



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

**Agenda**

**Monday, October 18, 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://us06web.zoom.us/j/81769411973?pwd=ek5INlk5SGFYNjN6U29ONU4xVElyQT09>

Meeting ID: 817 6941 1973

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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 September 20, 2021
  - b. Reappointment of Dr Sidney Kauzlarich (Woodard)
  - c. Reappointment of Rachel Kozol, APRN (Woodard)
  - d. Reappointment of Dr Jeffrey Kasselmann, Lifecare Family Medicine (Woodard)
  - e. Reappointment of Brenda Carlson, PA, Lifecare Family Medicine (Woodard)
- 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. Update on CMHC Programs that Work in Conjunction with the Douglas County Corrections (Philips & Andrews)
- VI. **DCHC/CMHC Routine Reports & Updates**



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- a. Admin Update (Nelson)
  - b. Finance Update (Will)
  - c. Nursing Update (Manning)
  - d. CMHC Routing Reports (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, November 22, 2021 at 9:00 a.m.