

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

August 14, 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. Review of ENHSA Financials – Mark Garcia
5. Approval of Security Camera Bids – Debbie Herbel
6. Attorney Comments – Chris Jerram
7. Report from Lobbyist – Sean Kelley
8. Request for Executive Session – Debbie Herbel
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 (2) two Staff Contracts – Jenni Allen
13. Request for Executive Session- Jenni Allen
14. Director's Report – Jenni Allen
15. Comments from the Public (please limit to 3 minutes each person)
16. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

17. Request for Proposal (RFP) for Criminal Justice-Behavioral Health Information Sharing Software – Vicki Maca
 - a. Review of the RFP Process and Funding Recommendations
 - b. Approval of RFP Recommendation
18. Appointment of Julie Nielsen, Sarpy County Representative, to the Behavioral Health Advisory Committee (BHAC), 8/14/24-8/13/27 – Patti Jurjevich
19. Ratification of Approval to Open Two Certificate of Deposit Bank Accounts – Patti Jurjevich
20. Resolution for Out of State Travel for Jennifer Hazuka – Patti Jurjevich
21. Approval Of Budget Shifts for Month Ending July 31, 2024– Patti Jurjevich

22. Approval of Contracts and Amendments – Patti Jurjevich
23. Director’s Report – Patti Jurjevich
24. Comments from the Public (please limit to 3 minutes each person)
25. Motion to Adjourn out of Region 6 Behavioral Healthcare and enter ENOA

ENOA

26. Approval of Policies – Trish Bergman
 - a. Public Affairs
 - b. Nutrition
 - c. Procurement
27. ARPA Funding approval for North Bend Senior Center – Trish Bergman
28. Approval of Livathome LL Caregiver Support Program Contract and BAA – Trish Bergman
29. Approval of Room2Fit Personal Care Contract – Trish Bergman
30. Approval of Tai Chi Contract – Brenda Elson – Trish Bergman
31. Request for Executive Session – Trish Bergman
32. Director’s Report- Trish Bergman
33. Comments from the Public (please limit to 3 minutes each person)
34. Motion to Adjourn out of ENOA and enter Duet

Duet

35. Approval of Resolution to Sell 1531 N 18th Street Omaha, NE 68110 – Debbie Herbel
36. Approval of Resolution to Sell 6316 Whitmore Street Omaha, NE 68152- Debbie Herbel
37. Approval of Lease for the Behavioral Health Clinic at 11340 Blondo Street Omaha 68164 – Debbie Herbel
38. Approval to List 1807 Collins Street Bellevue, NE 68005 – Debbie Herbel
39. Approval of Ratification for Midwest Protection Services Monitoring Agreement – Debbie Herbel
40. Approval of Cox Assignment and Assumption Agreement for 2020 N 72nd Street – Debbie Herbel
41. Approval of Duet Policies – Debbie Herbel
42. Approval of 1st Credentialing Agreement – Debbie Herbel
43. Approval of Duet FY24/25 Budget – Debbie Herbel
44. Review of Quarterly Incident Report – Debbie Herbel
45. Director's Report– Debbie Herbel
46. Comments from the Public (please limit to 3 minutes each person)
47. Motion to Adjourn out of the Meeting

THIS AGENDA, WILL BE KEPT CONTINUALLY CURRENT, AND WILL BE AVAILABLE FOR PUBLIC INSPECTION AT THE DUET OFFICE LOCATED AT 4715 S 132nd STREET, OMAHA NE