

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



Agenda

Monday, January 25, 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/91543774309?pwd=Z0h3em4vN2M1aFZKTExGbGNDTUt1UT09>

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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 December 21, 2020
 - b. Addendum to the Agreement with FireGuard
 - c. 2021 Douglas County Health Center Quality Assurance and Performance Improvement (QAPI) Goals
 - d. 2021 Community Mental Health Center Quality Assurance and Performance Improvement Plan
 - e. Initial Appointment for Dr Naureen Rafiq
 - f. UNMC College of Medicine and Douglas County – Community Mental Health Center
- 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**
 - a. Annual Election of Officers
- V. **Discussion**
 - a. Trends in Behavioral Health Monthly Update (CMHC)
 - i. CMHC General Topics
 - b. Healthcare Facilities Accreditation Program (HFAP)
 - c. UNMC Department of Psychiatry Outstanding Partnership Award 2020
 - d. Medicaid Billing/Revenue Work Group Update
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Erin Nelson)
 - b. Nursing Update (Ranae Manning)
 - c. Staffing Report (Sherry Glasnapp)
 - d. Workload Report (Sherry Glasnapp)
 - e. Medication Distribution Report (Sherry Glasnapp)

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- 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, February 22, 2020 at 9:00 a.m.