



DOUGLAS COUNTY HEALTH CENTER/COMMUNITY MENTAL HEALTH CENTER

Board of Trustees Meeting Minutes for Monday, August 22, 2022

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

I. Call to Order

Vice Chair Boyle called the meeting to order at 9:01 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.

Vice Chair Boyle called the roll at 9:02 a.m. Vice Chair Boyle, Trustees Garcia, Morgan and Rodgers were present for the meeting. Chair Borgeson, Trustees Cavanaugh and Friend were not present.

II. Consent Agenda

Vice Chair Boyle called for a motion to approve the Consent Agenda. Trustee Rodgers moved and Trustee Morgan seconded. Yeas: Boyle, Garcia, Morgan and Rodgers. Motion passed.

III. Citizen Comments

Vice Chair Boyle 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 and DeDe Will are speaking.

Ms Nelson reported that the Center for Disease Control (CDC) preparing to release new guidelines; Centers for Medicare & Medicaid Services (CMS) has not made any changes. She did report that CMS is now requiring all facilities to have a full time infection control nurse; DCHC is in compliance. She provided an update on covid cases. She provided the forecast for the long term care industry including expected increases in census by 2024 and new potential guidelines from CMS. Responding to Trustee Rodgers questions, the infection control nurse works with the Health Department on emergency planning and is working on monkeypox policies & procedures.

Ms Nelson provided an update on admissions and census; occupancy by service type, FTE's by department and Ms Will provided a financial review of revenues, expenses and county subsidy.

b. CMHC Routine Reports

Sherry Driver is 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

Ms Driver provided an update on covid cases with patients and employees and reiterated their procedure for incoming patients. She also advised on Contingency Management, a new evidence based program within behavior health which provides rewards to clients for obtaining goals.

Ms Driver reviewed the CMHC reports. Trustee Rodgers generated a discussion about Medicare and Medicaid and how Douglas County gets paid. Ms Nelson reported that CMS will be reviewing this and long term care facilities will provide input into a new payment schedule. Ms Driver added that her staff is working on marketing strategies to make the community more aware of the services they provide.

VII. Executive Session

There was no need for an executive session.

VIII. Adjourn

Vice Chair Boyle called for a motion to adjourn. Trustee Rodgers moved and Vice Chair Boyle seconded. Yeas: Boyle, Garcia, Morgan and Rodgers voted. Motion passed. The meeting was adjourned at 9:35 a.m.

Next Meeting will be held on Monday, September 19, 2022 at 9:00 a.m. at the Douglas County Health Center.