

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



Agenda

Monday, October 21, 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 September 16, 2019
 - b. 2nd Quarter Community Mental Health Center QAPI Report (Jessica Woodard)
 - c. Dr. Sidney Kauzlarich, MD Reappointment (Jessica Woodard)
 - d. Rachel Kozol, APRN Reappointment (Jessica Woodard)
 - e. CMHC 5 Year Capital Plan_HFAP Requirement (Pilon Atkins)
 - f. Uniform Transfer Agreement
- 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. Medicare 5 Star Rating (Erin Nelson)
 - b. Support Services: Dietary (Jan Hankey & Alisa McCoy)
 - c. Trends in Behavioral Health Monthly Update (CMHC)
 - i. CMHC General Topics
 - 1. Psychiatric Emergency Room/Crisis Center (Sherry Glasnapp)
 - 2. HFAP – did you know (Sherry Glasnapp)
 - 3. Ligature Assessment Update (Sherry Glasnapp/Jessica Woodard)
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Financial Update (DeDe Will)
 - b. Staffing Report (Sherry Glasnapp)
 - c. Workload Report (Sherry Glasnapp)
 - d. 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 November 18, 2019.