



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

**Agenda**

**Monday, September 18, 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

Meeting ID: 576 123 8476

Passcode: 178076

- I. **Call to Order**
  - a. Roll Call
- II. **Consent Agenda:**
  - a. Approval of Minutes from Board of Trustees meeting held on August 21, 2023
  - b. CMHC Compliance Plan Approval (Jess Woodard)
  - c. Agreement with the Department of Corrections for the Start Now Program
  - d. Agreement with Region 6 Contract FY24 1-22
- 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**
  - a. Netsmart Electronic Medical Record for CMHC (Sherry Driver and Carrie Rahman)
- VI. **DCHC/CMHC Routine Reports & Updates**
  - a. Admin Update (Ranae Manning)
  - b. CMHC Routine Reports
    - i. CMHC Psychiatric Service Monthly Report (Sherry Driver)



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- ii. CMHC Staffing Report (Sherry Driver)
- iii. CMHC Outpatient Medication Management Pharmacy Distribution Report (Sherry Driver)
- iv. CMHC Workload Report (Sherry 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, October 23, 2023 at 9:00 a.m.