

DOUGLAS COUNTY HEALTH CENTER / COMMUNITY MENTAL HEALTH CENTER

Board of Trustees Meeting Minutes

Douglas County Health Center
Town Hall on Main Street

DOUGLAS COUNTY HEALTH CENTER COMMUNITY MENTAL HEALTH CENTER BOARD OF TRUSTEES



Meeting Minutes

Monday, February 25, 2019
4102 Woolworth Avenue
Town Hall Rooms 1 & 2
9:00 A.M.

Board of Trustees Members

Members Present

Clare Duda, Chair
Marc Kraft, Vice Chair
Chris Rodgers, Trustee
Mary Ann Borgeson, Trustee
PJ Morgan, Trustee
James Cavanaugh, Trustee

Members Absent

Mike Boyle, Trustee

DCHC Attendees

Jean Hartnett, Administrator
Todd Stubbendieck, COO
Jan Hankey, Dir. Support Services
Molly Motsinger, Program Manager
DeDe Will, Director of Finance
Ashley Martin, Executive Assistant

CMHC Attendees

Sherry Glasnapp, Director
Mike Phillips, Outpatient Director
Jessica Woodard, Compliance Officer
Teri Speck, Director of Detox Services

Other Attendees

Patrick Bloomingdale, CAO
Diane Carlson, DC Commissioners
Dianne Wallace, IT Coordinator
Joe Lorenz, DC Commissioners
Geri Urban, DC Gen Assist
Kristin Lynch, Dep County Attorney
Don Burman, VA Administrator
Eileen Kingston, VA Chief Nurse

I. Call to Order

Chair Duda called the meeting to order at 9:04 a.m. and stated that the meeting was being

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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conducted in compliance with Nebraska's Open Meetings law, a copy of which is located on the back wall.

Chair Duda called for the Roll at 9:04 a.m. Trustee Morgan and Boyle were absent.

Trustee Morgan arrived at 9:08 a.m.

II. Consent Agenda

Chair Duda called for a motion to approve the items A and C on the Consent Agenda at 9:05 a.m. **Trustee Borgeson** moved, and **Trustee Rodgers** seconded. Chair Duda called for the vote. Yeas: Duda, Borgeson, Cavanaugh, Kraft, Rodgers. Absent: Boyle, Morgan. Motion passed.

Chair Duda called for a motion to approve item B on the Consent Agenda. **Trustee Kraft** moved, and **Trustee Borgeson** seconded. Chair Duda called for the vote. Yeas: Duda, Borgeson, Kraft, Morgan, Rodgers. Nays: Cavanaugh. Absent: Boyle. Motion passed.

III. Citizen Comments

Chair Duda called for members of the audience to be heard regarding any item not on the agenda. No questions or comments were presented.

IV. Action

a. Closure of Short-Term Rehabilitation Program

Speaking was Jean Hartnett.

Ms. Hartnett informed the board that after careful consideration, the Board has given the Executive Staff at the Douglas County Health Center direction to close the Short-Term Rehabilitation Program. It is anticipated that the effective date of the closing will be March 1, 2019. The remaining residents in the program will complete their rehabilitation program and safely discharge. The idea of a short-term program held much promise for the Health Center; however, in spite of tremendous effort and five years in operation, the financial outcomes of the program never met expectations. Additionally, the potential liability of operating this program outweighs the benefits to the County. This decision will also allow the Health Center to focus on its core mission of providing excellent long-term care services to our community. The Executive Staff will continue to discuss what should go in place of the 22 beds, but for the time being it is a placeholder for repairs throughout the Health Center and internal Hospice patients.

There will be a Town Hall meeting to discuss these changes with staff of DCHC on March 21, 2019 with Trustee Duda, Trustee Kraft and Jean Hartnett at 7:30 a.m., 10:30 a.m. and 3:30 p.m.

Chair Duda called for a motion to approve the closure of the STR program. **Trustee Kraft** moved, and **Trustee Rodgers** seconded. Chair Duda called for a vote. Yeas: Duda, Borgeson, Cavanaugh, Kraft, Morgan, Rodgers. Absent: Boyle. Motion passed.

