

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



Agenda

Monday, February 24, 2020
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 January 27, 2020
- 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**
 - a. Annual Election of Officers
- V. **Discussion**
 - a. EHR Update on Staffing and Processes (Dianne Wallace)
 - b. Trends in Behavioral Health Monthly Update (CMHC)
 - i. CMHC General Topics
 - 1. Psychiatric Emergency Room/Crisis Center (Sherry Glasnapp)
 - 2. CMHC Social Detoxification Update
 - c. Familiar Faces/Stepping Up Initiative (Mike Phillips)
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Erin Nelson)
 - b. Staffing Update (Ranae Manning)
 - 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 March 16, 2020.