



DOUGLAS COUNTY HEALTH CENTER/COMMUNITY MENTAL HEALTH CENTER

Board of Trustees Meeting Minutes for Monday, September 19, 2022

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

I. Call to Order

Chair Borgeson called the meeting to order at 9:04 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 9:04 a.m. Chair Borgeson, Vice Chair Boyle, Trustees Cavanaugh, Morgan and Rodgers were present for the meeting. Trustees Friend and Garcia were not present.

II. Consent Agenda

Chair Borgeson called for a motion to approve the Consent Agenda. Trustee Rodgers moved and Trustee Morgan seconded. Yeas: Borgeson, Boyle, Cavanaugh, 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 provided an update on the current guidelines provided by the CDC and CMS, the long term impact of the pandemic and changes to the long term care industry in the future. She provided an update for admissions and the census as well as FTE's. DCHC is currently experiencing a shortage of housekeeping and dietary staff due to an increase in market wages in the community but staffing levels for nursing have improved. Ms Nelson also reported on the reutilization of office space on the 4th floor to a wellness area for the residents.

b. CMHC Routine Reports

Sherry Driver and Chair Borgeson speaking.

Ms Driver provided an overview of the admissions process for the psychiatric inpatient program. She reviewed the medical screening process and the number of clients screened, provided the patient demographics both legal status and gender, the pay sources, a breakdown by age category of their clients (i.e.: 21-25 year old-9%) and the referral sources. She also provided discharge info including the length of the stay, primary and second diagnosis and where the client discharged to (i.e.: home-49%). Chair Borgeson requested a breakdown by zip code of the referral sources.

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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7/26/2022

9:00 AM

Ms Driver also reported that staff are now setting target goals for emergency community support to bill out a major portion of these services. Last year they were at 50%; as of September, they are at 90%. CMHC has also experienced an increase cost for medications. Staff is reviewing and looking for alternative medications when applicable.

Ms Driver reported that second interviews are being held this week for the Director of Outpatient Services.

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 Morgan seconded. Yeas: Borgeson, Boyle, Cavanaugh, Morgan and Rodgers voted. Motion passed. The meeting was adjourned at 9:36 a.m.

Next Meeting will be held on Monday, October 24, 2022 at 9:00 a.m. at the Douglas County Health Center.