

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



**Agenda**

Monday, August 24, 2020  
Omaha-Douglas Civic Center  
1819 Farnam

Via Video Conferencing from Room 903 at 9:00 A.M.  
The Board of Trustees meeting is also available via Zoom at:  
Join Zoom Meeting

<https://zoom.us/j/93985518698?pwd=WitJeDVrTUhlWGUxUnlSaDJDWVZaZz09>

Meeting ID: 939 8551 8698

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or call

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Passcode: 218026

- I. **Call to Order**
  - a. Roll Call
- II. **Consent Agenda:**
  - a. Approval of minutes from Board of Trustees meeting held on July 20, 2020
  - b. Reappointment for Privileges, Peggy Hobus, APRN
  - c. CMHC Second Quarter Quality Assurance and Performance Improvement Plan
  - d. Approval of Region 6 Contract
  - e. Information Exchange Agreement between the Social Security Administration (SSA) and the Nebraska Douglas County Health Center (County Agency)
- 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. Next Steps/Plan of Action for the Primary Health Network Clinic after Nebraska Medicaid Expansion on October 1, 2020 (Melissa Sewick)
- 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. Intensive Outpatient Program Update (Mike Phillips)
- VI. **DCHC/CMHC Routine Reports & Updates**
  - a. Admin Update (Erin Nelson)
  - b. Staffing Report (Sherry Glasnapp)

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- 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** –Next meeting is scheduled for September 21, 2020 at 9:00 a.m.