

**EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES
AND REGION 6 GOVERNING BOARD MEETING MINUTES
April 14, 2021**

Vice Chair, Angi Burmeister called the meeting to order at 3:30pm. Announcing that a copy of the “Nebraska Open Meetings Act” is displayed in this Meeting Room as required by law.

1. Roll Call showed the following Board Members in attendance: Janet McCartney (Cass County); Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); Angi Burmeister (Sarpy County); Lisa Kramer (Washington County)

The following staff members were present: Trish Bergman (ENOA); Debbie Herbel (Duet); Patti Jurjevich (Region 6 Behavioral Healthcare); and Clint Reid (Alpha School)

Also present: Sarah Graham (Duet) and Diane Stanton (ENOA)

2. Comments & Correspondence - Governing Board

There were no comments.

3. Approval of the March 10, 2021 Governing Board Meeting Minutes.

Motion was made by Lisa to approve the March 10, 2021 Governing Board Meeting Minutes. Motion was seconded by Janet and passed by unanimous roll call vote.

4. Review of ENHSA financial statements – Nancy Chase

Nancy reported on the documentation that was provided in the Board member’s packets.

5. Resolution Authorizing correction of deed for Summit Plaza- Chris Jerram

Amanda explained that the bank is needing the signed resolution for the deed correction for Summit Plaza.

Motion was made by Angi to approve the resolution correcting the deed for Summit Plaza. Motion was seconded by Janet and passed by unanimous roll call vote.

6. Attorney Comments – Chris Jerram

There were no attorney comments

7. Report from Lobbyist – Sean Kelley

Sean’s report was included in the Governing Board’s packets

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 Duet

Motion was made by Lisa to adjourn out of ENHSA Admin and enter Duet. Motion was seconded by Angi and passed by unanimous roll call vote.

ALPHA

11. Approval of 10 Student Contracts- Clint Reid

1. 1 Millard Public Schools
2. 2 Council Bluffs Community Schools
3. 5 Omaha Public Schools
4. 1 Elkhorn Public School
5. 1 Lewis Community Central

Motion was made by Angi to approve 10 Student Contracts. Motion was seconded by Janet and passed by unanimous roll call vote.

12. COVID-19 Report – Clint Reid

Currently no active Covid cases, staff remain positive in getting vaccinated.

13. Director’s Report – Clint Reid

Clint reported that there are currently 68 enrolled students, Alpha has completed state testing for grades 3-8th. 2 students took ACT’s. 30 days left until school is out.

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

There were no comments from the Public

15. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

Motion was made by Lisa to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare. Motion was seconded by Janet and passed by unanimous roll call vote.

Region 6 Behavioral Healthcare

16. Year 3 Partnership for Success (PFS) Carryover Funds – Crystal Fuller

1. Review of Funding and Budget Narrative
2. Approval of Funding Plan

Crystal presented the Year 3 Partnership for Success Carryover Funds documentation that was provided in the Board members packets.

Motion was made by Pat to approve the funding plan. Motion was seconded by Angi and passed by unanimous roll call vote.

17. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the requests for contracts and amendments that are in the packet for review by the Board.

Motion was made by Lisa to approve the Contracts and Amendments. Motion was seconded by Pat and passed by unanimous roll call vote.

18. Approval of Out of State Travel – Patti Jurjevich

Patti requested approval to travel out of state to attend the 2021 NACo Annual Conference in Prince George's County, MD on July 9-12, 2021.

Motion was made by Lisa to approve the Out of State Travel. Motion was seconded by Janet and passed by unanimous roll call vote.

19. Covid-19 update – Patti Jurjevich

Patti reported that there are no current active cases of Covid. She plans to reopen and have staff back on a staggered schedule starting May 10, 2021.

20. Director's Report – Patti Jurjevich

Patti recapped the normal reports that are included in the Board's packets.

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

There were no comments from the Public.

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

Motion was made by Lisa to adjourn out of Region 6 Behavioral Healthcare and enter ENOA. Motion was seconded by Angi and passed by a unanimous roll call vote.

ENOA

23. Approval of ENOA's FY 22 Annual Plan and Budget- Trish Bergman

Trish reviewed ENOA's FY 22 Annual Plan and Budget that was provided in the Board member's packets. She explained that with the unused Federal Funding, they are unsure of what the budget will be, she said that additional funds from the legislative funds last year has helped tremendously. Trish mentioned cutting the durable medical equipment, she said that if someone is needing durable med equipment, they should use the enrichment grant that will cover costs.

Motion was made by Lisa to approve ENOA's FY22 Annual Plan and Budget. Motion was seconded by Janet and passed by unanimous roll call vote.

24. Approval of FY 22 Personal Care and Homemaker Services contracts – Trish Bergman

Trish included the FY22 Personal Care and Homemaker Services contracts in the Board member's packets.

Motion was made by Angi to approve the FY 22 Personal Care and Homemaker Service Contracts. Motion was seconded by Pat and passed by unanimous roll call vote.

