

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



**Agenda**

Monday, November 23, 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:

<https://zoom.us/j/92642397063?pwd=b0ZqTlIDMWttRlp5dDRmYmttTis0dz09>

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- I. **Call to Order**
  - a. Roll Call
- II. **Consent Agenda:**
  - a. Approval of minutes from Board of Trustees meeting held on July 20, 2020, August 24, 2020, September 21, 2020, September 29, 2020, October 19, 2020 and October 27, 2020
  - b. Agreement with RAI Care Centers of Nebraska II, LLC
  - c. Department of Veteran Affairs Amendment to Solicitation/Modification of Contract Extension for 1/1/2021 through 12/31/2021
  - d. Request for Privileges for Brenna Carlson, P.A.
  - e. CMS Emergency Preparedness Testing Waiver for CMHC
  - f. CMS Waiver for Methods for Providing Services for CMHC
  - g. Nebraska Methodist College Agreement
  - h. CMHC Third Quarter Quality Assurance and Performance Improvement Plan
  - i. Project ECHO COVID-19 Skilled Nursing Facility Training Program Participation Agreement
- 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. CMHC
  - b. Trends in Behavioral Health Monthly Update (CMHC)
    - i. CMHC General Topics
      - 1. Psychiatric Outpatient Program Medicaid Expansion Update – Nickie Slater and Mike Phillips
      - 2. UNMC Psychiatric Emergency Services Update
  - c. LTC Nursing Staff Recruitment Initiatives

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- VI. **DCHC/CMHC Routine Reports & Updates**
  - a. Admin Update (Erin Nelson)
  - b. Staffing Report (Sherry Glasnapp)
  - 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 Monday, December 21, 2020 at 9:00 a.m.