

**EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES AND REGION 6 GOVERNING BOARD**

**MEETING MINUTES**

**April 10, 2024**

The Chair, Mary Ann Borgeson, called the meeting to order at 3:30 pm. Announcing 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: Taylor Boyle (Cass County); Mary Ann Borgeson (Douglas County); Don Kelly (Sarpy County); and Lisa Kramer (Washington County)
2. Pledge of Allegiance  
The Chair led the Pledge of Allegiance
3. Comments & Correspondence - Governing Board  
There were no comments or correspondence from Governing Board members.
4. Approval of March 13, 2024, Governing Board Meeting Minutes  
A motion was made by Don to approve the March 13, 2024, Governing Board Meeting Minutes. The motion was seconded by Lisa and passed by a unanimous roll call vote
5. Review of ENHSA Financials – Mark Garcia  
Mark presented the ENHSA Financials provided in the Board’s packets
6. Attorney Comments – Chris Jerram  
There were no Attorney Comments
7. Report from Lobbyist – Sean Kelley  
Sean sent his report out prior to the meeting for review
8. Director’s Report  
Debbie reported that ENHSA’s Workman’s Comp. Insurance carrier is increasing rates \$120K. She informed the Board members that she had conversations with Trish and Jenni and will be exploring other carrier options.
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 Alpha School

A motion was made by Don to adjourn out of ENHSA Admin and enter Alpha School. The motion was seconded by Taylor and passed by a unanimous roll call vote.

### **Alpha School**

11. Approval of Student Contracts – Jenni Allen

The Chair scratched this item

12. Director's Report – Jenni Allen

Alpha currently has 67 enrolled students and is continuing to get referrals from districts. Alpha will not take any new students after May 3<sup>rd</sup>. She is working with OPS to offer a Next Level learning program during 4 weeks in June. Two teachers will staff this program for students owed compensatory education hours and credit deficient, and students will complete skills during the summer. Jenni also reported that Alpha is finishing State testing, she is planning for Teacher Appreciation week May 6-10<sup>th</sup> and the School Carnival. She also has 9 interviews lined up for this week and 2 next week for staff, she feels there is a great candidate pool and is excited to do the interviews.

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

There were no comments from the public

14. Motion to Adjourn out of Alpha School and enter ENOA

A motion was made by Lisa to adjourn out of Alpha School and enter ENOA. The motion was seconded by Taylor and passed by a unanimous roll call vote.

### **ENOA**

15. Approval of ENOA FY25 agency budget.

Trish reported on the ENOA FY25 budget that was provided in the Board's packets for review. She mentioned that the reflected reduction of funds was due to ARPA Funding. ENOA was able to meet all the budgets, she spoke of the quarterly payment of Medicaid Administrative Claiming funds have really helped with deficits.

A motion was made by Lisa to approve the ENOA FY25 agency budget. The motion was seconded by Taylor and passed by a unanimous roll call vote.

16. Approval of out of state travel to USAging National Conference in Tampa, Florida – Trish Bergman

- a. Katelyn York
- b. Allison Adrian
- c. Montanna Walling

Trish requested approval of Out of State Travel for Katelyn, Allison, and Montanna and plans on using ARPA funding for staff development to the USAging National Conference in Tampa, Florida.

A motion was made by Lisa to approve Out of State Travel for Katelyn, Allison, and Montanna. The motion was seconded by Don and passed by a unanimous roll call vote.

17. Approval of new phone system purchase – Trish Bergman

Trish reported that ENOA would like to utilize ARPA funding to upgrade ENOA's new phone system, she would like to utilize InTouch Phone systems that will eliminate \$1179 monthly in the phone service and will allow remote area offices to tap into the phone system.

A motion was made by Don to approve the new phone system purchase. The motion was seconded by Lisa and passed by a unanimous roll call vote.

18. Approval of New Horizon's contract with Enterprise Media Group – Trish Bergman

Trish requested approval of New Horizon's contract with Enterprise Media Group, stating cost would increase \$20/month more for printing and \$40/ month for delivery.

A motion was made by Lisa to approve the New Horizon's contract with Enterprise Media Group. The motion was seconded by Taylor and passed by a unanimous roll call vote.

19. Approval of ARPA fund expenditure for Senior Center Equipment purchase – Trish Bergman

Trish requested to utilize ARPA funding to replace 3 pans at one of the Senior Centers.

A motion was made by Taylor to approve the ARPA fund expenditure for Senior Center Equipment purchase. The motion was seconded by Lisa and passed by a unanimous roll call vote.

