



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

**Agenda**

**Monday, March 20, 2023**

**Douglas County Health Center/Community Mental Health Center  
4102 Woolworth Ave, 1<sup>st</sup> 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>

<https://us06web.zoom.us/j/5761238476?pwd=bzlaODQzaTFhMXpYL2JFWnlMTWY2Zz09>

Meeting ID: 576 123 8476

Passcode: 5YD0b6

or Dial

(312) 626-6799

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Passcode: 178076

- I. **Call to Order**
  - a. Roll Call
- II. **Consent Agenda:**
  - a. Approval of Minutes from Board of Trustees meeting held on February 27, 2023
  - b. Amendment of Solicitation/Modification of Contract between the Douglas County Health Center and Department of Veteran Affairs (DeDe Will)
  - c. Reappointment of Sarah Rawley, APRN Lifecare Family Medicine Contract Provider (Jessica Woodard)
  - d. Juvare NE DHHS Sharing Agreement with CMHC (Jessica Woodard)
- 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**
- V. **Discussion**
- VI. **DCHC/CMHC Routine Reports & Updates**
  - a. Admin Update (Nelson)
  - b. CMHC Routine Reports



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- i. CMHC Psychiatric Inpatient Report (Driver)
  - ii. CMHC Staffing Report (Driver)
  - iii. CMHC Outpatient Medication Distribution Report (Driver)
  - iv. CMHC Workload Report (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, April 17, 2023 at 9:00 a.m.