



DOUGLAS COUNTY HEALTH CENTER/COMMUNITY MENTAL HEALTH CENTER

Board of Trustees Meeting Minutes for Monday, March 20, 2023

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

I. Call to Order

Chair Borgeson called the meeting to order at 8:58 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 8:58 a.m. Chair Borgeson, Trustees Cavanaugh, Garcia, Morgan and Rodgers were present for the meeting. Vice Chair Boyle and Trustee Friend 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, Cavanaugh, 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

No items on the agenda.

V. Discussion

No items on the agenda.

VI. DCHC/CMHC Routine Reports & Updates

a. Admin Update

Erin Nelson and DeDe Will are speaking.

Ms Nelson provided an update on COVID-19 cases, regulatory, legislative and operations highlights including an update to signage throughout the facility. She announced that Enhanced Dining has been delayed until Wednesday, March 29th due to issues receiving all the equipment. Ms Nelson described the crisis with post-acute care across the state. She detailed the challenges that hospitals are facing.

Ms Nelson also gave an update on recruitment and retention. The orientation process has been modified so non-nursing employees can start right away instead of waiting for orientation. Nursing will be hiring a clinical nurse educator as a liaison for new staff to assist with transition to the floors. Meet & Greets are held bimonthly which provide an opportunity for current and new employees to meet with the management team. New employees are also spotlighted on Lifeloop. Ms Nelson also provided an update on current FTE's.

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 Will presented the quarterly financial update as of January 31, 2023. She had no concerns at this time.

b. CMHC Routine Reports Sherry Driver is speaking.

Ms Driver provided highlights for Psychiatric Inpatient services for February. She reviewed the results of the screening exams, patient demographics, referrals and payer sources, data for primary and secondary diagnosis and discharge status'. She briefly reviewed the staffing report and advised that agency staff are used due to a shortage of nursing staff working in acute psychiatric care. The CMHC staff is expecting a site visit for accreditation any day. DHHS conducted a site visit at the Detox Center last week and the result was full compliance.

VII. Executive Session

An Executive Session was not requested.

VIII. Adjourn

Vice Chair Boyle called for a motion to adjourn. Trustee Rodgers made a motion and Trustee Morgan seconded the motion. Yeas: Borgeson, Cavanaugh, Garcia, Morgan and Rodgers voted. Motion passed. The meeting was adjourned at 9:24 a.m.

Next Meeting will be held on Monday, March 20, 2023 at 9:00 a.m. at the Douglas County Health Center.