



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

Agenda

Monday, August 25, 2025

**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/>

Please note date, time and location have been changed for August.

***Meeting will be held at the DOUGLAS COUNTY HEALTH CENTER/COMMUNITY MENTAL HEALTH CENTER
4102 Woolworth Ave, Omaha Nebraska 68105***

Sherry L. Sparks (DCHC) is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/89455260601?pwd=wwBb3i531sckLVk7hjMADPiFbTejGI.1>

Meeting ID: 894 5526 0601

Passcode: 5YD0b6

OR Dial

(312) 626 6799

Meeting ID: 894 5526 0601

Passcode: 067643

- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of Minutes from Board of Trustees meeting held on July 29, 2025
 - b. Region 6 Behavioral Healthcare Contract Number R6 FY26 1-08FY2026 Contract (Jessica Woodard)
 - c. Region 6 Behavioral Healthcare Amendment 10 to Contract Number R6FY25 1-26 (Jessica Woodard)



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- d. The Accreditation Commission for Health Care and Douglas County Community Mental Health Center Business Associate Agreement (Jessica Woodard)
- e. Douglas County Health Center and Douglas County Community Mental Health Center Board of Trustee Bylaws (Jessica Woodard)
- f. CMHC Utilization Review Plan for 2025 (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**

- a. Two-Month Location Pilot and Future Meetings (Roger Garcia)
- b. Pharmaceutical Services (Roger Garcia)
- c. Douglas County Nebraska's Recovery Therapeutic Community Intensive Outpatient Program (RTC IOP) Recidivism Analysis (Sara Baker)
- d. Beam Signing Ceremony for CMHC-September 3, 2025 2:00 PM at 1101 S. 42nd Street, Omaha NE, 68105 (Sherry Driver)

VI. **DCHC/CMHC Routine Reports & Updates**

- a. DCHC Update (Erin Nelson)
- b. CMHC Update (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. **Adjournment** – Next Meeting To Be Determined at this Meeting