

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

November 12, 2025

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 Governing Board Meeting Minutes
 - a. September 6, 2025
 - b. Special Meeting 9/25/25
 - c. October 8, 2025
 - d. Special Meeting 10/29/25
 - e. Special Meeting 11/6/25
5. Review of ENOA Financials – Hope Houessoukpe
6. Review of Duet & Alpha Financials – John Burns
7. Approval of Snow Bid for ENHSA/Region 6 Administration Building – Trish Bergman
8. Ratification of the Final Loan Arrangements between Region 6 and Duet – Patti Jurjevich & Dennis Loose
9. Attorney Comments – Chris Jerram
10. Report from Lobbyist – Sean Kelley
11. Director’s Report
12. Request for Executive Session
13. Comments from the Public (please limit to 3 minutes each person)
14. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

15. Approval of Student Contracts – Jenni Allen
16. Approval of the transition of Alpha program fiscal responsibilities to the ENOA Finance Team – Jenni Allen & Trish Bergman
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 Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

20. Presentation of FY25 Financial Audit – John Shurtliff, Eide Bailly LLP
21. Approval of 2026 Insurance Plans – Mike Boden
 - a. Health Insurance, BCBS

- b. Dental Insurance, BCBS
 - c. Vision Insurance, VSP Vision Care
 - d. Life Insurance, Madison National Life
 - e. Long Term Disability Insurance, Madison National Life
 - f. AD & D, Madison National Life
- 22. Review and Approval of Projects for Assistance in Transition from Homelessness (PATH) Plan and Budget – Crystal Fuller
 - 23. Update of the Stepping Up Initiative – Vicki Maca
 - 24. Approval of Behavioral Health Advisory Committee Revised Bylaws – Patti Jurjevich
 - 25. Approval of Contracts and Amendments – Patti Jurjevich
 - 26. Quarterly Financial Statements for Period Ending September 30, 2025 – Patti Jurjevich
 - 27. Ratification to Open Certificate of Deposit Bank Account – Patti Jurjevich
 - 28. Approval of Out of State Travel – Patti Jurjevich
 - 29. Director’s Report – Patti Jurjevich
 - 30. Request for Executive Session – Patti Jurjevich
 - 31. Comments from the Public (please limit each person to 3 minutes)
 - 32. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

ENOA

- 33. Approval of Agreements – Trish Bergman
 - a. Dean Evans – Chore Agreement
 - b. Johnston’s Lawncare & Snow Removal – Chore Agreement
- 34. Approval of Tai Chi Contract for Marie Sedlacek – Trish Bergman
- 35. Approval of Out of State Travel for Katelyn York – Trish Bergman
- 36. Director’s Report – Trish Bergman
- 37. Request for Executive Session – Trish Bergman
- 38. Comments from the Public (please limit to 3 minutes each person)
- 39. Motion to Adjourn out of ENOA and enter Duet

Duet

- 40. Review and Approval of Sealed Snow Bids for Duet Residential Properties- Dennis Loose
- 41. Approval of Listing Agreement, Offer Letter, and Purchase Agreement for 9524/26 Maple Street – Dennis Loose
- 42. Approval of Lease Addendum for 9814 and 9850 M Street – Dennis Loose
- 43. Approval of My25 Agreement for 6440 and 6430 N 66th Street – Dennis Loose
- 44. Approval of Out-of-Town Travel for Catherine Manning to travel and stay in Grand Island for the Area Certification Review – Dennis Loose
- 45. Approval of Lease Agreement for 2020 N 72nd Street – Dennis Loose
- 46. Ratification of Addendum for the Phase 1 Environmental Assessment at 4333 S 87th Street – Dennis Loose
- 47. Director’s Report - Dennis Loose
- 48. Request for Executive Session
- 49. Approval of Hiring of New Duet Executive Director and Contract
- 50. Comments from the Public (please limit to 3 minutes each person)
- 51. Motion to Adjourn out of 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