

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



**Agenda**

Monday, May 18, 2020  
Omaha-Douglas Civic Center  
1819 Farnam  
Via Video Conferencing from Room 903  
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 April 20, 2020
  - b. Amendment to Snelling Medical Staffing Agreement
  - c. Amendment #2 to Region 6 Behavioral Healthcare Agreement
  - d. 1<sup>st</sup> Quarter Quality Assurance and Performance Improvement Report
  - e. CMHC Compliance Plan
  - f. Agreement with LRS Healthcare (per COVID Emergency Declaration)
  - g. Addendum with Management Registry, Inc. (per COVID Emergency Declaration)
- 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. COVID-19
    - i. DCHC (Erin Nelson)
    - ii. CMHC ( Sherry Glasnapp)
    - iii. GA Primary Health Clinic (Melissa Sewick)
  - b. Trends in Behavioral Health Monthly Update (CMHC)
    - i. CMHC General Topics
      - 1. Social Detoxification Services (Teri Speck)
  - c. Future Meeting Dates for July, November & December 2020
- VII. **DCHC/CMHC Routine Reports & Updates**
  - a. Admin Update (Erin Nelson)
  - b. Nursing Update (Ranae Manning)
  - c. Staffing Report (Sherry Glasnapp)
  - d. Workload Report (Sherry Glasnapp)
  - e. Medication Distribution Report (Sherry Glasnapp)
- VIII. **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** – Next meeting is scheduled for June 15, 2020. Location will be determined at a later date.