

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, October 19, 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 9:01 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 9:02 a.m. Chair Borgeson, Vice Chair Duda, and Trustee Rodgers were present for the meeting. Trustees Boyle, Cavanaugh and Kraft called in and were present online. Trustee Morgan was not present.

II. Consent Agenda

Chair Borgeson acknowledged there was not a quorum present so the Consent Agenda would not be approved at this time. An emergency Board Meeting will be scheduled on Tuesday, October 27, 2020 at 9:00 a.m. before the Board of Commissioners meeting. The items on the Consent Agenda will move to that 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 Update

i. COVID-19 Update (DCHC)

Speaking is Erin Nelson.

Ms Nelson presented a slideshow for her COVID update. She provided an update on the current number of cases in DCHC and the statistics on the rapid antigen testing started on September 17th. She explained the shift to twice a week testing for all staff due to the community positivity increase. Ms Nelson explained that the test results are reported to the CDC National Healthcare Safety Network (NHSN) and the goals of the NHSN. She also noted that hospitals have been required to do this for 30 years; Nursing Homes have recently been required to report.

Ms. Nelson provided NHSN data from May 24, 2020 to October 4, 2020 for various nursing homes in the community of the number of COVID cases per location and the number of beds available vs beds occupied.

Ms Nelson announced that we are currently in Phase 2 of the CMS Reopening of Nursing Homes. She described the activities that are occurring with the residents during this phase and the obstacles involved in moving to Phase 3. Staff is looking for ways to onboard nursing staff quicker.

She detailed the cost of testing staff with the rapid antigen testing; there are additional provider relief funds available for these expenses.

She gave an update on the projects that are funded by the Cares Act money.

Data was provided for admissions from this time last year to date including discharge/deaths and percentage of occupancy.

Ms Nelson reported that the Dietary staff are using the new heat retention tray system in all units. The next step will be to upgrade the menu for more choices for the residents and bring the program up to 2020 standards.

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Trustee Morgan asked if funding can be transferred to DCHC for the cost of testing. It was announced that there is a Cares Act meeting after this meeting.

ii. COVID-19 Update (CMHC) Speaking is Sherry Glasnapp.

Ms Glasnapp reported no cases for staff or patients.

b. Update on Medicaid Expansion and the Primary Health Care Network Care

Speaking is Melissa Sewick.

Fortunately, current staff have been able to find employment in other departments so the clinic plans on closing the doors after November 13, 2020.

c. Trends in Behavioral Health Monthly Update (CMHC)
i. CMHC General Topics

Sherry Glasnapp is speaking.

Ms Glasnapp announced that the Psychiatric Emergency Services (PES) Center is doing a soft opening using referrals from their internal emergency room to test the process. Staff should have data available for the next meeting in November. The outpatient case managers have been working with individuals to transition them to the Medicaid expansion program. Staff will be providing an update on this next month also.

VI. DCHC/CMHC Routine Reports & Updates

a. Admin Update

No update was provided.

b. Nursing Update

Ranae Manning and Chair Borgeson are speaking.

Ms Manning presented a staffing report which included turnover, onboarding, agency shifts, mandated shifts and FTE's compared to last year. She added that Molly O'Neil (Motsinger) is working on a marketing recruitment for CNA's. Ms Manning acknowledged that we are getting applications for CNA's but they have decreased because of pandemic.

c. Staffing Report

Sherry Glasnapp speaking.

No update at this time.

d. Workload Report

Sherry Glasnapp speaking.

Ms Glasnapp reported that 5East and the PICU are now open. However, 5East will be shutting down due to some additional construction with the Cares Act money. She does not have an expected date yet.

Services are still closed to the reasoning and rehab program at Corrections. The IOP is open but much smaller. Mike Phillips is working with Corrections to get these up and going again.

d. Medication Distribution Report

No report at this time.

VII. Executive Session

There was no need for an executive session.

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VIII. Adjourn

Chair Borgeson announced that the items on the consent agenda for today will be on the agenda for the Board of Commissioners meeting tomorrow.

Next Meeting will be held on Monday, November 23, 2020 at 9:00 a.m.