

**DOUGLAS COUNTY HEALTH CENTER / COMMUNITY MENTAL HEALTH CENTER**  
**Board of Trustees Meeting Minutes**

Omaha-Douglas Civic Center  
1819 Farnam Street, Room 903

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



**Meeting Minutes**

**Monday, March 22, 2021**  
**Via Zoom**  
**1819 Farnam St, Room 903**  
**9:00 A.M.**

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**Board of Trustees Members**

**Members Present**

Chris Rodgers, Trustee

**Members Online Virtually**

Mary Ann Borgeson, Chair

Maureen Boyle, Trustee

PJ Morgan, Trustee

Mike Boyle, Trustee

James Cavanaugh, Trustee

Mike Friend, Trustee

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**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 Virtually**

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

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**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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## Board of Trustees Meeting Minutes

3/22/2021

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1819 Farnam St, Room 903

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. Trustee Rodgers was present for the meeting. Chair Borgeson, Vice Chair Maureen Boyle, Trustee Morgan, Trustee Cavanaugh, Trustee Mike Boyle and Trustee Friend were present virtually.

### II. Consent Agenda

Chair Borgeson called for a motion to approve the Consent Agenda at 9:01 a.m. Trustee Morgan moved and Trustee Friend seconded. Yeas: Rogers. Borgeson, Maureen Boyle, Cavanaugh, Rodgers, Morgan and Friend voting virtually. Motion passed.

Vice Chair Maureen Boyle had a question on item c, Contract with Endless Journey, LLC. She asked for clarification on whether this only applies to current residents or if DCHC is available for placement for hospice care services. Ms Nelson confirmed that the contract covers both types of services.

### 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

### V. Discussion

#### a. Dietary Update

Jan Hankey is speaking.

Ms Hankey provided a PowerPoint presentation, What's Cooking in the Kitchen. She reviewed the process of evaluating the current system of providing meals to residents prior to COVID, the revised process afterwards and all the benefits to the residents and DCHC once a new meal plan is developed and implemented. She described the new system will provide hot meals to residents that will always be available thanks to new kitchen equipment obtained during the process. New meal choices will be provided, considering healthy nutritious options with protein and calorie intake evaluated by staff dietitians. A cost savings will be realized now that Dietary is handling the ordering of food and reducing current inventory levels; working with vendors directly to coordinate delivery of fresh foods, providing meals more appealing to the residents will reduce waste and eliminating over production. Ms Hankey also shared that outdated cooking equipment has been replaced. New software has been purchased that will provide meal ordering from the residents room or from family members. The whole process will take 9-12 months.

Vice Chair Cavanaugh asked how staffing will be affected. Ms Hankey replied that the current staff will be involved in the transition and will manage the new system once DM&A finishing the conversion.

#### b. Social Detoxification Presentation

Teri Speck, Trustees Cavanaugh, Mike Boyle, Vice Chair Maureen Boyle and Chair Borgeson are speaking.

Ms Speck provided a PowerPoint presentation. She gave a brief history of the Detox program prior to Douglas County managing it. She described the services provided which includes medical monitoring from alcohol or other drugs for all of Region 6 and parts of Iowa.

Ms Speck explained the services provided on both the north and south units and the process used to develop a discharge plan and provide resources for the client after they leave the facility. She described a zone program designed for the civil protective custody clients. They've

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also opened up the unit to voluntary admitted intoxicated clients. She also reviewed the accreditation program (CARF). The next accreditation review is scheduled for May. Ms Speck provided results of a satisfaction survey and statistical data of their clients conducted in 2020 for both units. Ms Speck reported that they are the only CARF accredited detox program after an inquiry from Trustee Friend.

Ms Speck responded to a question regarding referrals to long term programs from Trustee Cavanaugh and what happens if clients do not have the prescription meds with them and what are the primary funding sources from Trustee Mike Boyle. Vice Chair Maureen Boyle commended Ms Speck on incorporating the social services aspect into the program; they also discussed the success of the program based on the number of returning clients and the need for treatment options for withdrawal from drugs. The lack of supportive facilities after discharge of clients was discussed as an obstacle for clients.

### c. CMHC Employee COVID Vaccine Update

Sherry Glasnapp is speaking.

Ms Glasnapp provided statistical data for CMHC employees who have received the vaccine. Discussion was held about the concerns staff has regarding the vaccination. Staff have been encouraged to discuss with their personal physician, the pharmacist providing the vaccine and have provided education on it.

## VI. DCHC/CMHC Routine Reports & Updates

### a. Admin Update

Erin Nelson is speaking.

Ms Nelson provided a spreadsheet presentation which included an update on vaccination rates to staff and new residents and how these rates impact the opening of DCHC, the new CMS/CDC guidelines and their impact and the current admissions statistical data. She outlined a proposed Care for Seniors Act currently being developed and specific areas it addressing and the financial impact to federal government and state Medicaid programs. Ms Nelson provided statistical data regarding the number of residents and staff affected and the cost and amount of testing and PPE utilized over the past year. Discussion was held about the need to get staff vaccinated and the Care for Seniors Act.

### b. Finance Update

DeDe Will is speaking.

Ms Will provided statistical data regarding DCHC and CMHC budget and actual spending, cash revenue and FTE's for DCHC. She also provided a funding review of COVID dollars and reported an increase in funding from the state and an increase in IGT funding.

Chair Borgeson asked about other equipment purchases in the facility.

### b. Staffing Report

No report at this time.

### 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.

## VIII. Adjourn

Chair Borgeson called for a motion to adjourn. Trustee Morgan moved, Vice Chair Maureen Boyle seconded. Motion passed unanimously at 10:27 a.m.

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**Next Meeting will be held on Monday, April 19, 2021 at 9:00 a.m.**