

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

MEETING MINUTES

May 13, 2026

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: Taylor Boyle (Cass County); Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); and Don Kelly (Sarpy County) Absent: Lisa Kramer (Washington County)

Also present were Tiffany Milone (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 Governing Board Meeting Minutes

- a. April 8, 2026
- b. April 30, 2026 – Duet Special Meeting

A motion was made by Don to approve April 8, 2026 and April 30, 2026 Duet Special Meeting minutes. The motion was seconded by Pat and passed by a unanimous roll call vote.

5. Review of ENOA and Alpha School Financial Statements – Hope Houessoukpe

Hope was absent due to a family emergency. Trish and Diane recapped ENOA and Alpha Financial Statements. Standard reports were included in the meeting packets for Board review.

6. Review of Duet Financial Statements – John Burns

John reviewed the Duet Financial Statements. Don spoke about credit cards and the need to reduce the number of cards Duet has

7. Approval to Engage Eide Bailley for FY26 Audit – Trish Bergman

Discussion was held regarding whether to continue audit services with Eide Bailley and the possibility of requiring agencies to seek bids for audit services next year.

A motion was made by Pat to approve engaging Eide Bailley for the FY26 Audit. The motion was seconded by Taylor and passed by a roll call vote, with all members voting in favor except Don Kelly, who voted no.

8. Kirsch Group Presentation

Cara presented on behalf of The Kirsch Group, an Omaha-based employee benefits consulting firm that works with employers to develop customized health and benefits strategies. The presentation focused on employee benefit planning, cost-management strategies, compliance support, and approaches to improving employee engagement and communication regarding benefits.

9. Attorney Comments – Chris Jerram

There were no Attorney comments

10. Report from Lobbyist – Sean Kelley

Sean provided an update on current legislative matters.

11. Director’s Report

There was no Director’s Report

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

There were no Comments from the Public

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

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

Alpha School

14. Approval of (17) Seventeen Student Contracts – Jenni Allen

- a. (1)- Millard
- b. (1)- Harlan
- c. (14) OPS-Next Level Learning (summer school)
- d. (1) Millard-Next Level Learning (summer school)

A motion was made by Don to approve the (17) seventeen student contracts. The motion was seconded by Pat and passed by a unanimous roll call vote

15. Review and Approval of Bids for Upgrading Phone System – Jenni Allen

Jenni reviewed three bids received to upgrade Alpha School’s phone system, noting that the current system is outdated and has reached end of life support. Proposals were received from net2phone, RingCentral, and InTouch. Jenni recommended approval of the InTouch system, noting that ENOA currently uses the service and has been satisfied with its performance. It was also noted that Region 6 would later seek approval to upgrade to the same system during its portion of the agenda.

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

16. Director's Report – Jenni Allen

Jenni reported that there are six days of school remaining in the current year. She noted that the school will begin the next academic year with 72 students enrolled and that preparations are underway for Next Level Learning (summer school).

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

There were no comments from the public

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

The chair noted minor changes to the order of tonight's agenda, including this motion. A motion was made by Pat to adjourn out of Alpha School and enter Duet. The motion was seconded by Taylor and passed by a unanimous roll call vote.

Duet

19. Approval of Resolution Authorizing the Sale of Duet Residential Properties – Tiffany Milone

Tiffany requested approval of a resolution authorizing the final sale of all Duet properties. She noted that approval to sell was granted last month, and this resolution serves as the final required step for the bank to complete closing on all properties. She also added that there were issues with two property deeds that Chris is currently working to resolve; once those issues are corrected, those two properties will also be included in the sale process.

A motion was made by Pat to approve the Resolution Authorizing the Sale of Duet Residential Properties. The motion was seconded by Taylor and passed by a unanimous roll call vote.

20. Approval of Lease Agreement with People First Communities – Tiffany Milone

The lease agreement with People First Communities was included in the meeting packets for review. Tiffany noted that she is working through final details with Chris and requested approval for Mary Ann to sign the lease once it has been completed and reviewed by legal counsel. She added that the lease is a required contingency of the property sale.

A motion was made by Pat to authorize Mary Ann to execute the lease agreement with People First Communities, contingent upon completion of the final revisions and review by legal counsel. The motion was seconded by Taylor and passed by a unanimous roll call vote.

21. Review and Approval of Radon Mitigation Bids – Tiffany Milone

Discussion was held regarding radon mitigation needs identified during the home inspection process. It was reported that 8 homes require radon mitigation systems to be installed. Duet received three bids for the work, with additional bids pending. Tiffany noted that the bids received are detailed and provide clear cost estimates for the required installations. She recommended proceeding with Advanced Radon for the installations.

