

**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, June 21, 2021**  
**Via Zoom**  
**1819 Farnam St, Room 903**  
**9:00 A.M.**

**Board of Trustees Members**

**Members Present**

Mary Ann Borgeson, Chair  
Chris Rodgers, Trustee  
Kristin Lynch, County Attorney

**Members Online Virtually**

Maureen Boyle, Vice Chair  
Mike Friend, Trustee  
PJ Morgan, Trustee

**Members Not Present**

Mike Boyle, Trustee  
James Cavanaugh, Trustee

**DCHC Attendees Virtually**

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

**Other Attendees**

Sherry Sparks, Executive Assistant

**Other Attendees Virtually**

Patrick Bloomingdale, CAO  
Joe Lorenz, Commissioner's Office  
Dianne Carlson, Commissioner's Office

Marcos San Martin, County Attorney  
Symidahl Gates-Colbert, Clerk's office  
Dawn Hoenig, Clerk's Office  
Kristin Lynch, County Attorney  
Leia Baez, Public Information Officer

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.

# DOUGLAS COUNTY HEALTH CENTER / COMMUNITY MENTAL HEALTH CENTER

## Board of Trustees Meeting Minutes

5/24/2021

Omaha-Douglas Civic Center  
1819 Farnam St, Room 903

9:00 AM

### I. Call to Order

Chair Borgeson called the meeting to order at 9:01 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 were present for the meeting. Vice Chair Maureen Boyle, Trustee Morgan, and Trustee Friend were present virtually. Trustee Mike Boyle and Trustee Cavanaugh were not present.

### II. Consent Agenda

Chair Borgeson called for a motion to approve the Consent Agenda at 9:02 a.m. Trustee Rodgers moved and Vice Chair Maureen Boyle seconded. Yeas: Borgeson and Rodgers. Maureen Boyle, Friend 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

No items on the agenda

### V. Discussion

#### a. Detoxification Services CARF Review Results

Teri Speck is speaking.

Ms Speck gave an overview of the Commission of Accreditation for Rehabilitative Facilities (CARF) program and the COA. She noted that it will now include the civil protective custody program. The survey was held virtually from May 24-26. This is the second CARF review since the Detox program has been with Douglas County. The standards in 4 different sections; leadership, programming, core programs and core support standard for civil protective custody program. The Zone system that was developed by staff played a big role in receiving such a successful review. There were 1596 standards to meet for a perfect survey. There were no recommendation which is the best review possible and rarely achieved. The official report will be received in 6-8 weeks and staff expects to receive 3 years with no recommendations. The board members acknowledged what an incredible job the staff has done with the program and the accreditation.

### VI. DCHC/CMHC Routine Reports & Updates

#### a. Admin Update

Erin Nelson is speaking.

Ms Nelson provided a presentation. She reported DCHC is in Phase Three which includes in-room visits with vaccinated family members, return of church services, large group dining and family and facility outings. She reported the vaccination rate and the outbreak guidelines if an employee would test positive. Staff is focusing on creating the home-like environment the residents enjoy and are planning a 4<sup>th</sup> of July outdoor celebration on Wednesday, June 30<sup>th</sup>.

Ms Nelson provided a census overview comparing the statistical data of ages, sex and general type of diagnosis of the DCHC residents. The staff will focus on building relationships with the VA, ACO Network, Geri-Psychiatrist and hospice providers. The new dietary system is expected to be implemented in January.

#### b. Recruitment Update

Molly O'Neil is speaking.

Ms O'Neil provided a presentation addressing the difficulty staffing for CNA's and CMA's at DCHC. She highlighted the cost spent on agency staff vs dedicated staff and provided a list of

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non-monetary benefits of hiring dedicated staff to care for the unique type of residents that we have and the continued efforts of other long term care facilities in the community to offer higher bonuses to new staff. Feedback from applicants reflect that salary is more of a priority than benefits such as pension and paid holidays. The Trustees were going to review the data and respond back to the DCNC Executive Team.

**c. CMHC Routine Reports**

Mike Phillips is speaking.

Mr Phillips reported that the inpatient clinic was fully staffed and positions in the outpatient clinic will be opening soon. At this time, only one outpatient peer group is meeting.

**VII. Executive Session**

There was no need for an executive session.

**VIII. Adjourn**

Chair Borgeson called for a motion to adjourn. Trustee Morgan moved, Trustee Rodgers seconded. Motion passed unanimously at 9:40 a.m.

**Next Meeting will be held on Monday, July 26, 2021 at 9:00 a.m.**