

**EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES
AND REGION 6 GOVERNING BOARD MEETING MINUTES
May 12, 2021**

Chair, Mary Ann Borgeson called the meeting to order at 3:32pm. 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: 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
Mary Ann would like everyone to keep Janet in their thoughts and prayers, she had open heart surgery on Monday.
3. Approval of the April 14, 2021, Governing Board Meeting Minutes.
Motion was made by Angi to approve the April 14, 2021 Governing Board Meeting Minutes. Motion was seconded by Pat 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. Attorney Comments – Chris Jerram
There were no Attorney Comments.
6. Report from Lobbyist – Sean Kelley
The Lobbyist did not attend the meeting. A report was included in the Board members packet’s for review.
7. Director’s Report
There was no Director’s Report.
8. Comments from the Public (please limit to 3 minutes each person)
There were no comments from the Public.
9. Motion to Adjourn out of ENHSA Admin and enter Alpha.
Motion was made by Lisa to adjourn out of ENHSA Admin and enter Alpha. Motion was seconded by Angi and passed by unanimous roll call vote.

ALPHA

10. Approval of bids for food service contract- Clint Reid

Clint requested approval of food service bids, the board asked him to bring it back next month after he discussed with Chris.

11. Director's Report – Clint Reid

Clint reported 10 days left of school, they are preparing for the end of school carnival. Students can earn up to 6 tickets a day to spend at the carnival for prizes. Staff will finish at the end of May. Clint is still looking to hire 1 teacher for next school year.

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 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 Angi and passed by unanimous roll call vote.

Region 6 Behavioral Healthcare

14. Synar Compliance Checks- Crystal Fuller

- a. Review of Funding and Budget Narrative
- b. Approval of Funding Plan

Crystal reviewed the handout in the Board Member's packets. She explained that SAMHA oversees implementation of the Synar Amendment which requires states to have laws prohibiting the sale and distribution of tobacco products to minors. Crystal explained that the goal of the amendment is to reduce the number of successful illegal purchases by minors to no more than 20% of the attempted buys by minors in each state. She presented the budget, stating that Region 6 Behavioral Healthcare is contracting with DHHS-DVH for up to 87 retail compliance checks, each inspection is \$50 which totals \$4,350 and an additional \$450 for Region 6 Administration of Contract costs.

Motion was made by Lisa to approve the Funding Plan. Motion was seconded by Angi and passed by unanimous roll call vote.

15. Nurturing Healthy Behaviors – Melissa Schaefer

- a. Review of Funding and Budget Narrative
- b. Approval of Funding Plan

Melissa reviewed the Nurturing Healthy Behaviors handout that was provided in Board Member's packets. She went over the KidSquad Mission & Goals, Covid-19 Impact, 2020 Annual Program Evaluation Highlights, the FY22 Work Plan, and the FY22 Budget.

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

16. Crisis Counseling Program (CCP) No-cost Extension – Curt Vincentini

- a. Review of Funding and Budget Narrative
- b. Approval of Funding Plan

Curt reviewed the Crisis Counseling Program No-cost Extension handout that was provided in the Board Member's packets. He explained that the budget information provided in the packet was previously approved, this is just extended out 6-months.

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

17. Update on Nebraska Mental Health and Aging Coalition (NeMHAC) – Lorie Thomas

Lori reviewed the NeMHAC handout that was provided in Board Member's packets. She explained the purpose of NeMHAC is to advocate for improved resources and services for older adults living with mental health needs. She went over the 2021 Key Initiatives: Educating community providers through the 5th Annual Mental Health and Aging Conference and Developing training modules for long term care communities to better equip staff to work with residence living with a mental health disorder.

18. Planning Sessions Report – Patti Jurjevich

Patti recapped the handout in Board Member's packets. She discussed budgets for each system.

19. Approval of Alternative Compliance Requests – Patti Jurjevich

- a. CenterPointe
- b. Community Alliance
- c. Lutheran Family Services
- d. Salvation Army

Patti recapped the handout in the Board Member's packets. She discussed that the Community Support provider is requesting to bill in 15-minute increments for Community Support (MH and SUD). The request will be for the months with the provider is not able to conduct three face-to-face contacts or provide a total of three hours of service.

Motion was made by Pat to approve the Alternative Compliance Requests. Motion was seconded by Angi and passed by unanimous roll call vote.

20. Update on FY 22 Funding – Patti Jurjevich

Patti recapped the FY 22 Funding Chart provided in Board Member's packets.

21. Financial Statements for the Period Ending March 31, 2021 – Patti Jurjevich

Patti provided the Board Member's a handout recapping the Financial Statements for the Period Ending March 31, 2021. She reviewed current financials with the Board.

22. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the handout that was provided to Board member's in their packets.

23. Director's Report – Patti Jurjevich

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

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

There were no comments from the Public.

25. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter Duet
Motion was made by Pat to adjourn out of Region 6 Behavioral Healthcare and enter Duet. Motion was seconded by Lisa and passed by unanimous roll call vote.

Duet

26. Approval to contract with a collection agency- Debbie Herbel
Debbie requested approval to work with a collection agency to collect funds that are owed to Duet. She explained that there are some outstanding amounts that are significant enough to warrant a collection companies help. The board would like Debbie to discuss this with Chris to see if he would be able to assist. If needed, they asked Debbie to bring this back next month for reconsideration.

27. Approval to list 3419 Curtis Street with PJ Morgan- Debbie Herbel

Debbie requested to list 3419 Curtis Street with PJ Morgan, stating that this house was intended for emergency placement, but hasn't been used.

Motion was made by Angie to list 3419 with PJ Morgan. Motion was seconded by Pat and passed by unanimous roll call vote.

28. Approval to nominate Andy Deaver to the Duet Foundation Board– Debbie Herbel

Debbie provided the Board Member's Andy's Biography; she would like to nominate Andy as a Foundation Board Member.

Motion was made by Lisa to approve the nomination of Andy Deaver to the Duet Foundation Board. Motion was seconded by Angi and passed by unanimous roll call vote.

29. Directors Report– Debbie Herbel

Debbie is pleased to report that all Fremont and Blair administration positions have been filled. Debbie also reported the departure of our Director of Compensation and Benefits. Sarah presented the before and after pictures of the kitchen remodel that Ronco Construction completed. Sarah reported that Artisan Commons did over \$4000 in the month of April, and are only open M, W, F 9-4p.

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

There were no comments from the Public.

31. Motion to Adjourn out of Duet and enter ENOA

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

ENOA

32. Approval of FY 22 one (1) Personal Care and one (1) Homemaker Services contract– Trish Bergman
Trish reported Hope Care Services will service Douglas and Sarpy County & ODA Homecare will also do Douglas and Sarpy Counties.

Motion was made by Angi to approve the FY 22 one (1) Personal Care and one (1) Homemaker Services contract. Motion was seconded by Lisa and passed by unanimous roll call vote.

33. Approval of seven (7) Nutrition Services FY 22 contracts – Trish Bergman

Motion was made by Pat to approve the seven (7) Nutrition Services FY 22 contracts. Motion was seconded by Lisa and passed by unanimous roll call vote.

34. Approval of Mediguard Personal Emergency Response 12-month agreement – Trish Bergman

Trish reported that this is ENOA's Lifeline provider, she was able to give a .50 increase for this agreement, bringing it to \$19 per unit.

Motion was made by Pat to approve the Mediguard Personal Emergency Response 12-month agreement. Motion was seconded by Angi and passed by unanimous roll call vote.

35. Approval of FY 22 Legal Services contract – Trish Bergman

Trish reported that this is a provision of legal advice/counseling, brief service and also legal education.

Motion was made by Lisa to approve the FY 22 Legal Services contract. Motion was seconded by Angi and passed by unanimous roll call vote.

36. Approval of thirteen (13) FY 22 Caregiver Support program contracts – Trish Bergman

Trish requested approval for respite providers for the Caregiver Support program at \$22.50/hr.

Motion as made by Angi to approve the thirteen (13) FY 22 Caregiver Support program contracts. Motion was seconded by Lisa and passed by unanimous roll call vote.

37. Approval of Department of Transportation Agreement for technology start-up cost funding – Trish Bergman

Trish requested approval for the Department of Transportation technology start up cost.

Motion was made by Angi to approve the Department of Transportation technology start up cost. Motion was seconded by Lisa and passed by unanimous roll call vote.

38. Approval of Integrated Life Choices Agreement - Trish Bergman

Trish requested approval for the Integrated Life Choices Agreement, this agreement will cover any type of volunteer programs that want to work with ENOA.

Motion was made by Lisa to approve the Integrated Life Choices Agreement. Motion was seconded by Pat and passed by unanimous roll call vote.

39. Director's Report – Trish Bergman

Trish explained that ENOA will be receiving more COVID money from the American Rescue Plan. There will be money for vaccination education. Trish was happy to announce that she hired Katelyn York as the new Meals on Wheels Director. Trish hired Danielle Blevin as ENOA Admin Coordinator. ENOA is starting an annual Spirit of Aging award.

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

There were no comments from the Public.

41. Motion to Adjourn out of Meeting

Motion was made by Pat at 5:21pm to adjourn out of the Meeting. Motion was seconded by Lisa 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