

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING MINUTES
October 9, 2019**

Chair Mary Ann Borgeson 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); David Saalfeld (Dodge County); Mary Ann Borgeson (Douglas County); Jim Warren (Sarpy County); and Lisa Kramer (Washington County)

The following staff members were present: Dennis Loose; Debbie Herbel; Clint Reid; and Patti Jurjevich.

Also present: Sarah Graham (ENCOR); Chris Jerram (Attorney)

2. Comments & Correspondence - Governing Board

Mary Ann welcomed Dennis back from medical leave.

3. Approval of the September 11, 2019 Governing Board Meeting Minutes

Motion was made by Lisa to Approve the Minutes with amending one section of the minutes where it states that they came out of the Executive Session. Lisa advised that nothing was decided in the Executive Session. The decision to make the change was made when they came out of the Executive Session by Jim and they do not know who seconded the motion.

Motion was seconded by Jim to Approve the amended September 11, 2019 Governing Board Meeting Minutes. Motion was passed by unanimous roll call vote.

4. Motion to Adjourn out of ENHSA Admin and enter ENCOR

Motion was made by Janet to Adjourn out of ENHSA Admin and enter ENCOR. Motion was seconded by David and passed by unanimous roll call vote.

5. Approval of Resolution Authorizing the Chair or Vice-Chair to Sign Paperwork Necessary to Complete the Real Estate Closing for 1904 West 8th Avenue, Plattsmouth, NE – Debbie Herbel

Debbie advised that the title company needed this document signed and returned to their company today, October 9 by 4pm so that they can close on the sale of the property tomorrow, October 10. Sarah will immediately take the document to the title company.

Motion was made by Jim to Approve the Resolution Authorizing the Chair or Vice-Chair to Sign Paperwork Necessary to Complete the Real Estate Closing for 1904 West 8th Avenue, Plattsmouth, NE. Motion was seconded by David and passed by unanimous roll call vote.

6. Motion to Adjourn out of ENCOR and enter ENHSA Admin

Motion was made by David to Adjourn out of ENCOR and enter back into ENHSA Admin. Motion was seconded by Janet and passed by unanimous roll call vote.

7. Discussion on Medical Insurance Renewals for ENHSA and Region 6 Behavioral Healthcare – Scott Stevens, Dodge Partners Insurance

Scott presented a health insurance analysis discussing national trends and ENHSA trends. The three rate renewals that they have received so far, range from +5% to +22%. He stated that they cannot go out for bids until they have received their renewals. This is dictated by the fully insured pool that ENHSA is enrolled in. The bids for ENHSA will be presented to the Board for approval by a telephone conference call prior to the next Board meeting to allow sufficient time for Human Resources to process the paperwork. The report was in the packet for the Board to review.

8. Attorney Comments – Chris Jerram

There was no report.

9. Report from Lobbyist – Sean Kelley

Sean was unable to attend. The report was electronically sent to the Board.

10. Executive Session – Patti Jurjevich

The Chair stated that the Executive Session will be moved to Region 6 Behavioral Healthcare.

11. Director's Report

There was no 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 Region 6 Behavioral Healthcare

Motion was made by David to Adjourn out of ENHSA Admin and enter Region 6 Behavioral Healthcare. Motion was seconded by Lisa and passed by unanimous roll call vote.

REGION 6 BEHAVIORAL HEALTHCARE

14. Presentation of FY 2019 Financial Audit – Randy Hoffman, Seim Johnson

Randy distributed the Financial Statements and Supplementary Information report for June 30, 2019 and 2018 which included the Independent Auditor's Report. He reported that the audit went very well.

He discussed the report in length. There were no questions from the Board.

15. Review of FY 19 Annual Site Visit Summary – John Murphy

John advised that this is a monitoring and oversight report of the network contracted providers. He discussed the highlights of each review. The reviews are conducted on services purchased verifications and program fidelity, prevention coalitions and a substance abuse prevention treatment block grant review. A survey of network providers showed a 96% rate of satisfaction with the site visits. Provider compliance continues to be strong and consistent.

16. Renewal and Approval of FY 2020 System of Care (SOC) Plan and Budget – Dolores Bangert

A copy of the proposed budget FY2020 budget was in the packets for the Board to review. Dolores summarized the budget. This fiscal year's budget has to have a one to one match between grant funds and non-federal funds. She then discussed the accomplishments achieved in FY 2019.

17. Approval of Network Policy and Procedure N203 Substance Abuse Prevention Treatment Block Grant (SAPTBG) Expenditure Restrictions – Patti Jurjevich

Patti advised that the policy is in the packet for the Board to review. It is a new policy and procedure that is required for the auditing process with regards to block grant funds.