25. Approval of Hy-Vee Contract for the Diner's Choice Program – Trish Bergman

Trish explained that this includes 11 Hy-vee's

Motion was made by Pat to approve the Hy-Vee Contract to the Diner's Choice Program. Motion was seconded by Angi and passed by unanimous roll call vote.

26. Approval of Connect America contract amendment – Trish Bergman

Trish explained that rate for this contract was able to be brought up to \$19.00.

Motion was made by Lisa to approve the Connect America contract amendment. Motion was seconded by Pat and passed by unanimous roll call vote.

27. Approval of Enterprise Publishing print agreement – Trish Bergman

Trish explained that this was approved last month's meeting and she brought the contract to be signed today.

Motion was made by Lisa to approve the Enterprise Publishing print agreement. Motion was seconded by Pat and passed by unanimous roll call vote.

28. Approval of Home Delivered Meals van bid – Trish Bergman

Trish explained that she would like to move forward with the 1 bidder that was included in the Board member's packets.

Motion was made by Pat to approve the Home Delivered Meals van bid. Motion was seconded by Angi and passed by unanimous roll call vote.

29. Approval of FY 21 Home Delivered Meal Provider Contracts – Trish Bergman

Motion was made by Pat to approve the FY 21 Home Delivered Meal Provider Contracts. Motion was seconded by Angi and passed by unanimous roll call vote.

30. Approval of Arlington Senior Center Lease – Trish Bergman

Trish explained that this agreement is renewed every year.

Motion was made by Lisa to approve contingent on checking the date for the Arlington Senior Center Lease. Motion was seconded by Pat and passed by unanimous roll call vote.

31. ENOA Ombudsman Program Presentation – Beth Nodes

Beth presented the Ombudsman Program, she included a handout in the Board member's packets.

32. Approval of ENOA All Covered contract – Trish Bergman

Trish explained that this would decrease their monthly service fee from \$8200 down to \$500.

Motion was made by Angi to approve the ENOA All Covered contract. Motion was seconded by Pat and passed by unanimous roll call vote.

33. COVID-19 update- Trish Bergman

Trish reported no new cases within ENOA. All staff have had the opportunity to receive the vaccine. Home visits have started back up, but slowly. May 1st Transportation will open back up. Trish was excited to report that they have a goal of July 1st for Senior Center's to open.

34. Directors Report – Trish Bergman

Trish included the check register for the Board member's review. Trish reported that May is older Americans month. ENOA is participating in Nebraska's Do Good week! She also reported that Arlis Schmidt, Home Delivered Meals Director is retiring at the end of April.

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

There were no comments from the public

36. Motion to Adjourn out of ENOA and enter Duet

Motion was made by Angi to Adjourn out of ENOA and enter Duet. Motion was seconded by Pat and passed by unanimous roll call vote.

Duet

37. Approval of Cox Security Agreement at 18th & Clark – Sarah Graham

Sarah explained that this was the second time that we have brought the Cox Security Agreement for 18th & Clark. The first time was back in 2019, and Cox never installed this security system.

Motion was made by Lisa to approve the both Cox Security Agreements one for the security cameras and one for the system at 18th & Clark. Motion was seconded by Pat and passed by unanimous roll call vote.

38. Approval for kitchen renovation at 3002 Columbus Avenue – Debbie Herbel

Debbie explained that Duet has sold most homes that were not meeting the new HCBS standards. Duet has been working with Ronco for these projects and this is the next home her list.

Motion was made by Pat to approve the kitchen renovation at 3002 Columbus Ave. Motion was seconded by Angi and passed by unanimous roll call vote.

39. Approval of Baler quote for Care Recycling – Debbie Herbel

Debbie explained that this is for the Baler grant we were awarded. She explained that this is for a local company to purchase a \$49k from Solid Waste.

Motion was made by Pat to approve the Baler quote for Care Recycling. Motion was seconded by Lisa and passed by unanimous roll call vote.

40. Approval of Duet All Covered Contract – Debbie Herbel

Debbie explained that Duet renegotiated their All Covered Contract, she is happy to report that there is a significant decrease (\$18k-\$14k) in the monthly expense due to having an inhouse IT department that is able to troubleshoot IT issues.

Motion was made by Angi to approve the Duet All Covered Contract. Motion was seconded by Pat and passed by unanimous roll call vote.

41. COVID-19 update- Debbie Herbel

Debbie reported that there are no active Covid cases within Duet. All Day sites are open, the Admin office will open May 3rd. All buildings are still closed to the public.

42. Directors Report – Debbie Herbel

Debbie reported one of the Cargo vans that we were using at a store, went under a low bridge and the insurance company totaled it. Duet received \$15,900 for the van, Debbie will be bringing a van to replace this one to a future meeting.

Debbie invited all Board members to the Ribbon Cutting in June.

Debbie reported that her Dodge/Washington Area currently is operating without Administrative staff, there were a few resignations and retirements. She is hopeful to hire to cover these positions soon.

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

No comments from the Public

44. Motion to Adjourn out of Meeting

Motion was made by Pat to Adjourn out of the meeting. Motion was seconded by Angi and passed by unanimous roll call vote.

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