

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

December 12, 2024

3:30 PM

Field Club of Omaha, 3615 Woolworth Avenue, Omaha

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. Comments & Correspondence - Governing Board
3. Approval of November 13, 2024, Governing Board Meeting Minutes
4. Review of ENHSA financial statements – Mark Garcia
5. Approval of ENHSA Workday Agreement – Debbie Herbel
6. Presentation of FY24 ENHSA Financial Audit – Randy Hoffman, Eide Bailly LLP
7. Approval of ENHSA Snow Removal Bid- Debbie Herbel
8. Attorney Comments – Chris Jerram
9. Report from Lobbyist – Sean Kelley
10. Request for Executive Session – Debbie Herbel
11. Director’s Report
12. Comments from the Public (please limit to 3 minutes each person)
13. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

14. Approval of 2 student contracts – Jenni Allen
15. Director's Report – Jenni Allen
16. Comments from the Public (please limit to 3 minutes each person)
17. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

18. Report on the FY24 Annual Site Visit Summary – John Murphy
19. Information Sharing Project – Vicki Maca
 - a. Review of Plan and Cost

- b. Approval of Leadership Team Recommendation to Contract with Netsmart
- 20. Approval of Opioid Settlement Funds Grant Applications and Funding Recommendations – Jennifer Sanders
- 21. Approval of the Tobacco Free Nebraska (TFN) Reallocation – Crystal Fuller
- 22. Approval of Monthly Budget Shifts – Patti Jurjevich
- 23. Review of FY26 Preliminary Funding Allocation – Patti Jurjevich
- 24. Appointments to the Behavioral Health Advisory Committee – Patti Jurjevich
 - a. Michelle Gerdes, Consumer Advisory Team Representative, 1/1/25-12/31/25
 - b. Medjine Desgraves, Douglas County, 12/12/24-12/11/27
- 25. Approval of Contracts and Amendments – Patti Jurjevich
- 26. Approval for Out of State Travel for Miles Glasgow – Patti Jurjevich
- 27. Quarterly Financial Statements for Period Ending September 30, 2024 – Patti Jurjevich
- 28. Director’s Report – Patti Jurjevich
- 29. Comments from the Public (please limit to 3 minutes each person)
- 30. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

ENOA

- 31. Approval of Out of State Travel for Katelyn York– Trish Bergman
- 32. Approval of Caretech Volunteer Agreement – Trish Bergman
- 33. Director’s Report – Trish Bergman
- 34. Comments from the Public (please limit to 3 minutes each person)
- 35. Motion to Adjourn out ENOA and enter Duet

Duet

- 36. Approval of Lease Renewal for 1835 E Military Ave Fremont, NE – Debbie Herbel
- 37. Approval of Listing Agreements – Debbie Herbel
 - a. 5210 Northwest Drive
 - b. 7019 N 51st Street
- 38. Approval of Sublease Agreement for 3305 N 190th Plaza Omaha NE 68022 – Debbie Herbel
- 39. Comments from the Public (please limit to 3 minutes each person)
- 40. Motion to Adjourn out of meeting

THIS AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE AVAILABLE FOR PUBLIC INSPECTION AT THE DUET 4715 S 132nd STREET, OMAHA NE