Motion was made by Janet to Approve the Network Policy and Procedure N203 Substance Abuse Prevention Treatment Block Grant (SAPTBG) Expenditure Restrictions. Motion was seconded by Jim and passed by unanimous roll call vote.

18. Approval of First Quarter Budget Shifts – Patti Jurjevich

Patti advised that the budget shift document will be ready Thursday of next week. She will then send the document to the Board for review. It has to be submitted to Behavioral Health on the following Monday.

Motion was made by David to Approve the First Quarter Budget Shifts. Motion was seconded by Janet and passed by unanimous roll call vote.

19. 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 David and passed by unanimous roll call vote.

20. Director's Report – Patti Jurjevich

Patti reported that they expect that the Division of Behavioral Health staff will be here to present their information.

They received notice that the allocation plan for the Regional Center may be changing. They will know more about it in the next two weeks.

They were notified that the Live Wise Coalition is terminating their contract with Region 6 effective October 23. They also received notification from Heartland Family Services that they are suspending their program "Better Together."

Region 6 has two new staff members whom she wants to present in the next few months. Brett Matthies left and Curt Vincentini took his place plus Kim Kalina is the new Quality Improvement Director.

She will be asking for a Governing Board member to volunteer to serve on the Region 6 Advisory Committee at the December meeting. Janet has been serving as the Board representative.

Last week she testified at the LB160 committee hearing and also at the LR104 Committee meeting filling for Commissioner Borgeson.

Item #20 in the packet is an update on Medicaid Expansion. The implementation date is still set for October 2020.

The usual blue and green financial reports are in the packet for review and look differently. They had to add a column for cost model funding and account by service area.

The Executive Session was moved to the end of the meeting.

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 Alpha School

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

ALPHA SCHOOL

23. Approval for 4 Staff Contracts – Clint Reid

Motion was made by Jim to approve the 4 Staff Contracts. Motion was seconded by Lisa and passed by unanimous roll call vote.

24. Approval of 17 Student School Contracts – Clint Reid

- 9 Millard Public Schools
- 2 Bennington Public Schools
- 2 Ralston Public Schools
- 1 Omaha Public Schools
- 1 Dennison Community Schools

- 1 Lewis Central Community Schools
- 1 Council Bluffs Community Schools

Motion was made by Jim to approve the 17 Student School Contracts. Motion was seconded by David and passed by unanimous roll call vote.

25. Director's Report – Clint Reid

Clint reported that they currently have 68 students enrolled and have an intake tomorrow which will bring them to 69 students. They have received nine referrals but do not have the room for them.

Last week and part of this week, Creighton nurses and doctors are visiting the building, learning about the program and discussing ways in which they may be of assistance.

The Barnes and Noble "Booktacular" is being held on October 19 from 10a-2p. Last year the school made \$802 off of the proceeds. Every student gets to choose a book and the public can come in and purchase the book for them.

He advised that Conestoga Community Schools and Westside schools said they would no longer send referrals but last week they received a referral from Conestoga and two from the Westside school system.

They are currently working on a transgender policy for the school. They are working with Millard and Omaha Public Schools in creating a policy like theirs.

October 24 is the Caregiver night which will be Halloween themed. Every month they have a caregiver night but this will be a fun themed meeting with the kids and caregivers.

Last Friday, they had a teacher in-service with no students present.

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

There were no comments from the Public.

27. Motion to Adjourn out of Alpha School and enter ENCOR

Motion was made by Jim to Adjourn out of Alpha School and enter ENCOR. Motion was seconded by Janet and passed by unanimous roll call vote.

ENCOR

28. Approval to Extend the Due Diligence Time on the Sale of 1327 Washington Street, Blair, NE – Debbie Herbel

Debbie was notified that Runza needs an additional three weeks to get the property inspected. This is an addendum to the purchase agreement.

Motion was made by Lisa to Approve the Extension to the Due Diligence Time on the Sale of 1327 Washington Street, Blair, NE. Motion was seconded by David and passed by unanimous roll call vote.

29. Approval of City Wide Maintenance to Provide Janitorial Services for 780 North 114 Street, Omaha – Debbie Herbel

Debbie advised that this agenda item is being scratched for this month.

30. Ratification of Approval of the Engagement Letter and Conflict Waiver with the Law Offices of Pansing, Hogan, Ernst & Bachman – Debbie Herbel

Debbie advised that this is for the four buildings that they want to purchase in Sorensen Plaza. They need to contract with this law firm because they specialize in real estate law. The firm also works with First National Bank where they are getting their loan so they need the conflict waiver.

