



DOUGLAS COUNTY HEALTH CENTER/COMMUNITY MENTAL HEALTH CENTER

Board of Trustees Meeting Minutes for Monday, December 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 9:00 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.

Chair Borgeson called the roll at 9:00 a.m. Chair Borgeson, Vice Chair Boyle, Trustees Friend, Morgan and Rodgers were present for the meeting. Trustees Cavanaugh and Garcia were not present.

II. Consent Agenda

Chair Borgeson called for a motion to approve the Consent Agenda. Vice Chair Boyle moved and Trustee Rodgers seconded. Yeas: Borgeson, Boyle, Friend, Morgan and Rodgers. Motion passed. Sherry Driver requested clarification on the delegation of the treasurer and secretary positions from the previous meeting. It is in the minutes from the November meeting.

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

a. UNMC PES Update

Jen Sparrock, Manager of Psychiatric Emergency Services (PES), is speaking.

Ms Sparrock provided an informative presentation on the PES. She provided data regarding the clients seen at the PES and CMHC. She described the intake process and transition to CMHC.

b. Social Detoxification Services Update

Teri Speck is speaking.

Ms Speck provided an overview of the Detox program from the transition from Catholic Charities to CMHC. She reviewed the requirement to be accredited and the process the Detox staff took to achieve it. She explained the two types of admissions, voluntary and involuntary protective custody. Ms Speck described the zone process that was developed by staff for involuntary protective custody and how the process has developed and been instrumental in achieving their accreditation. She shared comments from clients and the positive impact the staff has made on their lives. Chair Borgeson acknowledged the services they provide and their necessary impact on the community.

VI. DCHC/CMHC Routine Reports & Updates

a. Admin Update

Erin Nelson and DeDe Will speaking.

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

Ms Nelson provided a Covid-19 update regarding staff and residents and data from DHHS and ICAP; she also highlighted regulatory, legislative and services in the LTC industry. She provided current admissions and census data and occupancy by type of service. Ms Nelson review FTE information and new hire and termination statistics. She provided pictures of the work space decorating contest.

Ms Will provided a quarterly report for revenues and expenses through November 2022. She noted that the revenue is down due to lower census numbers because rooms are unavailable due do construction and the VA is behind on processing. There were no significant decreases for CMHC.

b. CMHC Routine Reports Sherry Driver is speaking.

Ms Driver reported three (3) staff members tested positive, which created a rolling staffing shortage. As a result, beds available on 5E was reduced to 6 so PICU could stay fully staffed.

Ms Driver also reviewed the November psychiatric inpatient and outpatient highlights including admissions, occupancy, discharges, average length of stay and each programs' appointments.

She also introduced Sara Baker, the new Director of Outpatient Services. Sara shared the success stories of two (2) clients and their experience with multiple programs at CHMC.

VII. Executive Session

An Executive Session was not requested.

VIII. Adjourn

Chair Borgeson called for a motion to adjourn. Vice Chair Boyle made a motion and Trustee Rodgers seconded the motion. Yeas: Borgeson, Boyle, Friend, Morgan and Rodgers voted. Motion passed. The meeting was adjourned at 10:20 a.m.

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