

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING**

July 10, 2024

3:30 PM

**ENHSA/REGION 6 BEHAVIORAL HEALTHCARE BUILDING
4715 SOUTH 132 STREET, OMAHA, NE 68137**

FINAL AGENDA

Location Announcement of Nebraska Open Meetings Act:

A copy of the “Nebraska Open Meetings Act” is displayed in this Meeting Room as required.

1. Pledge of Allegiance
2. Roll call
3. Comments & Correspondence - Governing Board
4. Approval of May 8, 2024, Governing Board Meeting Minutes
5. Review of ENHSA Financials – Mark Garcia
6. Approval of Employees Retirement Plan - Schedule of Services Agreement – Debbie Herbel
7. Attorney Comments – Chris Jerram
8. Report from Lobbyist – Sean Kelley
9. Director’s Report
10. Comments from the Public (please limit to 3 minutes each person)
11. Motion to Adjourn out of ENHSA Admin and enter Alpha School

Alpha School

12. Approval of Staff Contracts- Jenni Allen
13. Director's Report – Jenni Allen
14. Comments from the Public (please limit to 3 minutes each person)
15. Motion to Adjourn out of Alpha School and enter ENOA

ENOA

16. Approval of Volunteer Agreements
 - a. North Risk Partners LLC
 - b. Canopy
17. Approval of Nutrition Services Policies
18. Director’s Report- Trish Bergman
19. Comments from the Public (please limit to 3 minutes each person)

20. Motion to Adjourn out of ENOA and enter Duet

Duet

21. Approval of CyncHealth Agreement – Debbie Herbel

22. Approval of Lillio Agreement- Debbie Herbel

23. Approval of Ratification for Addendum at 1531 N 18th Street – Debbie Herbel

24. Director's Report– Debbie Herbel

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

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

Region 6 Behavioral Healthcare

27. Review and Approval of Budget and Plan for Mental Health First Aid (MHFA) – Crystal Fuller

28. Request for Letters (RFL)of Interest for High-Risk Drinking – Partnership for Success – Crystal Fuller

a. Review of the RFL Process and Funding Recommendation

b. Approval of RFL Recommendation

29. Approval to Purchase 2025 Vehicles from Husker Auto Group Through State Contract – Patti Jurjevich

30. Approval Of Budget Shifts for Month Ending June 30, 2024– Patti Jurjevich

31. Approval of Contracts and Amendments – Patti Jurjevich

32. Director’s Report – Patti Jurjevich

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

34. Motion to Adjourn out of meeting

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