

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, July 26, 2021
Via Zoom
1819 Farnam St, Room 903
9:00 A.M.

Board of Trustees Members

Members Present

Mary Ann Borgeson, Chair
Maureen Boyle, Vice Chair
Mike Friend, Trustee
PJ Morgan, Trustee

Members Online Virtually

James Cavanaugh, Trustee

Members Not Present

Mike Boyle, Trustee
Chris Rodgers, Trustee

DCHC Attendees Virtually

Erin Nelson, Administrator
DeDe Will, Director of Finance
Jan Hankey, Dir. Support Services
Ranae Manning, Chief Nursing Officer
Molly O'Neil, Program Director
Jeannine Mulligan, Compliance Officer

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

Karen Cole, Office Manager

Other Attendees Virtually

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

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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9:00 AM

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- 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. Chair Borgeson, Vice Chair Maureen Boyle, Trustee Friend and Trustee Morgan were present for the meeting. Trustee Mike Boyle, Trustee Cavanaugh and Trustee Rodgers were not present.
- II. Consent Agenda** Chair Borgeson called for a motion to approve the Consent Agenda at 9:01 a.m. Vice Chair Maureen Boyle moved and Trustee Friend seconded. Yeas: Borgeson, Maureen Boyle, Friend and Morgan voted. 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** No items on the agenda
- VI. DCHC/CMHC Routine Reports & Updates**
- a. Admin Update** Erin Nelson is speaking.
- Ms Nelson provided a presentation on the COVID-19 which included vaccination data for the state reported by health department, the DCHC vaccination rate and the challenges staff faces and solutions, an update on resident outings, reopening to outside vendors and increases in resident group activities. She also provided an update on testing status and exposure levels.
- Ms Nelson presented an overview of the existing electronic health record (EHR) system. She presented the disadvantages of the current system and reviewed the benefits of moving to a new system, Point Click Care. She also provided the updated census numbers. Trustee Maureen Boyle provided feedback regarding this presentation as well as Trustee Jim Cavanaugh.
- b. Finance Update** DeDe Will is speaking.
- Ms Will presented the Finance update for the year ending 6/30/2021. She gave an update on Budget vs Actual for DCHC and CMHC, a cash revenue breakdown for DCHC and current FTE's for DCHC. She'll provide an update on subsidy numbers from the County at the next meeting.
- c. Nursing Update** Ranae Manning is speaking.
- Ms Manning provided an update on new hires, nursing turnover, agency shifts and mandating and open FTE's. Discussion were held on hiring strategies and salary challenges.
- c. CMHC Routine Reports** Sherry Glasnapp and Teri Speck are speaking.

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Ms Glasnapp provided an update on routine reports. PICU census is increasing due to referrals from the Psychiatric Emergency Services (PES). Outpatient services remain steady but not increasing due to Medicaid expansion.

Ms Glasnapp provided an update on changes to the reimbursement for the emergency community support program.

Chair Borgeson asked about staffing. Ms Glasnapp shared the challenges in the PICU and how staff rotates to deal with the difficult clientele.

Ms Speck have been experiencing an increase in admissions in the Detox program which creates a larger group for participation and longer stays. Speakers have been returning to the program which is a vital part of the program. Ms Glasnapp provided a history of the funding for the Detox program and explained how that has changed and how staff is adapting to the new billing process.

Ms Glasnapp also provided a staffing change for the Psychiatric Outpatient Clinic.

VII. Executive Session

There was no need for an executive session.

VIII. Adjourn

Chair Borgeson called for a motion to adjourn. A Trustee (not distinguishable) moved, Trustee (not distinguishable) seconded. Motion passed unanimously at 9:48 a.m.

Next Meeting will be held on Monday, August 23, 2021 at 9:00 a.m.