

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, August 23, 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
James Cavanaugh, Trustee
PJ Morgan, Trustee
Chris Rodgers, Trustee

Attending Virtually (unable to represent the Board)

Mike Friend, Trustee

Members Not Present

Mike Boyle, 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

Sherry Sparks, Executive Assistant
Kristin Lynch, County Attorney's Office

Other Attendees Virtually

Patrick Bloomingdale, CAO
Joe Lorenz, Commissioner's Office
Dianne Carlson, Commissioner's Office
Leia Baez, Communications Director
Marcos San Martin, Commissioner's Office
Dawn Hoenig, County Clerk's Office
Symidahl Gates-Colbert, County Clerk'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

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, Vice Chair Maureen Boyle, Trustee Morgan and Trustee Rodgers were present for the meeting. Trustee Mike Boyle and Trustee Friend were not present. Trustee Cavanaugh was present after Roll Call.

II. Consent Agenda

Chair Borgeson requested a change in the minutes from the July 26, 2021 meeting to reflect that Jim Cavanaugh was not present in the room for the meeting, therefore, participating as a citizen. Chair Borgeson called for a motion to approve the remaining items on the Consent Agenda at 9:03 a.m. Chair Borgeson, Trustee Rodgers moved and Trustee Morgan seconded. Yeas: Borgeson, Maureen Boyle, Morgan and Rodgers 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

a. Point Click Care

Erin Nelson is speaking.

Ms Nelson shared a presentation. She provided a list of benefits, the importance of why it's necessary to convert to the system now, a timeline for implementation, the cost of implementation and the monthly subscription and outlined the cost savings. The Board requested Ms Nelson provide a detailed cost analysis of the Meditech system and a update on any Purchasing requirements in obtaining the Point Click Care system.

V. Discussion

No items on the agenda

VI. DCHC/CMHC Routine Reports & Updates

a. Admin Update

Erin Nelson is speaking.

Ms Nelson provided an update on vaccination rate of staff and residents, the ruling pending for mandatory vaccination of staff, vaccination booster, details of flooding at DCHC on August 7, 2021, resident visitation, outings and activities, staffing levels and current census information. The Board had questions on the Calculation of the County Investment report included in the packet. Ms Nelson will provide additional details.

b. CMHC Routine Reports

Sherry Glasnapp is speaking.

Ms Glasnapp reported staffing shortages are impacting 5 East but the PICU remains unaffected. She reported on client activity in the various units and at Corrections. She provided a detailed description of the services provided at the Diversion Office in Corrections. Ms Glasnapp will provide the Board with some information on recidivism. Ms Nelson confirmed that the vaccination rates included in her report do include the CMHC staff.

VII. Executive Session

There was no need for an executive session.

VIII. Adjourn

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

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Next Meeting will be held on Monday, September 20, 2021 at 9:00 a.m.