

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



Agenda

Monday, May 24, 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/91945952845?pwd=UC80dDhUejhLeUVzZngxdWJEM2pqZz09>

Meeting ID: 919 4595 2845

Passcode: 157015

Or

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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 April 19, 2021
 - b. Region 6 Behavioral Health Contract Amendment Number 2
- 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. Modification to the DCHC Resident Tobacco Free Policy
- V. **Discussion**
 - a. Recruitment/Marketing Update (Molly O'Neil)
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. LTC Census 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, June 21, 2020 at 9:00 a.m.