

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, December 21, 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
Mike Boyle, Trustee
PJ Morgan, Trustee
Chris Rodgers, Trustee

Members Online

James Cavanaugh, Trustee
Marc Kraft, 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 9:00 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 9:00 a.m. Chair Borgeson, Vice Chair Duda, Trustee Rodgers and Trustee Boyle were present for the meeting. Trustees Cavanaugh and Kraft were present virtually.

II. Consent Agenda

Chair Borgeson called for a motion to approve the Consent Agenda at 9:01 a.m. Trustee Rodgers moved and Trustee Morgan seconded. Yeas: Borgeson, Boyle, Rodgers, Morgan and Cavanaugh. Vice Chair Duda abstained from voting because he did not attend the meeting. Trustee Kraft was present virtually but not eligible to vote. 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.

V. Discussion

a. Trends in Behavioral Health Monthly Update (CMHC)

Sherry Glasnapp and Vice Chair Duda are speaking.

i. CMHC General Topics

1. Healthcare Facilities Accreditation Program (HFAP)

The surveyors were here for a three (3) day review. Ms Glasnapp shared the findings from the survey. The CMHC and DCHC staff have worked diligently on their plan of correction which is due December 26th. Because there was a condition of participation level finding, HFAP will return in approximately 45 days to review the corrections. She will provide an update after this review. Vice Chair Duda asked if all the issues can be resolved. Ms Glasnapp reported that some of the requests are difficult to correct because some of records are unavailable due to the age of the building or for financial reasons.

2. Region 6 Behavioral Healthcare Budget Call Letter

Sherry Glasnapp is speaking.

3. Medicaid Billing/Revenue

Ms Glasnapp wanted to inform the board that this letter had been received. Randy Walther will be responsible for this and it is due on January 11, 2021.

Work Group Update

Randy Walther and Chair Borgeson are speaking.

Mr. Walther provided a spreadsheet with information gathered in a workgroup with DeDe Will and Deb Whitaker. Mr. Walther reviewed the process and the findings. It was a short timeline but the billing and payment through Medicaid is timely.

Chair Borgeson commented that they should continue to use a tracking system to assure that the payments are received in a timely manner. She requested an update at the next Board of Trustees meeting.

VI. DCHC/CMHC Routine Reports & Updates

a. Admin Update

Erin Nelson and Trustee Kraft are speaking.

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Ms Nelson provided a presentation for her Admin Update. She provided statistics regarding cases and history. The vaccine will be provided in the new couple of weeks; DCHC will be receiving the Moderna vaccine.

Ms Nelson provided an update on the Cares Act and included photos of the UVC robot, the remodeled DCHC front lobby and the addition of air handlers in this area to provide a more consistent temperature in this area, the new whirlpools, and the air handlers to the facility. She explained the importance of the new air handlers as so many things like the flu and tuberculosis are carried through the air and they should prove invaluable in the future. Also included were the new Pharmacy walkup window, stay over rooms for staff shortages and touchless faucets for infection control.

Ms Nelson reviewed admissions and the current census. As more of the public as well as the residents receive the vaccine, these numbers should increase.

She also announced that in honor of Vice Chair Duda and Trustee Kraft for their many years of service to the County and their support of the DCHC, the DCHC gift shop will be renamed the Kraft General Store and the pavilion will be named the Duda Pavillion.

b. Finance Report

DeDe Will is speaking.

Ms Will provided a quarterly update through September 30, 2020. She reviewed the budget data for both DCHC and CMHC as well as the FTE's. She also included a graph of overtime hours for the fiscal year 2020.

The reporting on the \$1.2 Cares Act money is due on February 15, 2021; reporting for the Provider Funds which were to be expended by December 30th and have been extended to June 30th has been extended to July 31, 2021. She has not received any guidance on reporting for the Testing funds received.

c. Staffing Report

Sherry Glasnapp speaking.

She reported the PICU is closed due to construction but 5 East is reopened. PICU is expected to be opened on December 29th.

c. Workload Report

No report at this time.

d. Medication Distribution Report

No report at this time.

VII. Executive Session

There was no need for an executive session but Vice Chair Duda and Trustee Kraft both requested personal time to speak.

VIII. Adjourn

Chair Borgeson announced the meeting is adjourned at 9:38 a.m.

Next Meeting will be held on Monday, January 25, 2021 at 9:00 a.m.