

DOUGLAS COUNTY HEALTH CENTER
DOUGLAS COUNTY COMMUNITY MENTAL HEALTH CENTER
BOARD OF TRUSTEES



Agenda

Monday, September 16, 2019
4102 Woolworth Avenue
Town Hall Rooms 1 & 2
9:00 A.M.

- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of minutes from Board of Trustees meeting held on August 19, 2019
 - b. Amendment to DCHC Dental Services Agreement
 - c. Select Addendum
 - d. Relias Contract Amendment (add on DCHC)
 - e. Region 6 Annual Contract FY20
 - f. UNMC Board of Regents (School of Nursing – Clinical Practicum Agreement)
 - g. 1st Quarter CMHC Quality Assurance and Performance Improvement Report (Jessica Woodard)
- III. **Citizen Comments:** This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes on any topic not on the agenda as it relates to the Board of Trustees.
- IV. **Action**
- V. **Discussion**
 - a. EHR Update (Dianne Wallace)
 - b. Trends in Behavioral Health Monthly Update (CMHC)
 - i. CMHC General Topics
 - 1. Social Detoxification Services Update (Sherry Glasnapp/Teri Speck)
 - 2. Psychiatric Emergency Room/Crisis Center (Sherry Glasnapp)
 - 3. HFAP – did you know (Sherry Glasnapp)
 - 4. Ligature Assessment Update (Sherry Glasnapp/Jessica Woodard)
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. DCHC Administration ABC Update (Erin Nelson)
 - b. Dashboard (DeDe Will)
 - c. Staffing Report (Sherry Glasnapp)
 - d. Workload Report (Sherry Glasnapp)
 - e. Medication Distribution Report (Sherry Glasnapp)
- VII. **Executive Session** – We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding governing board peer review activities, contractual matters, litigation, personnel, and governance compliance.
- VIII. **Adjourn** – Date for next meeting is October 21, 2019.