



DOUGLAS COUNTY HEALTH CENTER/COMMUNITY MENTAL HEALTH CENTER

Board of Trustees Meeting Minutes for Monday, June 27, 2022

Douglas County Health Center/Community Mental Health Center
4102 Woolworth Avenue

- 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, Morgan and Rodgers were present for the meeting. Trustees Friend, Garcia and Rodgers were not present.
- II. Consent Agenda**
- Chair Borgeson called for a motion to approve the Consent Agenda. Vice Chair Boyle moved and Trustee Morgan seconded. Yeas: Borgeson, Boyle, Cavanaugh and Morgan voted. Motion passed. Boyle asked questions about dental contract. Billing, services
- III. Citizen Comments**
- Chair Borgeson called for members of the audience to be heard regarding any item not on the agenda.
- 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 facility update on COVID-19. She included data for the both nationally and at DCHC regarding vaccinations, COVID-19 cases. A discussion was held on red and yellow zones. She also reported on the LB108 funding, intergovernmental transfer and the increase in Medicaid rates. An update on admissions was included as well as bed availability and potential changes to the three (3) and four (4) bed rooms.
- Ms Nelson highlighted the Therapy departments, speech, occupational and physical provided by Choice Therapy and some added equipment and technology they've added to their services. She reviewed the staff positions and the social, spiritual and individualized activities they provide the residents. A list of enhancements was reviewed such as the Lucent Magic Table, Sonifi which provides live events and movies, etc. to residents unable to attend in person just to name a few.
- Data on FTE's, turnover rates and nursing mandates were reviewed as well as the new Meet & Greet sessions that are being held as well as innovative ideas designed to create a positive and harmonious environment for employees to work in.

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

b. CMHC Routine Reports

Sherry Driver, Teri Speck, Mike Phillips, Trustee Cavanaugh and Vice Chair Boyle are speaking.

Ms Driver noted that the staffing report was missing. She was excited to report that the psychiatric intensive care unit (PICU) opened on June 12th.

She also reviewed She gave an extensive review of the process for accepting clients at the facilities (5 East, PICU, Outpatient, Peer Support, Day Treatment and Detoxification Services) along with Ms Speck and Mr Phillips. Staff explained the current process and the pre COVID-19 process and how changes in regulations in many of the programs. They will be restructuring the Workload Report.

VII. Executive Session

There was no need for an executive session.

VIII. Adjourn

Chair Borgeson called for a motion to adjourn. Motion requests are inaudible. Yeas: Borgeson, Boyle, Cavanaugh and Morgan voted. Motion passed.

Next Meeting will be held on Monday, July 18, 2021 at 9:00 a.m. at the Douglas County Health Center.