



# DOUGLAS COUNTY HEALTH CENTER/COMMUNITY MENTAL HEALTH CENTER

## Board of Trustees Meeting Minutes for Monday, October 24, 2022

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

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### I. Call to Order

Chair Borgeson called the meeting to order at 9:05 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 9:05 a.m. There was confusion on where the meeting was being held. Board members were in two (2) different locations and there was no quorum at either location. Present at the Omaha/Douglas Civic Center were Chair Borgeson, Vice Chair Boyle and Trustee Rodgers. Present at DCHC were Trustees Cavanaugh and Garcia. Trustees Friend and Morgan were not present.

### II. Consent Agenda

All items will be added to the next Board of Trustees meeting.

### III. Citizen Comments

Chair Borgeson called for members of the audience to be heard regarding any item not on the agenda.

### IV. Action

This item will be added to the next Board of Trustees meeting.

### V. Discussion

No items on the agenda.

### VI. DCHC/CMHC Routine Reports & Updates

#### a. Admin Update

DeDe Will and Jim Cavanaugh are speaking.

Ms Will provided a covid 19 updated for staff and residents and informed the Board that cases are slowly rising in nursing facilities throughout the state. She included an update on funding that is available and explained increases in Medicaid rates that were effective July 1, 2022. She also reported on the increase in behavioral health issues that long term care facilities have been experiencing. Ms Will included an admissions and census recap, occupancy by service type, current FTE data and gave an update on the River City Roundup Celebration held on September 27<sup>th</sup>. The residents enjoyed the food and all the activities especially the petting zoo.

Trustee Cavanaugh reviewed the funding available and the calculations used to provide the funding.

#### b. CMHC Routine Reports

Sherry Driver, Teri Speck and Mary Ann Borgeson are speaking.

Ms Speck shared that the Detox Center partners with the Sienna Francis House's, Miracles program. She shared an inspiring story from a group of clients who had completed the Miracles program and was grateful to the Detox program for their support and guidance throughout their treatment.

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.



## **DOUGLAS COUNTY HEALTH CENTER / COMMUNITY MENTAL HEALTH CENTER**

### **Board of Trustees Meeting Minutes**

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7/26/2022

9:00 AM

Ms Driver reviewed the psychiatric inpatient report, the staffing report, medication distribution report and the workload report. She also advised the board that she will be working on getting on a certification through National Association for Behavioral Health and will be providing a presentation at a future meeting. Ms Driver talked about the challenges of the recidivism on Sienna Francis. Discussion was held spotlighting the challenges in the behavioral health field and legislators are getting involved to draw attention to these challenges and find ways to motivate change.

#### **VII. Executive Session**

There was no need for an executive session.

#### **VIII. Adjourn**

The meeting was adjourned at 9:50 a.m.

**Next Meeting will be held on Monday, November 21, 2022 at 9:00 a.m. at the Douglas County Health Center.**