

DOUGLAS COUNTY HEALTH CENTER / COMMUNITY MENTAL HEALTH CENTER

Board of Trustees Meeting Minutes

Douglas County Health Center
Town Hall on Main Street

DOUGLAS COUNTY HEALTH CENTER COMMUNITY MENTAL HEALTH CENTER BOARD OF TRUSTEES



Meeting Minutes

Monday, July 22, 2019
4102 Woolworth Avenue
Town Hall Rooms 1 & 2
9:00 A.M.

Board of Trustees Members

Members Present

Clare Duda, Chair
Marc Kraft, Vice Chair
Mary Ann Borgeson, Trustee
Mike Boyle, Trustee
PJ Morgan, Trustee
James Cavanaugh, Trustee

Members Absent

Chris Rodgers, Trustee

DCHC Attendees

Erin Nelson, Interim Administrator
Molly Motsinger, Program Director
Jan Hankey, Dir. Support Services
DeDe Will, Director of Finance
Judy Delgado, Interim CNO
Jeannine Mulligan, Compliance Officer
Tammy Tomasello, Secretary

CMHC Attendees

Sherry Glasnapp, Director
Jessica Woodard, Compliance Officer
Pilon Atkins, Fiscal Director
Teri Speck, Director of Detox Services
Nickie Slater, POP Manager

Other Attendees

Diane Carlson, DC Commissioners
Dianne Wallace, IT Coordinator
Joe Lorenz, DC Commissioners
Patrick Bloomingdale, CAO
Kristin Lynch, Dep County Attorney
Roger Thompson of Seim Johnson
Dan Esch, DC Clerk Comptroller
Jodi Campbell, DC Clerk

I. Call to Order

Chair Duda called the meeting to order at 9:01 a.m. and stated that the meeting was being conducted in compliance with Nebraska's Open Meetings law, a copy of which is located on the back wall.

Advance notice of the meeting was given by publication in The Daily Record, a legal newspaper. The notice advised that an agenda kept current was available for public inspection in the Office of the Administrator of Douglas County Health Center.

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9:00 AM

Chair Duda called for the Roll at 9:02 a.m. Trustee Rodgers was absent.

Trustee Cavanaugh left at 10:16 a.m. Trustee Morgan left at 10:22 a.m.

II. Consent Agenda

Chair Duda called for a motion to approve the Consent Agenda at 9:03 a.m. Trustee Boyle moved, and Trustee Kraft seconded. Chair Duda called for the vote. Yeas: Duda, Cavanaugh, Borgeson, Boyle, Kraft, & Morgan. Absent was Rodgers. Motion passed.

III. Citizen Comments

Chair Duda called for members of the audience to be heard regarding any item not on the agenda.

IV. Presentation

A 30-minute presentation followed by 15-minute Q&A was given by Roger Thompson of Seim Johnson on DCHC & Potential Medicaid LTC Rate Changes. PowerPoint hand-out provided.

Summary per Chair Duda: Focus on direct nursing costs. With 6% bump in costs this year, 4% next year, we are probably looking at staying even for a couple years with probably not a big difference cash flow wise for us relative to what we've had. The key is going to be what the state implements in their new plan July 1, 2020. It's pretty evident that we are not part of the budget for Medicaid expansion.

During Q&A, many concerns over NDHHS wanting to have one rate per level of care for all providers and no differentiation between metro and rural facilities were shared.

V. Discussion

a. EHR Update

Speaking was Dianne Wallace, Chair Duda, Trustee Kraft, Sherry Glasnapp

Ms. Wallace shared that Medi Tech has gone live. There is a lot of hard work and support happening around users, sign-ons, passwords, finding issues, identifying challenges, doing refresher training, and getting feedback. We are compiling a list of things we want to work on, while putting things off if there is a current work-around. There is a lot of work this month to bring outstanding balances from the old system into the new, making sure that money comes in correctly going into the right accounts; we have not turned on the interface from Medi Tech to Oracle as of yet because we want to make sure that's set up correctly. We are preparing for the first financial month end in July where we will create patient bills, send out insurance claims, those sorts of things. When we do it, it will be one file per day, so we will get caught up but we want to be ready and do it right so that we don't have to rework problems out of the July month end. We are in the learning curve right now. Getting through the financial month end is a big deal. This will remain an agenda item in August, then an every-other month update would be good until 100% functional. Dianne will visit with Sherry and Erin and decide together when there is something news-worthy to talk about.

b. Trends in Behavioral Health Monthly Update

Speaking was Sherry Glasnapp

i. CMHC General Topics

We have been asked to participate in a study by NE Medicine; they have hired a consulting firm, Hammond Handolin & Camp (H2C) studying behavioral health in our community targeted toward boarding time individuals are in the emergency dept before they can get into an acute care hospital unit. Their consultant is meeting with several community providers. We hope to get the findings out of that report as well so we can see what the recommendations are.

1. Update on NBHS Service Rate

Speaking was Sherry Glasnapp, Chair Duda, Trustee Boyle, Trustee Borgeson, Krystin Lynch, Patrick Bloomingdale, Trustee Morgan, Trustee Kraft

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Ms. Glasnapp shared a handout based on cost studies done on behavioral health services. Several services were targeted and several have a rate increase. Most of the services did receive a slight increase; other services that received decreases were barely minimal. Group for mental health went up by \$3.76 per unit. The interesting thing on the 2nd page is assessments went down by \$5.66. There was no change in intensive outpatient group which was very interesting, but substance abuse outpatient group did not. The BIG change is that the rate for detox voluntary and involuntary went down by \$63.68 per client per day. That is a significant hit from the state. We will be doing an internal audit to see what the potential impact is. A good guess is a minimum of about \$200,000 loss in revenue with this decrease. A meeting is set up with Region 6 in early August to discuss. They have nothing to do with the rate, this is all on the state side.

Discussion ensued.

VI. DCHC/CMHC Routine Reports & Updates

a. Dashboard

Speaking was DeDe Will, Chair Duda

Occupancy, based on 254 dual certified beds, has been running 90% vs. 97% budgeted; we have hopes to get that a bit higher in coming months. Big change on Quality Star Ratings is that they have finally updated everything and we remain a 5-star; however, our health inspection number did not change which means when they looked at our last state survey, that we fared better than most facilities. For the first time since Oct 2018 our Quality Measures went from a 3 to a 4. We improved in re-hospitalizations, ER visits, UTI's, etc. Our compliance officer will continue to look into these and see that through our QAPI plan we continue to move in the right direction.

Division cost allocation has been updated based on July numbers. County investment 6-30-19 stayed relatively consistent with 2018-2019 in the splits between DCHC, CMHC and other county departments we serve i.e. Youth Center and Primary Health. Chair Duda inquired about division cost allocation on county investment going down to 15.8 from 16.1. Ms. Will shared that has to do with rates, and that will help on the revenue side. Plus she budgeted for only a \$200/day Medicaid rate, but as Roger Thompson shared that rate will be more like \$230 if we keep our case mix even at a 1.0, so we are hoping that our budget is looking pretty good for this year.

Budget position for both DCHC and CMHC are showing positive based on preliminary reporting.

b. Staffing Report

Information was provided via packet, but no other information was discussed.

c. Workload Report

Information was provided via packet, but no other information was discussed.

d. Medication Distribution Report

Information was provided via packet, but no other information was discussed.

VII. Executive Session

There was no need for an executive session.

VIII. Adjourn

Chair Duda adjourned the meeting at 10:28 a.m.

Next Meeting will be held on Monday, August 19, 2019.