

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

MEETING MINUTES

November 13, 2024

The Chair, Mary Ann Borgeson, 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

1. Pledge of Allegiance

The Chair led the Pledge of Allegiance

2. Roll call

Roll call showed the following Board members in attendance: Pat Tawney (Dodge County); Mary Ann Borgeson (Douglas County); Don Kelly arrival 3:49p (Sarpy County) and Lisa Kramer (Washington County)

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

3. Comments & Correspondence - Governing Board

There were no comments or correspondence from Governing Board members

4. Approval of October 9, 2024, Governing Board Meeting Minutes

A motion was made by Pat to approve the October 9, 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 recapped the ENHSA Financials that were provided in the Boards packets. The Board requested a Balance of Assets.

6. Approval of 2025 Insurance Plans for Alpha and ENOA- Scott Stevens, Dodge Partners Insurance

- a. Health Insurance, BCBS & HRA/Wex (Renewal)
- b. Dental Insurance, Lincoln Financial Group (Renewal)
- c. Vision Insurance, Lincoln Financial Group (Renewal)

Scott provided a handout for the proposed 2025 Insurance Plans for Alpha and ENOA.

He gave a brief summary of each insurance, stating Health Insurance renewal had a decrease, Dental insurance had a 6% increase and Vision insurance was in a rate lock.

A motion was made by Pat to approve the 2025 Insurance Plans for Alpha and ENOA. The motion was seconded by Lisa and passed by a unanimous roll call vote

7. Approval of ENHSA Employee Retirement Plan GASB 68 Pension Report – Glen Gahan

Glen recapped the ENHSA Employee Retirement Plan GASB 67 and 68 Disclosure Report that was provided in the Boards packets. He highlighted membership, benefits provided, contributions, change in actuarial assumptions, and the net pension liability.

A motion was made by Pat to approve the ENHSA Employee Retirement Plan GASB 68 Pension Report. The motion was seconded by Lisa and passed by a unanimous roll call vote

8. Approval of the ENHSA Employees Retirement Plan Amendment – Debbie Herbel
Debbie reported that the final changes were made on the ENHSA Employees Retirement Plan Amendment.

A motion was made by Lisa to approve the ENHSA Employee Retirement Plan Amendment. The motion was seconded by Pat and passed by a unanimous roll call vote.

9. Approval of resolution to add Region 6 and ENOA Fiscal Officers to ENHSA Pension Committee – Trish Bergman

Debbie asked for approval to add Hope Houessoukpe and Diane Lamb to the ENHSA Pension Committee

A motion was made by Lisa to approve the Resolution to add Region 6 and ENOA Fiscal Officers to the ENHSA Pension Committee. The motion was seconded by Pat and passed by a unanimous roll call vote.

10. Attorney Comments – Chris Jerram

There were no Attorney Comments

11. Report from Lobbyist – Sean Kelley

Sean provided the Board with a handout of the new Senators. He spoke briefly about the election and noted that there are 16 new state senators and at least 8 new committee leadership changes. He stated that potentially 10 out of the 14 or 15, including the executive Board, will have new chairs. He noted that the composition is approximately the same. The legislative session begins January 8th

12. Director's Report

There was no Director's Report

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 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

15. Approval of Student Contracts – Jenni Allen

- a. 6 - Omaha Public Schools
- b. 1 – Millard
- c. 1 – Council Bluffs
- d. 3 – Westside
- e. 1- Ralston
- f. 1- Glenwood

Jenni requested approval of 13 student contracts.

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

16. Director's Report – Jenni Allen

Jenni reported that there are 68 students enrolled, 8 on the waiting list, and 9 students transitioning back into public schools.

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. Presentation of FY24 Financial Audit – Randy Hoffman, Eide Bailly LLP

Randy presented the Region 6 Behavioral Healthcare 2024 Annual Report, a copy of which was handed out at the meeting for review.

Randy stated that the audit process went well. He reviewed the required communications that were included in the report to the Board along with highlights of the audit.

20. Approval of 2025 Insurance Plans – Scott Stevens, Dodge Partners Insurance
Scott provided a recap of the 2024 Insurance Plan for Region 6 Behavioral Healthcare. Copies of the plan were distributed at the meeting for review. He noted that the plan would see an 18% increase for the upcoming year.

A motion was made by Don to approve the 2025 Insurance Plans. The motion was seconded by Pat and passed by a unanimous roll call vote.

21. Critical Incident Analysis Overview – Kim Kalina
Kim recapped the Critical Incident Analysis Overview that was provided in the Boards packets.

22. Approval Of Monthly Budget Shifts – Patti Jurjevich
Patti recapped the Monthly Budget Shift handout that was provided in the Boards packets.

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

23. Approval of Contracts and Amendments – Patti Jurjevich
Patti recapped the Contracts and Amendments that were provided in the Boards packets.

