



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

Agenda

Monday, January 23, 2023

**Douglas County Health Center/Community Mental Health Center
4102 Woolworth Ave, 1st Floor, Town Hall
Omaha, NE
at 9:00 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 on the east wall of Town Hall

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

<https://dchc.douglascounty-ne.gov>

Join Zoom Meeting

<https://us06web.zoom.us/j/81198589162?pwd=aDJtczR3ZHV1VUdjRE5UVzRKR2VPUT09>

Meeting ID: 811 9858 9162

Passcode: 521968

OR Dial

+1 312 626 6799

Meeting ID: 811 9858 9162

Passcode: 521968

- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of Minutes from Board of Trustees meeting held on December 19, 2022
 - b. CMHC Quality Improvement Plan 2023 (Woodard)
 - c. Memorandum of Understanding Between Region 6 Behavior Healthcare and Douglas County Community Mental Health Center (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. Annual Election of Officers
- V. **Discussion**
- VI. **DCHC/CMHC Routine Reports & Updates**



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- a. Admin Update (Nelson)
 - b. CMHC Psychiatric Inpatient Report (Driver)
 - c. CMHC Staffing Report (Driver)
 - d. CMHC Workload Report (Driver)
 - e. CMHC Medication Distribution (Driver)
 - f. CMHC LB27 update (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, February 27, 2023 at 9:00 a.m.