

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, April 9, 2021
Via Zoom
1819 Farnam St, Room 903
9:00 A.M.

Board of Trustees Members	DCHC Attendees Virtually	Other Attendees
Members Present Chris Rodgers, Trustee Mary Ann Borgeson, Chair	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	Sherry Sparks, Executive Assistant
Members Online Virtually Maureen Boyle, Vice Chair James Cavanaugh, Trustee PJ Morgan, Trustee		
Not in Attendance Mike Boyle, Trustee Mike Friend, Trustee	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	Other Attendees Virtually 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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4/19/2021

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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 9:01 a.m. Chair Borgeson and Trustee Rodgers was present for the meeting. Vice Chair Maureen Boyle, Trustee Morgan and Trustee Cavanaugh were present virtually. Trustee Mike Boyle and Trustee Friend were not in attendance.

II. Consent Agenda

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

None on the agenda

V. Discussion

a. CMHC COVID-19 Update

Sherry Glasnapp is speaking.

Ms Glasnapp provided a short presentation on the number of vaccines received by CMHC staff at the multiple locations. She will provide an update on staff vaccinations at the next meeting.

VI. DCHC/CMHC Routine Reports & Updates

a. Admin Update

Erin Nelson is speaking.

Ms Nelson included a presentation. She reported there have been no resident cases of Covid-19 in the past 90 days. She provided data regarding vaccination rates and testing for staff and residents. She gave an update on the reopening process which included the return of in person medical services; an overview of the recruitment process for the high needs positions and a review of admissions from January 2020 to present. She presented a list of referral sources and the percentage of referrals for each one in addition to a breakdown of the LTC needs provided by category. Ms Nelson also described the SHARE Omaha program and Do Good Week.

b. Nursing Update

Ranae Manning is speaking.

Ms Manning presented a slide show on Nursing. She provided an update on turnover, new hires, agency staffing, mandated shifts and open FTE's and the quarterly statistical data in these areas.

b. Staffing Report

Ms Glasnapp announced that Nicki Slater, Manager of the Outpatient clinic went to the Sienna Frances house. Mike Phillips, Director of Outpatient Services is overseeing the recruitment.

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.

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VIII. Adjourn

Chair Borgeson called for a motion to adjourn. Trustee Morgan moved, Vice Chair Maureen Boyle seconded. Motion passed unanimously at 9:30 a.m.

Next Meeting will be held on Monday, June 21, 2021 at 9:00 a.m.