A motion was made by Don to approve Advanced Radon to complete radon mitigation system installations in all eight (8) homes for Duet, and to authorize staff to approve radon mitigation

bids for the remaining homes as needed, not to exceed \$2,000 per home. The motion was seconded by Taylor and passed by a unanimous roll call vote.

22. Approval of Ratification to Engage Your Part-Time Controller – Tiffany Milone

Tiffany requested ratification of Duet's engagement with Your Part-Time Controller (YPTC), a financial management firm that provides accounting and financial oversight services. She explained that through a comprehensive review of Duet's financial operations, YPTC will provide guidance on the best financial practices and help strengthen and support the organization's current fiscal operations.

A motion was made by Don to approve the Ratification to Engage Your Part-Time Controller. The motion was seconded by Pat and passed by a unanimous roll call vote.

23. Approval of Adobe Acrobat Renewal – Tiffany Milone

Tiffany presented the annual renewal of the Adobe Acrobat subscription for continued organizational use. The renewal cost was discussed.

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

24. Approval of Updated Duet Policies – Tiffany Milone

Tiffany presented the updated Duet policies and procedures, which were comprehensively reviewed and revised to align with current Nebraska regulations and organizational practices. The revisions consolidated policies and procedures into single documents and standardized formatting to improve clarity, consistency, and usability.

During the discussion, the Chair noted a typographical error in one of the policies and stated she would email Amanda with the correction.

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

25. Director's Report – Tiffany Milone

Tiffany reported on the overall stability of Duet and noted that the proceeds from the sale of the homes will provide significant financial support to the organization. She also emphasized the importance of maintaining continuity of care and support for all individuals receiving services and highlighted this as a key organizational priority.

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

Bob Greco, an individual supported by Duet and a participant with ENCOR/Duet since December 21, 1981, attended the meeting. The Chair recognized and thanked Mr. Greco for his presence and participation.

Debbie Saloman, parent of two individuals supported by Duet, expressed appreciation for Tiffany and noted significant improvements she has observed since December. The Chair thanked Debbie for her participation in the meeting.

Mark Barker, parent of an individual supported by Duet, expressed interest in serving on the Parent Advisory Committee and the Financial Advisory Committee. The Chair thanked Mark for his participation in the meeting.

Laura McCormick, sibling of an individual supported by Duet, shared concerns regarding Duet's financial stability and emphasized the importance of maintaining strong organizational controls and oversight. The Chair thanked Laura for her participation in the meeting.

Maurice McSorely, parent of an individual supported by Duet, commented on the role of attorneys in various counties and their involvement in ongoing investigations. The Chair thanked Maurice for his participation in the meeting.

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

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

Region 6 Behavioral Healthcare

28. Presentation on CashVest Program – Tyler Frame, Senior Relationship Specialist, three+one

Tyler Frame, Senior Relationship Specialist with three+one, presented information on the results of the Region 6 CashVest Program, highlighting benefits related to cash management and financial optimization.

29. Review and Approval of Tobacco Free Nebraska (TFN) Revised Budget and Plan with Reductions for FY26 and FY27 – Crystal Fuller

Crystal Fuller presented the revised TFN budget and plan, including reductions for FY26 and FY27.

A motion was made by Pat to approve the Tobacco Free Nebraska Revised Budget and Plan with Reductions for FY26 and FY27. The motion was seconded by Don and passed by a unanimous roll call vote.

30. Update on Information Sharing Project – Vicki Maca
a. Recommendation from Leadership Committee
b. Approval to Terminate Contract with Netsmart

Vicki provided an update on the Information Sharing Project, including a recommendation to terminate the Netsmart contract from the Leadership Committee.

A motion was made by Don to not renew and terminate the contract with Netsmart. The motion was seconded by Pat and passed by a unanimous roll call vote.

31. Approval to Purchase New Phone System – Patti Jurjevich

Patti reviewed three bids received to upgrade Region 6's phone system, noting that the current system is outdated and has reached end of life support. Proposals were received from InTouch, Verizon, and CPI Dialpad. Patti recommended approval of the InTouch system, noting that ENOA currently uses the service and has been satisfied with its performance. It was also noted that Alpha School also sought approval to upgrade to the same system earlier in the meeting.