Motion was made by Jim to Ratify the Approval of the Engagement Letter and Conflict Waiver with the Law Offices of Pansing, Hogan, Ernst & Bachman. Motion was seconded by Lisa and passed by unanimous roll call vote.

31. Director's Report – Debbie Herbel

Debbie advised that there was a State financial audit in 2017 where there were some findings that needed to be corrected. The enclosed letter in the packet is a follow up letter that all the providers received where they explain the new cost report that will be used. Debbie said the letter outlines all which should be corrected and what they are going to be checking. She is preparing for a phone call in October where they discuss the corrections. ENCOR has made all the necessary corrections. The report is ready in the old system and can be rolled into Workday. After the State verifies with all the providers that the corrections have been made, they will then offer a template for consistent reporting. The providers will get together to critique the template in November.

She sent an earlier correspondence about the 4% increase. She called the accountant for the State and found out it is not across the board. It depends on what service is being offered. She said the providers won't see those rates until January or February.

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

There were no comments from the Public.

33. Motion to Adjourn out of ENCOR and enter Office on Aging

Motion was made by Jim to Adjourn out of ENCOR and enter Office on Aging. Motion was seconded by David and passed by unanimous roll call vote.

OFFICE ON AGING

34. Approval of Nebraska Geriatrics Workforce Enhancement Program Subaward Agreement – Dennis Loose

Dennis advised that this is the grant that Nebraska Medicine received where they will place a person in our office for the next five years that will be a primary care liaison working with clinics. They will now start the interviewing process for the position. This agreement is for \$12,744 for office furniture and travel.

Motion was made by Janet to Approve the Nebraska Geriatrics Workforce Enhancement Program Subaward Agreement. Motion was seconded by David and passed by unanimous roll call vote.

35. Approval of Lehmin Center to Provide Adult Day Respite Services to the Caregiver Support Program – Dennis Loose

Dennis reported that this is a new provider and have met all requirements.

Motion was made by Jim to Approve the Lehmin Center to Provide Adult Day Respite Services to the Caregiver Support Program. Motion was seconded by Lisa and passed by unanimous roll call vote.

36. Approval of Care Minders Home Care and Touching Hearts at Home to Provide Respite Services to the Caregiver Support Program – Dennis Loose

Dennis reported that these two providers currently provide services for the Medicaid Waiver and Care Management programs. They have met all requirements.

Motion was made by Lisa to Approve Care Minders Home Care and Touching Hearts at Home to Provide Respite Services to the Caregiver Support Program. Motion was seconded by Jim and passed by unanimous roll call vote.

37. Approval of Independent Contract Agreements for David Sureh and Alex Ochoa to Provide Interpreter/Translator Services to ENOA Clients– Dennis Loose

Dennis stated that this is a growing need with the elderly refugee population.

Motion was made by Janet to Approve the Independent Contract Agreements for David Sureh and Alex Ochoa to Provide Interpreter/Translator Services to ENOA Clients. Motion was seconded by Jim and passed by unanimous roll call vote.

38. Approval of Nebraska Department of Transportation Agreement – Dennis Loose

Dennis discussed how the Nebraska Department of Transportation changed the boundaries for the Rural Transportation program back in the spring. The Nebraska Department of Transportation accepted MAPA funding to keep the program running until October because they could not use federal funds. Dennis was recently informed that the Nebraska Department of Transportation accepted an additional \$400,000 from MAPA which will keep the Rural Transportation program running through the fiscal year which will end June 30, 2020. Dennis verified that the wording in the agreement assured that the current boundaries will stay the same during this time period.

Motion was made by Lisa to Approve the Nebraska Department of Transportation Agreement. Motion was seconded by Jim and passed by unanimous roll call vote.

39. Directors' Report – Dennis Loose

Dennis announced that Cox Communications awarded a \$5,000 grant to the Caregiver Support Program.

He reported that November 2 is the Caregiver Support Resource Fair co-sponsored by Mary Ann Borgeson.

He reported that four more nursing homes have closed. He feels that there will be additional homes that will be closing due to the new formulary based on a four star rating by Medicaid.

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

There were no comments from the Public.

Motion was made by Jim to move out of Office on Aging and enter Executive Session at 5:07pm. Motion was seconded by David and passed by unanimous roll call vote.

41. Motion to Adjourn out of the Meeting

Motion was made to enter back from Executive Session for a personnel matter with no action taken and adjourn out of meeting. Motion was seconded and passed by unanimous roll call vote. The meeting was adjourned at 5:37pm.

Respectfully Submitted by Lezlie McPherson