

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, August 24, 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
Molly O'Neil, Program Director

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, Trustees Morgan, Rodgers and Boyle were present for the meeting. Trustee Cavanaugh and Trustee Kraft called in and were present online.
- II. Consent Agenda**
- Chair Borgeson called for a motion to approve the Consent Agenda at 9:02 a.m. Vice Chair Duda moved; Trustee Boyle seconded. Chair Borgeson called for the vote. Yeas: Duda, Morgan, Rodgers and Boyle. Trustees Kraft and Cavanaugh could not vote since they were not present in the room. Motion passed.
- 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.
- a. Next Steps/Plan of Action for the Primary Health Network Clinic after Nebraska Medicaid Expansion on October 1, 2020 (Melissa Sewick)**
- Speaking are Melissa Sewick.
- Ms Sewick provided a presentation on the subject. She gave a brief overview of the how the Nebraska Medicaid Expansion affects their clients. Her presentation contained statistical data regarding the number of clients served, the cost of services provided including the cost of using DCHC staff for billing and pharmacy and options for future of the clinic. Discussion was held regarding extended employment within the rest of the county to the current General Assistance employees. Ms Sewick will follow up with the Human Resources Department.
- Chair Borgeson called for a motion to Close the Primary Health Network Clinic. Trustee Boyle moved; Vice Chair Duda seconded. Yeas: Duda, Morgan, Rodgers and Boyle. Trustees Kraft and Cavanaugh could not vote since they were not present in the room. Motion passed.
- V. Discussion**
- a. COVID-19**
- i. DCHC (Erin Nelson)**
- Speaking is Erin Nelson, Trustee Boyle and Trustee Cavanaugh.
- Ms Nelson created a presentation providing an update on current testing and options for testing in the near future. She explained what phasing is and how each phase effects the residents and how testing effects the phasing. The current census is 192 and they are starting to accept new admissions. Ms Nelson explained the criteria used to admit new residents. A virtual tour is being designed of both the inside and outside of the facility and will be available on the website in the near future and for future residents and/or families to view.
- ii. CMHC (Sherry Glasnapp)**
- No update was provided.
- iii. GA Primary Health Clinic (Melissa Sewick)**
- Speaking is Melissa Sewick.
- Ms Sewick gave a brief update on activities for the clinic.

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b. Trends in Behavioral Health Monthly Update (CMHC)

i. CMHC General Topics

ii.

1. Intensive Outpatient Program

Update (Mike Phillips) Speaking is Mike Phillips. Mr Phillips provided an update on the Intensive Outpatient Program (IOP) and how they are modifying the program with the current COVID crisis. He reported that two (2) therapists and two (2) former clients were asked to participate in a webinar for the University of North Carolina-Chapel Hill; the program continues to go well in spite of COVID. Staff continues to work toward using the Second Chance ACT grant to duplicate the IOP that's set up on the secure side of Corrections.

VI. DCHC/CMHC Routine Reports & Updates

a. Admin Update

Ms Nelson reported that the Fire Marshall conducted a Life Safety Survey at the end of July; only four (4) deficiencies were found and have been corrected. The Federal/State survey was conducted from July 27 through July 30 with minimal low level tags identified. A Plan of Correction has been implemented and provided to the State.

Ms Nelson also reviewed the projects being funded by the Cares Act. Contractors are currently onsite working on Phase 1 which includes renovation of the lobby, addition of an intake area, addition of a Pharmacy window accessible outside the building and the addition of overnight rooms; Phase 2 includes the remodeling of the whirlpool rooms, the addition of isolation rooms in the Cavanaugh Center, new air handlers/chillers and installation of touchless faucet. With the Provider Relief Funds, new medical and therapy equipment, a transport bus, a visitor tracking system, staffing software, Sonifi channels and N95 fit testing equipment have been purchased.

Ms Nelson informed the Board that DCHC has maintained its 5 star rating with CMS.. There was a brief discussion about the rating system.

c. Staffing Report

Ms Glasnapp informed the Board that a current employee will be transferring to the Day Treatment Program. This change will take the program to the next level as they work with the new Psychiatric Emergency Services (PES) facility at UNMC.

d. Workload Report

Ms Glasnapp gave a brief report. She added that the outpatient will be working with the PES once it opens. Getting clients in for appointments, therapy, day treatment and receiving medications will reduce hospitalization as the PES. With the Cares Act funds CMHC is receiving, they will be developing a telehealth program.

d. Medication Distribution Report

Ms Glasnapp gave a brief review of the report.

VII. Executive Session

There was no need for an executive session.

VIII. Adjourn

Trustee Boyle motioned to adjourn the meeting. The motion passed and the meeting was adjourned 9:54 a.m.

Next Meeting will be held on Monday, September 21, 2020 at 9:00 a.m.