



DOUGLAS COUNTY HEALTH CENTER/COMMUNITY MENTAL HEALTH CENTER

Board of Trustees Meeting Minutes for Monday, August 21, 2023

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

I. Call to Order

Chair Borgeson called the meeting to order at 9:01 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.

Chair Borgeson called the roll at 9:01 a.m. Chair Borgeson, Vice Chair Boyle, Trustees Friend, Garcia and Rodgers were present for the meeting. Trustee Cavanaugh and Morgan were not present.

II. Consent Agenda

Chair Borgeson called for a motion to approve the Consent Agenda at 9:02 a.m. Vice Chair Boyle made a motion and Trustee Rodgers seconded. Yeas: Borgeson, Boyle, Friend, Garcia and Rodgers voted. 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

a.

Netsmart Electronic Medical Record for CMHC

This item was postponed until a later meeting.

V. Discussion

No items on the agenda.

VI. DCHC/CMHC Routine Reports & Updates

a. Admin Update

Erin Nelson is speaking.

Ms. Nelson provided an overview on ARPA Funding Info LB 1014, covid vaccinations, Federal Staffing Mandates, LB227-Complex Patients Grant, American Heart Association Stroke Project and Immigration Workforce Project. She also reported on the new signage project and the current census. Ms Nelson also included a graph of employee headcount and turnover from 2017 to current as well as the current FTE's and the number of staff. Discussion was held on the need for hospice care in the community as well as mental health care and the shortage of Medicaid beds. Ms Nelson also shared that vaccinations are no longer free since we are no longer in an emergency situation.

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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7/17/2023

9:00 AM

Ms Will is speaking.

She reviewed the investment in DCHC, CMHC and other departments. She provided a chart with a breakdown of direct costs for each department and allocated costs provided by DCHC for CMHC and other departments.

**c. CMHC Routine Reports
including COVID-19
Update**

Sherry Driver is speaking.

Ms. Driver provided July highlights for the inpatient unit regarding medical screening, patient demographics, payer and referral sources, length of stay and discharge status and primary and secondary diagnoses. Staff is working with clients to reduce recidivism. They are also working with family members to assist the client in this area. Clients can take longer to stabilize and may have to wait for a residential bed if the staff feels it is in their best interest.

Ms Driver also reviewed inpatient admissions and occupancy, discharges, average lengths of stay. For the outpatient clinic, she provided data for program admissions, triage, nurse, MD/APRN and therapist appointments. She reported that Day Treatment Is still closed but staff are working to get it reopened. Chair Borgeson asked if staff could study individuals receiving long acting injectables and the impact that has over the next year of treatment.

VII. Executive Session

There was no need for an executive session.

VIII. Adjourn

Chair Borgeson called for a motion to adjourn. Trustee Rodgers made a motion and Trustee Friend seconded. Yeas: Borgeson, Boyle, Friend, Garcia, and Rodgers voted. Motion passed. The meeting was adjourned at 9:37 a.m.

Next Meeting will be held on Monday, September 23, 2023 at 9:00 a.m. at the Douglas County Health Center.