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

24. Approval for Out of State Travel – Patti Jurjevich
Patti requested approval of Out of State Travel to attend the NACo Conference in Washington, DC on March 1-4, 2025.

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

25. Director's Report – Patti Jurjevich
Patti's informed the Board that the normal reports were included in the packet for review

26. Request for Executive Session
The Chair moved the Executive Session to the end of the Agenda

27. Comments from the Public (please limit to 3 minutes each person)
There were no Comments from the Public

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

ENOA

29. Approval of Contracts/Agreements – Trish Bergman
- a. A Nurses Touch Home Healthcare – Personal Care/Homemaker/BAA
 - b. Personal Care Companions - Personal Care/Homemaker/BAA
 - c. Wee Care with a Purpose Home Health - Personal Care/Homemaker/BAA
 - d. Darn Dependable Services – Personal Care
 - e. Michael Fees – Chore Agreement
 - f. Raina Williams – Chore Agreement
 - g. Interpreter/Translator contract for Char Mi

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

30. Approval of ENOA Vacation Leave Payout policy – Trish Bergman
Trish requested approval of the ENOA Vacation Leave Payout policy

A motion was made by Don to approve the ENOA Vacation Leave Payout policy. The motion was seconded by Lisa and passed by a unanimous roll call vote

31. Director’s Report- Trish Bergman
Trish reported that the normal reports are included in the packet for review.

32. Request for Executive Session – Trish Bergman
The Chair moved the Executive Session to the end of the Agenda

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 Don to recess out of ENOA and enter Duet. The motion was seconded by Lisa and passed by a unanimous roll call vote

Duet

35. Approval of Resolution to open Rep Payee Accounts at First Interstate Bank- Debbie Herbel

A motion was made by Pat to approve the Resolution to open Rep Payee Accounts at First Interstate Bank. The motion was seconded by Lisa and passed by a unanimous roll call vote

36. Approval to list and sell two homes – Debbie Herbel

- a. 7019 N 51st Street Omaha, NE 68152
- b. 5210 Northwest Drive Omaha, NE 68104

Debbie requested approval to list and sell the above two homes. She stated that 7019 N 51st Street has been vacant for over 1 year, and 5210 Northwest Drive requires over \$50,000 and recommended approval for selling 5210 Northwest Drive “as is”

A motion was made by Don to approve listing the two homes listed above. The motion was seconded by Pat and passed by a unanimous roll call vote

37. Approval of Lease Addendum for 11340 Blondo Street Ste 201 Omaha, NE 68164 - Debbie Herbel

Debbie requested approval of the Lease Addendum for 11340 Blondo Street Ste 201 Omaha, NE 68164. Stating that there were

A motion was made by Lisa to approve the Lease Addendum for 11340 Blondo Street Ste 201. The motion was seconded by Don and passed by a unanimous roll call vote except for Pat Tawney from Dodge County who abstained.

38. Approval of Signage for Daycare- Debbie Herbel

Debbie addressed the signage bid documentation included in the board's review packets. She noted the significant discrepancies among the three bids. After discussion, the Board and Debbie agreed to revisit this agenda item at a later date with new bids that clearly outline all required components

39. Approval of The ACC Support Contract – Debbie Herbel

Debbie requested approval of the All Covered Managed IT Services & Support Proposal

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

40. Approval of SOW for VMWare Host – Debbie Herbel

Debbie requested approval of the Statement of Work for the VMware Host Replacement.

A motion was made by Lisa to approve the SOW for the VMWare Host Replacement Project. The motion was seconded Pat and passed by a unanimous roll call vote

41. Director's Report– Debbie Herbel

Debbie informed the board that Duet’s Quarterly Report was included in their packets for review, as required by state regulations

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 Don at 5:20 pm to adjourn out of Duet and enter Region 6 Behavioral Healthcare and that the Board with Attorney Chris Jerram, and Patti Jurjevich move into Executive Session to discuss a personnel matter and to reconvene in open session. The motion was seconded by Lisa and passed by a unanimous roll call vote.

A motion was made by Don at 5:43 p.m. that the Board with Attorney Chris Jerram, and Patti Jurjevich reconvene and reopen the meeting to the public. The motion was seconded by Lisa and passed by a unanimous roll call vote. The Chair stated that no action was taken while in executive session.

A motion was made by Pat at 5:45 pm to adjourn out of Region 6 Behavioral Healthcare and enter ENOA and that the Board with Attorney Chris Jerram, and Trish Bergman move into Executive Session to discuss a personnel matter and to reconvene in open session. The motion was seconded by Lisa and passed by a unanimous roll call vote.

A motion was made by Pat at 6:11 p.m. that the Board with Attorney Chris Jerram, and Trish Bergman reconvene and reopen the meeting to the public. The motion was seconded by Lisa and passed by a unanimous roll call vote. The Chair stated that no action was taken while in executive session.

A motion was made by Pat at 6:11 to adjourn the meeting. The motion was seconded by Lisa and passed by a unanimous roll call vote.