

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



Agenda

Monday, March 22, 2021
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/93219560389?pwd=MEgwM1FtMVI5MlhqVmx4QWN5bWd6UT09>

Meeting ID: 932 1956 0389
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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 February 22, 2021
 - b. Contract with DM&A (Dining service) (Jan Hankey)
 - c. Contract with Endless Journey, LLC (Molly O'Neil)
 - d. Lifecare Family Medicine of Bellevue Agreement (Randy Walther)
 - e. Region 6 Behavioral Healthcare Amendment 1 FY21 1-15 (Randy Walther)
- 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. Dietary Update (Jan Hankey)
 - b. Social Detoxification Presentation (Teri Speck)
 - c. *CMHC Employee COVID Vaccine Update (Sherry Glasnapp)*
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Erin Nelson)
 - b. Finance Update (DeDe Will)
 - c. Staffing Report (Sherry Glasnapp)
 - d. Workload Report (Sherry Glasnapp)
 - e. 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, April 19, 2020 at 9:00 a.m.