

DOUGLAS COUNTY HEALTH CENTER / COMMUNITY MENTAL HEALTH CENTER

Board of Trustees Meeting Minutes

Omaha-Douglas Civic Center
1819 Farnam Street, Room 903

DOUGLAS COUNTY HEALTH CENTER COMMUNITY MENTAL HEALTH CENTER BOARD OF TRUSTEES



Meeting Minutes

Monday, July 20, 2020

Via Zoom

1819 Farnam St, Room 903

9:00 A.M.

Board of Trustees Members

Members Present

Mary Ann Borgeson, Chair
Clare Duda, Vice Chair
Chris Rodgers, Trustee

Members Online

Mike Boyle, Trustee
James Cavanaugh, Trustee
Marc Kraft, Trustee
PJ Morgan, Trustee

DCHC Attendees Online

Erin Nelson, Administrator
DeDe Will, Director of Finance
Jan Hankey, Dir. Support Services
Ranae Manning, Chief Nursing Officer
Jeannine Mulligan, Compliance Officer
Judy Delgado, Asst Director of Nursing

CMHC Attendees Telephonically

Sherry Glasnapp, Director
Mike Phillips, Outpatient Director
Jessica Woodard, Compliance Officer
Teri Speck, Detox Services Director
Randy Walther, Fiscal Director
Kymi Black, Director of Nursing
Nickie Slater, POP Manager

Other Attendees

Sherry Sparks, Executive Assistant

Other Attendees Online

Patrick Bloomingdale, CAO

Many County staff members were listening online but were not identified by the Commissioners or staff.

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

I. Call to Order

Chair Borgeson called the meeting to order at 9:03 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.

Chair Borgeson called the Roll at 9:04 a.m. Chair Borgeson, Vice Chair Duda, and Trustee Rodgers were present for the meeting. Trustee Cavanaugh, Trustee Kraft and Trustee Morgan called in and were present online. Trustee Boyle was absent.

II. Consent Agenda

Chair Borgeson announced at 9:04 that there was not a quorum in the room so they will not be able to approve the item on the Consent Agenda. It will be added to the agenda for the next meeting.

III. Citizen Comments

Chair Borgeson called for members of the audience to be heard regarding any item not on the agenda. No questions or comments were presented.

IV. Action

No items on the agenda.

V. Discussion

a. COVID-19 i. DCHC (Erin Nelson)

Speaking is Erin Nelson.

Ms Nelson's presentation was included in the packet distributed and is attached to these minutes. She reviewed new guidelines by the CDC for retesting of residents who previously tested positive. Nebraska Dept of Health and Human Services (NHHS) will be distributing point of care tests to all long term care facilities in September and results should be available in about an hour.

Ms Nelson also reported that the Dreamweaver Foundation in Omaha donated 100 Facebook portals for residents to be able to stay in touch with families; the donation is worth approximately \$20,000.

The Reopening Phases were reviewed.

Ms Nelson reviewed the census trend from December through today. If the facility can stay COVID free for twenty-eight (28) days, new admissions can be accepted around the beginning of August.

An update on the Cares Act funding was provided; Phase 1 includes Facility Capital and Operational Improvements. Ms Nelson gave an overview of the improvements in each category.

Ms Nelson and the DCHC Dietary staff determined, with the onset of the pandemic, that their setup and service was not providing residents with the best dietary experience. Ms Nelson reviewed the process they used to identify upgrades and modifications needed to the current system. These changes will include a menu choice for residents and the ability to keep food warm when served for individual dining. There will be no positions eliminated with this new plan. This conversion will take approximately 10 months. The details are provided in the presentation.

ii. CMHC (Sherry Glasnapp)

Speaking is Sherry Glasnapp, Trustee Cavanaugh and Trustee Rodgers.

Ms Glasnapp reviewed the Phase One process for opening Day Treatment which is detailed on the slide included with this presentation.

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**iii.GA Primary
Health Clinic
(Melissa
Sewick)**

Speaking is Melissa Sewick.

Ms Sewick gave an update on services provided at the Health Clinic. Clinic visits are down 28% but hospital appointments are at normal levels. Job training is slowly opening up and clients are voluntarily attending.

Chair Borgeson and other trustee members recognized Erin Nelson, Sherry Glasnapp and Melissa Sewick for their outstanding leadership during the pandemic.

**b. Trends in Behavioral
Health Monthly
Update (CMHC)**

**i. CMHC General
Topics**

Speaking is Sherry Glasnapp.

Ms Glasnapp reported the new Psychiatric Emergency Services (PES) facility at UNMC is anticipated to open in early fall. CMHC staff is working with the PES to coordinate services between the two facilities. Chair Borgeson informed Ms Glasnapp that she had requested Dr Howard Liu present details of new (PES) facility to the Board. Trustee Borgeson will update Ms Glasnapp on the date.

**1. Social
Detoxification
(Teri
Speck)**

Speaking is Teri Speck and Chair Borgeson.

Ms Speck provided a review of the process that's been used to get the involuntary civil protective custody program accredited by the State. She was proud to announce that the State has approved the accreditation with the criminal justice standard. She thanked the Board for the support and advocacy during the process.

Chair Borgeson and Trustee Duda acknowledged that the program provides a service that impacts the lives of their clients.

**c The Upcoming
Nebraska Medicaid
Expansion (Initiative
427) and the Primary
Health Care Network
Clinic**

Speaking is Melissa Sewick.

Ms Sewick provided an overview of this Initiative and how it impacts the Primary Health Care Clinic. She included a presentation which is attached to these minutes. She also provided detailed statistical data from 2014 to present of the program and possible options for the clinic in the future.

Trustee Kraft asked Ms Sewick to provide a list of positives and negatives for the Board.

**VI. DCHC/CMHC Routine
Reports & Updates**

a. Admin Update

There were no further comments.

b. Nursing Update

Speaking is Ranae Manning.

Ms Manning provided a staffing report with data for turnover, onboarding, agency shifts, mandated shifts and open FTE's for FY2020. Details were presented for each of these areas.

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Chair Borgeson recommended that Ms Manning reach out to Mike Myers in Corrections regarding a mentoring program he developed for staffing.

c. **Staffing Report** Information is in the packet for review.

d. **Workload Report** Information is in the packet for review.

d. **Medication
Distribution Report** Information is in the packet for review.

VII. **Executive Session** There was no need for an executive session.

VIII. **Adjourn** Trustee Rodgers motioned to adjourn the meeting. The motion passed and the meeting was adjourned 9:54 a.m.

Next Meeting will be held on Monday, August 24, 2020.