A motion was made by Don to approve upgrading to the InTouch Phone System. The motion was seconded by Taylor and passed by a unanimous roll call vote.

32. Approval of Eide Bailly FY26 Engagement Proposal – Patti Jurjevich

Patti presented the FY26 engagement proposal from Eide Bailly. She noted that a multi-year engagement agreement had previously been executed for Region 6's audits, and stated that Region 6 is required to fulfill the existing agreement before seeking bids from other audit firms. Earlier in the meeting, discussion was held regarding whether to continue audit services with Eide Bailly and the possibility of requiring agencies to seek bids for audit services next year.

A motion was made by Pat to approve the Eide Bailly FY 26 Engagement Proposal. The motion was seconded by Taylor and passed by a roll call vote, with all members voting in favor except Don Kelly, who voted no.

33. Quarterly Financial Statements for Period Ending March 31, 2026 – Patti Jurjevich

Patti noted that the Quarterly Financial Statements for Period Ending March 31, 2026 were included in the Board's packets for review.

34. Approval for Out of State Travel for Ramey Stillman – Patti Jurjevich

Patti requested approval for Out of State Travel for Ramey Stillman to attend Sources of Strength T4T Training in Denver, CO June 22- June 25, 2026.

A motion was made by Don to approve the Out of State Travel for Ramey Stillman. The motion was seconded by Taylor and passed with a unanimous roll call vote.

35. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the contracts and amendments that were provided in the Board packets.

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

36. Director's Report – Patti Jurjevich

Patti reported on state-level discussions related to DHHS and potential changes to the behavioral health regional system, including legislative activity under LB 901. She noted that LB 901 has been part of ongoing conversations regarding possible restructuring of the regional model and alignment of behavioral health services under DHHS oversight.

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

There were no comments from the public

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

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

ENOA

39. Approval of ENOA Provider Contracts/Amendments/MOU's for FY 2027 – Trish Bergman

- a. Congregate Contracts
- b. Personal Emergency Response System Contract
- c. Caregiver Support Program Respite Contracts
- d. Company Kitchen Caterer Amendment
- e. Freelance Contributing Writers MOU's

Trish presented contracts including three intercultural centers, 14 respite care agreements, the personal emergency response system with Connect America, she noted the final year of a five-year contract with Company Kitchen, which includes a 5% increase, and two freelance writers MOUs were also included.

A motion was made by Pat to approve the ENOA Provider Contracts/Amendments/MOU's for FY27. The motion was seconded by Don and passed by a unanimous roll call vote.

40. Approval of Provider Chore Agreement for K&O Community Services – Trish Bergman

Trish presented a provider chore agreement with K&O Community Services, stating this agreement is for Douglas County and will provide lawn and snow care services.

A motion was made by Don to approve the Provider Chore Agreement for K&O Community Services. The motion was seconded by Pat and passed by a unanimous roll call vote.

41. Approval of Out of State Travel for Allison Adrian – USAging26 Conference – Trish Bergman

Approval was requested for Allison Adrian to attend the USAging26 Conference.

A motion was made by Pat to approve Allison Adrian to attend the USAging26 Conference. The motion was seconded by Taylor and passed by a unanimous roll call vote.

42. Approval of Out of State Travel for Katelyn York – Meals on Wheels America Conference – Trish Bergman

Approval was requested for Katelyn York to attend the Meals on Wheels America Conference.

A motion was made by Don to approve Katelyn York to attend the Meals on Wheels America Conference. The motion was seconded by Pat and passed by a unanimous roll call vote.

43. Approval of Contracts & Commercial Relationships policy – Trish Bergman

Trish presented the required Contracts & Commercial Relationships policy.

A motion was made by Don to approve the Contracts & Commercial Relationships policy. The motion was seconded by Taylor and passed by a unanimous roll call vote.

44. Presentation of ENOA 101 – Diane Stanton

Diane presented ENOA 101, providing an overview of ENOA's organizational structure and services.

45. Approval of FY27 Area Plan and Budgets – Trish Bergman and Hope Houessoukpe

Trish presented the FY27 Area Plan and budgets that were provided in the Board packets.

A motion was made by Pat to approve the FY27 Area Plan and Budgets. The motion was seconded by Don and passed by a unanimous roll call vote.

46. Director's Report – Trish Bergman

Trish provided the Director's report

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

There were no comments from the public

48. Motion to Adjourn out of the meeting

A motion was made by Pat at 5:57 p.m., to adjourn the meeting. The motion was seconded by Don and passed by a unanimous roll call vote.