



# 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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### 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 Boyle, Trustees Cavanaugh, Friend, Morgan and Rodgers were present for the meeting. Trustee Garcia was not present.

### II. Consent Agenda

Chair Borgeson called for a motion to approve the Consent Agenda at 9:00 a.m. Trustee Rodgers moved and Trustee Boyle seconded. Yeas: Borgeson, Boyle, Cavanaugh, Friend, 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

No items on the agenda.

### V. Discussion

No items on the agenda.

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

#### a. Admin Update

Erin Nelson, Maureen Boyle and Jim Cavanaugh were speaking.

Ms Nelson provided a COVID-19 update. She reviewed the vaccine mandated that was just issued by the CDC for all long term care facilities and provided an update on visitation guidelines. She also provided an update on the new Dietary system slated to be available in Spring 2022. The Veterans Administration conducted a survey with no findings and we will be renewing our contract with them in the near future.

Ms Nelson also provided data on the staffing issues within DCHC and anticipates that we'll see an increase in the number of applicants due to the temporary salary increase for nursing positions approved by the Board of Commissioners. Staff is focusing on improving resident behaviors by purchasing an interactive computer software designed specifically for dementia patients and hiring additional recreation staff to assist with more activities and outings as well as contracting with a counseling service who specialize in geriatrics. She also reported that DCHC is returning to pre-COVID level activities for the residents including holiday celebrations.

The Trustees inquired about staff burnout, CMS guidelines, staffing issues and admissions.

#### b. CMHC Routine Reports

Mike Phillips and Maureen Boyle were speaking.

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

Mr Phillips reported PICU is currently closed due to staffing but admissions to 5East were increased by 2 beds due to staffing shortages. Trustee Boyle inquired about staff burnout and what options are available to patients since the PICU is closed down.

#### **VII. Executive Session**

There was no need for an executive session.

#### **VIII. Adjourn**

Chair Borgeson called for the end of the meeting at 9:25 a.m.

**Next Meeting will be held on Monday, January 24, 2021 at 9:00 a.m.**