State Travel for Kim Kalina – Patti Jurjevich

Travel for CARF Survey November 12-14, 2025, in Sevierville, TN there is no cost for this travel

A motion was made by Lisa to approve the out-of-state travel for Kim Kalina. The motion was seconded by Don and passed by a unanimous roll call vote.

28. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the Contracts and Amendments provided in the Board's packets

A motion was made by Don to approve the contracts and amendments. The motion was seconded by Lisa and passed by a unanimous roll call vote.

29. Director's Report – Patti Jurjevich

Patti provided an update on the health insurance renewal, noting that Medica is proposing a 29% increase. Scott Stevens is exploring other plans within Medica to reduce costs and has reached out to Nebraska NACo for potential savings. Patti indicated that a recommendation will be brought back to the Board next month.

Patti provided updates on ongoing initiatives for Region 6, mentioning that the Annual Eide Bailly Audit will be presented next month.

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

There were no comments from the public

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

A motion was made by Lisa to adjourn out of Region 6 Behavioral Healthcare and enter Duet. The motion was seconded by Don and passed by a unanimous roll call vote.

Duet

32. Approval of Amended Contract for Dennis Loose – Dennis Loose

Dennis thanked Leah and Diane for helping with the board in Amanda's absence.

The Board discussed Dennis Loose's contract, including payment terms and the time he has dedicated to the position. Dennis expressed his respect for ENHSA and addressed the proposed contract extension through December 31.

A motion was made by Don to withdraw the contract. The motion was seconded by Lisa and passed by a unanimous roll call vote.

33. Approval of listing properties with PJ Morgan – Dennis Loose

- a. 9524/9526 Maple Street Omaha, NE
- b. 8316 Hillside Drive Omaha, NE

A motion was made by Lisa to approve the listing properties with PJ Morgan. The motion was seconded by Pat and passed by a unanimous roll call vote.

34. Approval to secure leased space for maintenance and content storage – Dennis Loose

Dennis requested permission to secure a leased space for the maintenance content and storage due to selling the current maintenance building.

A motion was made by Pat to secure leased space for maintenance and content storage. The motion was seconded by Don and passed by a unanimous roll call vote.

35. Approval of Apparel Company for Staff Uniforms – Dennis Loose

Dennis Loose explained that, due to the union contract agreement and the closing of Kalidescope, the agency requires a new apparel company to provide staff uniforms.

A motion was made by Don to approve the Apparel Company for Staff uniforms. The motion was seconded by Lisa and passed by a unanimous roll call vote.

36. Approval of Resolution for sale of 915 and 917 Arlene Circle – Dennis Loose

Dennis reported that an offer of \$65,000 had been received for both lots on Arlene Circle.

A motion was made by Pat to approve the resolution for the sale of 915 and 917 Arlene Circle. The motion was seconded by Don and passed by unanimous roll call vote.

37. Approval of Resolution for sale of 4333 S 87th Street – Dennis Loose

Dennis reported that an offer of \$935,000 had been received for 4333 S 87th Street.

A motion was made by Don to approve the resolution for the sale of 4333 S 87th Street. The motion was seconded by Lisa and passed by unanimous roll call vote.

38. Approval of Ratification of addendum for 2020 N 72nd Street– Dennis Loose

Dennis reported that the addendum includes a \$2,475 due diligence payment for radon system installation

A motion was made by Don to ratify the addendum for 2020 N 72nd Street. The motion was seconded by Lisa and passed by unanimous roll call vote.

39. Director's Report - Dennis Loose

Dennis thanked Patti for her work on the loan arrangements. He reported that the SLP and Nursing teams have been moved to the Central Office, with nursing staff scheduled to transition to Synergy soon. Dennis also noted that bids for snow removal will be presented at the next meeting.

40. Request for Executive Session – Dennis Loose

A Motion was made by Lisa that the Board with Attorney Chris Jerram and Dennis Loose move into Executive Session to discuss Union Negotiations and to reconvene in open session. The motion was seconded by Don and passed by unanimous roll call vote.

A Motion was made by Don that the Board with Attorney Chris Jerram and Dennis Loose reconvene and reopened the meeting to the public. The motion was seconded by Pat and passed by unanimous roll call vote. The Chair stated that no action was taken during executive session.

41. Approval of Michigan Plan Teamsters – Dennis Loose

A motion was made to approve the Michigan Plan Teamsters. The motion was seconded and passed by unanimous roll call vote.

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

There were no Comments from the Public

43. Motion to Adjourn out of the meeting

A motion was made by Don to adjourn the meeting. The motion was seconded by Pat and passed by a unanimous roll call vote