

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, January 25, 2021

Via Zoom

1819 Farnam St, Room 903

9:00 A.M.

Board of Trustees Members

Members Present

Mary Ann Borgeson, Chair
Maureen Boyle, Trustee
PJ Morgan, Trustee
Chris Rodgers, Trustee

Members Online

Mike Boyle, Trustee
James Cavanaugh, Trustee
Mike Friend, 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
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, Trustee Maureen Boyle, Trustee Morgan and Trustee Rodgers were present for the meeting. Trustees Mike Boyle, Cavanaugh and Friend were present virtually. Trustee Cavanaugh joined the meeting virtually at 9:04 a.m.

II. Consent Agenda

Chair Borgeson called for a motion to approve the Consent Agenda at 9:00 a.m. Trustee Rodgers moved and Trustee Morgan seconded. Yeas: Borgeson, Maureen Boyle, Rodgers, and Morgan and Friend voting virtually. 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

a. Annual Election of Officers

Chair Borgeson called for nominations for Chair to the Board of Trustees of the Douglas County Health Center/Community Mental Health Center at 9:01 am. Trustee Morgan nominated Trustee Borgeson for Chair, Trustee Rodgers seconded. Chair Borgeson called for the vote. Yeas: Borgeson, Maureen Boyle, Morgan, Rodgers with Friend voting virtually. Motion passed.

Chair Borgeson called for nominations for Vice Chair to the Board of Trustees of the Douglas County Health Center. Trustee Morgan nominated Trustee Maureen Boyle for Vice Chair of the Board of Trustees, Trustee Rodgers seconded. Chair Borgeson called for the vote. Yeas: Borgeson, Maureen Boyle, Morgan and Rodgers with Friend voting virtually. Motion passed.

V. Discussion

a. Trends in Behavioral Health Monthly Update (CMHC)

Sherry Glasnapp is speaking.

i. CMHC General Topics

CMHC staff has been working with the UNMC Psychiatric Emergency Services (PES) to provide in and outpatient services for both acute and non-acute clients.

b. Healthcare Facilities Accreditation Program (HFAP)

Jessica Woodard and Sherry Glasnapp are speaking.

Ms Woodard provided an update on the survey held in December 2020. She thanked Public Properties for their assistance in correcting the physical environment areas. Ms Woodard was appreciative of everyone who worked on amending the FireGuard contract, which was presented to the Board in January, and were able to get it done well within the 60 days period. The State expected to resurvey no later than February 2, 2021 but have extended that date due to COVID. A new date has not been announced yet.

Ms Glasnapp acknowledged Ms Woodard for being so well prepared and organized for the surveyors and to Darsey Silva and Dr Kauzlarich for their work as well. She shared comments from the surveyors regarding the challenges that their client population provides and their appreciation of Ms Woodard.

c. UNMC Department of Psychiatry Outstanding Partnership Award 2020

Sherry Glasnapp are speaking.

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Ms Glasnapp announced that the Manager of the PES had nominated her and Dr Kauzlarich for the UNMC Department of Psychiatry Outstanding Partnership Award 2020. Ms Glasnapp shared that they take some of the more challenging clients through their work with the PES.

- d. **Medicaid Billing/Revenue Work Group Update** There was no update on this item. Mr Walther was unavailable.

VI. DCHC/CMHC Routine Reports & Updates

- a. **Admin Update** Erin Nelson, Vice Chair Maureen Boyle, Trustee Rodgers, Trustee Morgan and Trustee Friend are speaking.

Ms Nelson created a presentation for the Admin Update. She provided an update on the number of cases in DCHC and the community positivity rate. The first doses of the vaccine for Covid 19 were provided on December 31st. She reviewed the current statistics of residents and staff receiving the vaccine and steps taken to encourage staff to receive the vaccine. Ms Nelson reviewed the regulatory guidelines and infection control measures observed and the current Admissions data.

Vice Chair Maureen Boyle addressed mandatory vaccinations by staff. Ms Nelson responded that due to the unions for staff that it would be very difficult to mandate. She also clarified the use of yellow and green zones in the facility.

Trustee Rodgers asked about recent regulatory changes and how those affect DCHC. Ms Nelson responded that very little affected DCHC except for the reduction of days in quarantine for those who were exposed to the virus. She also talked about the changes that would continue after the pandemic such as eliminating 3 or 4 persons to a room, screening through the front lobby and potentially moving the billing offices and other services to the main level to eliminate the need for the public in the facility if they are not visiting residents.

Trustee Morgan asked how we can get to the anticipated 90% vaccination rate for staff and how we were able to keep the vaccines cold. Ms Nelson shared that mandatory education and one on one discussions with staff are planned. She explained that we received the Moderna vaccine which can be stored at typical refrigeration levels.

Trustee Friend asked how older citizens in the community can get the vaccine. Ms Nelson explained the Douglas County Health Department will be handling that and there is information available by phone or online.

- b. **Nursing Report** Ranae Manning is speaking.

Ms Manning provided a presentation. She reviewed the neighborhoods, the level of care services provided and the staffing of the Nursing Department. She discussed the operational focus during the pandemic in 2020 and 2021 and new additional objectives for 2021. She included an updated Staffing Report and explained the need for mandating and additional agency staff during the pandemic.

- c. **Staffing Report** No report at this time.

- c. **Workload Report** No report at this time.

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- d. **Medication Distribution Report** No report at this time.

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

VIII. Adjourn Chair Borgeson announced the meeting is adjourned at 9:37 a.m.

Next Meeting will be held on Monday, February 22, 2021 at 9:00 a.m.