



DOUGLAS COUNTY HEALTH CENTER/COMMUNITY MENTAL HEALTH CENTER

Board of Trustees Meeting Minutes for Monday, November 21, 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 at Douglas Omaha Civic Center Building. Advance notice of this publicly convened meeting was published in the Daily Record on November 11, 2022, and simultaneously transmitted to all members of the Board of Commissioners. Said notice contained the time and place of the meeting.

Chair Borgeson called the roll at 9:04 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 Vice Chair Boyle seconded. 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

Chair Borgeson nominated Trustee Rodgers as Secretary; Vice Chair Boyle seconded. Motion passed unanimously. Trustee Rodgers nominated Trustee Friend as Treasurer; Vice Chair Boyle seconded. Motion passed unanimously. Ms Driver asked about delegation of these duties and the Chair Borgeson acknowledged.

V. Discussion

No items on the agenda.

VI. DCHC/CMHC Routine Reports & Updates

a. Admin Update

Erin Nelson is speaking.

Ms Nelson provided an update on COVID cases and RSV cases in the long term care population and ARPA funds. She provided statistical data on the residents including diagnostic characteristics, referring facility, etc. as well as days of care and occupancy and average length of stay. Ms Nelson provided an update on FTE's. Discussion was held regarding the residential data.

b. CMHC Routine Reports

Sherry Driver is speaking.

Ms Driver reviewed the psychiatric inpatient unit data for October, the Staffing Report, the Workload report per unit. She explained the screening process for persons in corrections for the mental health diversion program. There was discussions about the data and more extensive questions about the program.

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

VII. Executive Session

Staff requested an Executive Session. The Executive Session started at 9:42 a.m. The Board Resumed at 9:54 a.m.

VIII. Adjourn

The meeting was adjourned at 9:54 a.m.

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