V. Discussion

a. Mission Moment

Speaking was Jean Hartnett.

Ms. Hartnett informed the board that this month's Mission Moment is for the staff who went above and beyond during this weekend's inclement weather. There were staff shoveling sidewalks, volunteering to deliver meals, and even staying overnight so that they would be available to assist residents if staff were unable to make it in.

b. VA Contract Update

Speaking was Jean Hartnett, Don Burman and Eileen Kingston.

Mr. Burman thanked the board for allowing him to present today and he feels privileged that the

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VA and DCHC has the relationship that it does. He envisions that the relationship could blossom with a partnership in having the VA lease space within the Health Center for additional beds that could occupy VA residents. The VA would staff this neighborhood as well. The VA would have to renovate the space that DCHC allows them to rent to make sure it is up to federal standards.

Ms. Hartnett informed the board that throughout the Health Center, there are 10 different neighborhoods that she would like to form on levels of expertise (i.e. dementia, geripsych, long-term care medical, individuals who are hard to place, etc.). She also discussed the continuum of individuals who may enter DCHC for one reason, but eventually stay for a different reason that should be moved through the continuum.

Trustee Duda thanked Don and Eileen for attending the meeting, and informed them that this is more than just funding, it is a partnership that the board would like to be a part of.

c. Key Initiatives Update (DCHC)

i. STR Program Development

This item was not discussed.

ii. EHR Update

Speaking was Dianne Wallace.

Ms. Wallace informed the board that they are still targeting July 1, 2019 as a go-live date. There will be testing in the middle of March.

d. Trends in Behavioral Health Monthly Update (CMHC)

i. CMHC General Topics

Speaking was Sherry Glasnapp.

Ms. Glasnapp informed the board that she was informed on Friday that HFAP has been bought out by the Accreditation for Hospital and Health Systems. She is not sure if there will be significant changes in the standards.

Ms. Glasnapp also informed the board that Sarpy County is looking at a development of a crisis center. CMHC will be involved in the committee to develop this crisis center.

ii. Detoxification Services Update

Speaking was Sherry Glasnapp and Trustee Borgeson.

Trustee Borgeson informed the board that she had a meeting with key individuals from the city for hiring security to allow us to open doors. The Chief indicated that they would do it for a 50/50 partnership. She is bringing this to the board and looking for feedback for future discussion.

iii. Lincoln Regional Center Waitlist Update

Speaking was Sherry Glasnapp.

Ms. Glasnapp informed the board that there are 50 individuals on the LRC waitlist. There are 9 females, 3 BOMH and 6 Court. There are 41 males, 10 BOMH and 31 Court.

iv. Peer Support Services Update

Speaking was Mike Phillips.

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Mr. Phillips discussed that there have been no changes to the peer support services update definition. The State has responded and has said that they are willing to work with CMHC for an enhancement.

VI. DCHC/CMHC Routine Reports & Updates

a. Occupancy & Staffing Update (DCHC)

Speaking was DeDe Will.

Ms. Will informed the board that there are no new updates. Revenue is above budget, but will trend down.

b. Staffing Report

Information was provided via packet and no additional discussion was needed.

c. Workload Report

Speaking was Sherry Glasnapp.

Ms. Glasnapp informed the board that the inpatient same day admissions and discharges could benefit the crisis center and could be diverted. She is working to try to increase census on outpatient clinic. She also informed the board that the days from intake and triage is down to 8.

d. Medication Distribution Report

Speaking was Sherry Glasnapp.

Ms. Glasnapp informed the board that the total amount of pharmaceutical medications for Outpatient Services is 429,059 which is a total pharmaceutical expense to Douglas County of \$22,680. There were significant meds provided by patient assistance of \$198,315.

VII. Executive Session

Chair Duda called for an executive session and approval at 10:38 a.m. Chair Duda called for the vote. Yeas: Duda, Borgeson, Cavanaugh, Kraft, Morgan, Rodgers. Absent: Boyle. Motion passed.

VIII. Adjourn

The meeting reconvened at 10:50 a.m.

Chair Duda adjourned the meeting at 10:50 a.m.

Next Meeting will be held on Monday, March 18, 2019.