20. Approval of Contracts – Trish Bergman

- a. Approval of Autumn Pointe Assisted Living Center HDM contract
- b. Approval of Jewish Federation of Omaha Kosher HDM contract
- c. Approval of Intercultural Senior Center congregate contract

- d. Approval of Seven Oaks Senior Center congregate contract
- e. Approval of NE Urban Indian congregate contract

Trish requested approval of the above contracts.

A motion was made by Taylor to approve the contracts. The motion was seconded by Don and passed by a unanimous roll call vote.

21. Director's Report – Trish Bergman

Trish reported LB1144 is stuck, the association Lobbyist normally the consent calendar puts on 100 bills and this year has only done 3 consent calendars with 6 bills a piece. LB1144 will need to be reintroduced next year. She hopes to introduce a fiscal appropriations bill for nutrition, the Triple A directors are meeting in June to start planning.

ENOA is fully staffed except for 1 ombudsman position. She reported that ENOA has over 40 Med Waiver staff and referrals keep coming!

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

There were no comments from the public

23. Motion to Adjourn out of ENOA and enter Duet

A motion was made by Lisa to adjourn out of ENOA and enter Duet. The motion was seconded by Taylor and passed by a unanimous roll call vote.

**Duet**

24. Approval of Duet policy – Debbie Herbel

The Chair scratched this agenda item

25. Approval of iSpring Learning Management System Renewal- Debbie Herbel

Debbie requested approval to renew the iSpring Learning Management System, she stated that all training for employees goes through this program

A motion was made by Don to approve the iSpring Learning Management System Renewal. The motion was seconded by Taylor and passed by a unanimous roll call vote.

26. Approval of Roofing bids – Debbie Herbel

Debbie requested approval for 6316 Whitmore St, Omaha; 9270 Ames Avenue; Omaha, 2225 Wright Street, Blair; 1935 E Military, Fremont; 5210 Northwest Drive, Omaha; 6765 Military Avenue, Omaha.

A motion was made by Don to approve the roofing bids. The motion was seconded by Lisa and passed by a unanimous roll call vote.

27. Approval of DocuSign Renewal- Debbie Herbel

Debbie requested approval to renew DocuSign.

A motion was made by Don to approve the DocuSign renewal. The motion was seconded by Lisa and passed by a unanimous roll call vote.

28. Director's Report– Debbie Herbel

Debbie reported that after reviewing the satisfaction survey sent out to Duet Guardians/Parents, Duet will be sending a quarterly newsletter to keep people more informed about what's going on within the Agency.

Sarah presented iSpring (EmpowerU) to the Governing Board members and explained benefits the software program is allowing Duet to provide online and hybrid training to employees.

Sarah also presented FreshService, the ticketing system Duet has put in place for maintenance, IT, and overtime.

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

There were no comments from the public

30. Motion to Adjourn out of Duet and enter Region 6 Behavioral Healthcare

A motion was made by Taylor to adjourn out of Duet and enter Region 6 Behavioral Healthcare. The motion was seconded by Don and passed by a unanimous roll call vote.

### **Region 6 Behavioral Healthcare**

31. Review and Approval of FY25 Regional Budget Plan - Taren Petersen

Taren reviewed the FY25 Regional Budget Plan that was included in the Board's packets. A motion was made by Lisa to approve the FY25 Regional Budget Plan. The motion was seconded by Don and passed by a unanimous roll call vote.

32. Approval Of Monthly Budget Shifts – Patti Jurjevich

Patti recapped the Monthly Budget Shifts provided in the Board's packets.

A motion was made by Taylor to approve the Monthly Budget Shifts. The motion was seconded by Lisa and passed by a unanimous roll call vote.

33. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the Contracts and Amendments that were provided in the Board's packets.

A motion was made by Lisa to approve the Contracts and Amendments. The motion was seconded by Taylor and passed by a unanimous roll call vote.

34. Director's Report – Patti Jurjevich

Patti reported that the National Accreditation Surveyors will be on sight next week, interviewing staff and Mary Ann as a Governing Board member.

Patti reminded Board members the Opioid Summit will be held on May 15<sup>th</sup> & 16<sup>th</sup>, she stated that the first day will be education on opioids and settlement funding. Patti would like County support and input on how to spend the funds.

Patti included all normal reports and mentioned she will talk about County Match funding at the next Governing Board meeting.

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 the meeting

A motion was made by Taylor to adjourn the meeting. The motion was seconded by Lisa and passed by a unanimous roll call vote.

Respectfully submitted by:

Amanda Stonys