



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

Agenda

Monday, October 31, 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>

<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 September 18, 2023
 - b. A Collection Agreement with Revco Solutions, Inc. (DeDe Will)
 - c. Reappointment of Medical Privileges for Dr Sidney Kauzlarich, MD
 - d. Reappointment of Medical Privileges for Dr Jeffrey Kasselmann, MD
 - e. Reappointment of Medical Privileges for Rachel Kozol, APRN
 - f. Reappointment of Medical Privileges for Michael Amenta, APRN
 - g. Approval and Ratification of the September 26, 2023 Board of Commissioners Resolution No. 0523 for the Douglas County CMHC to have DOTComm move forward with entering into a contract with Netsmart to provide an EHR system to CMHC
 - h. Agreement with Nebraska Health Care Quality Partners, LLC
- 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**



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

- V. **Discussion**
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Erin Nelson)
 - b. CMHC Routine Reports
 - i. CMHC Psychiatric Service Monthly Report (Sherry Driver)
 - 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, November 20, 2023 at 9:00 a.m.