



DOUGLAS COUNTY HEALTH CENTER/COMMUNITY MENTAL HEALTH CENTER

Board of Trustees Meeting Minutes for Monday, July 26, 2022

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

I. Call to Order

Chair Borgeson called the meeting to order at 8:29 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 at Douglas Omaha Civic Center Building.

Chair Borgeson called the roll at 8:29 a.m. Chair Borgeson, Vice Chair Boyle, Trustees Cavanaugh, Friend, Garcia, Morgan and Rodgers were present for the meeting.

II. Consent Agenda

Chair Borgeson called for a motion to approve the Consent Agenda. Trustee Rodgers moved and Trustee Morgan seconded. Trustee Cavanaugh and Vice Chair Boyle had questions regarding the Region 6 amendment. Sherry Driver clarified. Yeas: Borgeson, Boyle, Cavanaugh, Friend, Garcia, Morgan and Rodgers. Motion passed.

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 reported covid-19 cases in the community are at their highest point since January. She gave an update on staff testing processes, in-house booster clinics and all the reporting required. She advised that DCHC is accepting new admissions at this time.

She provided an update on anticipated ARPA funds from LB1014 (LB108) which are designated for recruitment and retention of all nursing home facility staff and also funding administered by the Department of Labor for nursing, teachers and workforce development. DCHC will be applying as soon as they are available.

Ms Nelson provided an update on admissions and a census recap. The State is starting to focus on behavioral support and memory care and she anticipates it will be included as part of DCHC's reimbursement in the future. DCHC is including in as one (1) of the five (5) facilities in the State that provide the level of care required. Staff is working toward opening the hospice unit by the end of the year.

Ms Nelson discussed the staffing vaccination policy and the staffing situation based on questions from Trustee Cavanaugh and Vice Chair Boyle.

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 is speaking.

Ms Driver reported that Mike Phillips will be retiring at the end of the month. He has played a vital role at the CMHC and working with Corrections. No questions on reports.

VII. Executive Session

There was no need for an executive session.

VIII. Adjourn

Chair Borgeson called for a motion to adjourn. Trustee Rodgers moved and Vice Chair Boyle seconded. Yeas: Borgeson, Boyle, Cavanaugh, Friend, Garcia, Morgan and Rodgers voted. Motion passed. The meeting was adjourned at 8:50 a.m.

Next Meeting will be held on Monday, August 22, 2021 at 9:00 a.m. at the Douglas County Health Center.