



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

**Agenda**

**Monday, May 23, 2022  
Douglas County Health Center/Community Mental Health Center  
4102 Woolworth Avenue  
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/82346930982?pwd=WFNEaHRhTXpzdE8zNVR1dU1xOUJIUT09>

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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 April 18, 2022
  - b. Data Sharing Agreement and Contract with the University of Nebraska at Omaha through the Grace Abbott School of Social Work (Driver)
  - c. Agreement with Grand Canyon University to Provide Clinical Site Experience to Students Enrolled in the Nursing Program (Driver)
  - d. Agreement with Metropolitan Community College to Provide Clinical Site Experience to Students Enrolled in the Nursing Program (Walther)
  - e. Amendment #2 to Agreement with Region 6 FY22 1-08
  - f. Amendment to Participating Provider Agreement with Nebraska Total Care, Inc. (Walther)
  - g. CMHC Quality Assurance and Performance Improvement Report 1<sup>st</sup> Quarter
  - h. Agreement with Aetna Network Services LLC



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- 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**
- VI. **DCHC/CMHC Routine Reports & Updates**
  - a. Admin Update (Nelson)
  - b. Finance Update (Will)
  - c. CMHC Routine Reports including COVID 19 Update (Driver)
- 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, June 27, 2022 at 9:00 a.m.