



**BOARD OF TRUSTEES for the  
DOUGLAS COUNTY HEALTH CENTER and the  
COMMUNITY MENTAL HEALTH CENTER**

**Agenda**

**Monday, September 20, 2021  
Omaha-Douglas Civic Center  
1819 Farnam, Room 903  
Omaha, NE  
at 9:00 a.m.**

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom.

*A copy of the Open Meetings Act is located on the east wall of Room 903,  
and on the Douglas County Health Center's website under Board of Trustee's at*

<https://dchc.douglascounty-ne.gov>

or

[Open Meetings Act 2021-1.pdf](#)

Join Zoom Meeting <https://zoom.us/j/99803999571?pwd=RGE5V2pmMFNJT3JyazFkdIpwdWIJdz09>

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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 July 26, 2021
  - b. Approval of Minutes from Board of Trustees meeting held on August 23, 2021
  - c. Agreement with Legacy Staffing Services (Nelson)
  - d. Blue Cross and Blue Shield of Nebraska Institutional/Facility Credentialing Application for Social Detoxification Services (Glasnapp)
  - e. Approval of Agreement with Creighton University for Dental Services for the Douglas County Health Center (Nelson)
- 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**
- V. **Discussion**
  - a. Point Click Care (Nelson)
- VI. **DCHC/CMHC Routine Reports & Updates**



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- a. Admin Update (Nelson)
- b. CMHC Routing Reports including COVID19 Vaccine Update (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, October 18, 2021 at 9:00 a.m.