



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

Final Agenda

Monday, October 24, 2022

**Douglas County Health Center/Community Mental Health Center
1819 Farnam, Legislative Chambers
Omaha, NE
at 8:30 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

and on the Douglas County Health Center's website under Board of Trustee's at

- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of Minutes from Board of Trustees meeting held on September 19, 2022
 - b. Agreement with Eide Bailly (DeDe Will)
 - c. An Amendment to the Infectious Disease/Infection Control Consultant Services Agreement (Erin Nelson)
 - d. Region 6 Contract R6 FY23 1-50 for Contingency Management (Randy Walther)
- 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**
 - a. Election of Officers for Secretary and Treasurer for the Board of Trustees
- V. **Discussion**
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Nelson)
 - b. CMHC Routine Reports (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, November 21, 2022 at 9:00 a.m.