

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

MEETING MINUTES

May 8, 2024

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

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

1. Roll Call showed the following Board members in attendance: Taylor Boyle (Cass County); Pat Tawney (Dodge County); Don Kelly (Sarpy County); and Lisa Kramer (Washington County)

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

2. Pledge of Allegiance

The Vice Chair led the Pledge of Allegiance

3. Comments & Correspondence - Governing Board

There were no comments or correspondence from Governing Board members.

4. Approval of April 10, 2024, Governing Board Meeting Minutes

A motion was made by Lisa to approve the April 10, 2024, Governing Board Meeting Minutes. The motion was seconded by Don and passed by a unanimous roll call vote.

5. Request for Executive Session – Debbie Herbel

A motion was made by Don at 3:36 p.m. that the Board with Attorney Chris Jerram, Attorney Mark McQueen, and Debbie Herbel move into Executive Session to discuss a personnel matter and to reconvene in open session. The motion was seconded by Taylor and passed by unanimous roll call vote.

A motion was made by Lisa at 3:57 p.m. that the Board with Attorney Chris Jerram, Attorney Mark McQueen, and Debbie Herbel reconvene and reopen the meeting to the public. The motion was seconded by Don and passed by unanimous roll call vote. The Vice Chair stated that no action was taken while in executive session.

6. Review of ENHSA Financials – Mark Garcia

Mark presented the ENHSA Financials provided in the Board’s packets

7. Approval of the Eide Bailly 2024 ENHSA Engagement Letter – Debbie Herbel
Debbie stated that the ENHSA Audit will begin in October and asked for approval of the Eide Bailly 2024 ENHSA Engagement Letter.

A motion was made by Lisa to approve the Eide Bailly 2024 ENHSA Engagement Letter. The motion was seconded by Taylor and passed by a unanimous roll call vote.

8. Approval of Mini Split replacement proposal – Debbie Herbel
Debbie requested approval of the Mini Split replacement, stating that there are mini splits in the server rooms that aren't functioning properly and need replacement.

A motion was made by Lisa to approve the mini split replacement proposal. The motion was seconded by Taylor and passed by a unanimous roll call vote.

9. Attorney Comments – Chris Jerram
There were no Attorney Comments.

10. Report from Lobbyist – Sean Kelley
Sean recapped the handout that was given to Board members.

11. Director's Report
There was no Director's 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 Alpha School
A motion was made by Lisa to adjourn out of ENHSA Admin and enter Alpha School. The motion was seconded by Don and passed by a unanimous roll call vote.

Alpha School

14. Approval of student contract – Jenni Allen
A motion was made by Lisa to approve the student contract. The motion was seconded by Don and passed by a unanimous roll call vote.

15. Approval of Next Level Learning Agreement – Jenni Allen
Jenni requested approval of the Next Level Learning Agreement, which is for the summer school program.

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

16. Director's Report – Jenni Allen

Jenni reported that Alpha Schools will need one more teacher to complete the staff for this fall. She also mentioned that for the first time Alpha is doing Summer School and thinks it will be really good for the kids who plan on attending.

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

There were no comments from the public.

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

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

Region 6 Behavioral Healthcare

19. Review of FY23 County Board Reports – Kim Kalina

Kim recapped the FY 23 County Board Reports that were provided in the Board's packets.

20. Approval of Resolution to Open Certificate of Deposit Bank Accounts- Patti Jurjevich
Region 6 Behavioral Healthcare determined that investing reserve funds in Certificates of Deposit at Pinnacle Bank would provide a higher return than rates paid in the current sweep bank account. Region 6 Behavioral Healthcare requests approval to open Certificate of Deposit accounts at Pinnacle Bank.

A motion was made by Don to approve the Resolution to Open Certificate of Deposit Bank Accounts with Pinnacle Bank. The motion was seconded by Lisa and passed by a unanimous roll call vote.

21. Approval Of Monthly Budget Shifts – Patti Jurjevich

Patti recapped the Monthly Budget Shifts that were provided in the Boards packet.

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

22. Approval of Contracts and Amendments – Patti Jurjevich

Patti recapped the Contracts and Amendments.

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

23. Quarterly Financial Statements for Period Ending March 31, 2024 – Patti Jurjevich
Patti recapped the Quarterly Financial Statements for Period Ending March 31, 2024 that were provided in the Board’s packets.

24. Director’s Report – Patti Jurjevich

Patti updated the Board members on a complaint that was received regarding the \$15 million funding reduction, stating there will now be townhalls to discuss the reduction.

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

There were no comments from the public.

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

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

ENOA

27. Approval of ENOA Provider Contracts for FY 2025 – Trish Bergman

- a. Congregate Contracts
- b. Tai Chi Contracts
- c. Legal Services Contract

Trish requested approval of the ENOA Provider Contracts for FY2025.

A motion was made by Lisa to approve the ENOA Provider Contracts for FY2025. The motion was seconded by Taylor and passed by a unanimous roll call vote.

28. Approval of PACE Home Delivered Meals Contract Amendment – Trish Bergman
Trish requested approval of PACE Home Delivered Meals Contract Amendment.

A motion was made by Taylor to approve the PACE Home Delivered Meals Contract Amendment. The motion was seconded by Don and passed by a unanimous roll call vote.

29. Approval of Room2Fit Homemaker contract and BAA – Trish Bergman

Trish requested approval of the new Room2Fit Homemaker contract and BAA. She stated that Room2Fit will serve all 5 counties.

A motion was made by Lisa to approve the Home2Fit Homemaker contract and BAA. The motion was seconded by Don and passed by a unanimous roll call vote.

30. Approval of Out of State travel to Meals on Wheels of America Conference in Baltimore, MD – Trish Bergman
- d. Katelyn York
 - e. Yvonne Betts

A motion was made by Lisa to approve the Out of State Travel to Meals on Wheels America Conference in Baltimore, MD for Katelyn York and Yvonne Betts. The motion was seconded by Don and passed by a unanimous roll call vote.

31. Approval of ARPA funding request for Sound Masking – Trish Bergman

A motion was made by Don to approve the request to utilize ARPA Funding for Sound Masking. The motion was seconded by Lisa and passed by a unanimous roll call vote.

32. Director's Report – Trish Bergman

Trish reported that the lease on the Corrigan Center is up in May and that they may need to close down the center. She will bring more information at a later date.

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

There were no comments from the public.

34. 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 Don and passed by a unanimous roll call vote.

Duet

35. Approval of Revised Loan Commitment Letter- Debbie Herbel

Debbie requested approval of the Revised Loan Commitment Letter. She stated that this was the final loan agreement for the childcare center purchase.

A motion was made by Lisa to approve the Revised Loan Commitment Letter. The motion was seconded by Don and passed by a unanimous roll call vote.

36. Approval of LOI for 1531 N 18th Street- Debbie Herbel

Debbie requested approval of the LOI for 1531 N 18th Street.

A motion was made by Don to approve the LOI for 1531 N 18th Street. The motion was seconded by Lisa and passed by a unanimous roll call vote.

37. Approval of bids for 8206 S 48th Street – Debbie Herbel

Debbie requested approval of a bid for EPP Foundation Repair the foundation at 8206 S 48th Street.

A motion was made by Don to approve the foundation repairs at 8206 S 48th Street. The motion was seconded by Lisa and passed by a unanimous roll call vote.

38. Approval to sell two (2) CNG vans at auction – Debbie Herbel

A motion was made by Don to approve the sell of two (2) CNG vans at auction. The motion was seconded by Lisa and passed by a unanimous roll call vote.

39. Approval of Hanna Interpreting Agreement – Debbie Herbel

Debbie requested approval of the Hanna Interpreting Agreement, stating that this would provide interpreting services for employees who's first language may not be English.

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

40. Approval to sell items valued between \$500.00-\$2500.00 with Nebraska Commercial Equipment Sales – Debbie Herbel

Debbie requested approval to sell items valued between \$500.00 and \$2500.00 with Nebraska Commercial Equipment Sales.

After discussion with the Board members, it was decided that a written policy would need to be authored.

A motion was made by Lisa to approve the property up to the value of \$2500 upon legal approval of a written policy. The motion was seconded by Don and passed by a unanimous roll call vote.

41. Director's Report– Debbie Herbel

There was no Director's Report.

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

There were no comments from the public

43. Motion to Adjourn out of the meeting

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