

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, March 18, 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
PJ Morgan, Trustee

Members Absent

Mike Boyle, Trustee
Mary Ann Borgeson, Trustee
James Cavanaugh, Trustee

DCHC Attendees

Jean Hartnett, Administrator
Todd Stubbendieck, COO
Jan Hankey, Dir. Support Services
Molly Motsinger, Program Manager
DeDe Will, Director of Finance
Jeannine Mulligan, Compliance Officer
Shannan Bradley, CNO
Ashley Martin, Executive Assistant

CMHC Attendees

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

Other Attendees

Patrick Bloomingdale, CAO
Dianne Wallace, IT Coordinator
Joe Lorenz, DC Commissioners
Geri Urban, DC Gen Assist
Kristin Lynch, Dep County Attorney

I. Call to Order

Chair Duda called the meeting to order at 9:01 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 9:01 a.m. Trustee Borgeson, Cavanaugh, and Boyle were absent.

II. Consent Agenda

Chair Duda called for a motion to approve the Consent Agenda at 9:02 a.m. **Trustee Kraft** moved, and **Trustee Rodgers** seconded. Chair Duda called for the vote. Yeas: Duda, Kraft, Morgan, Rodgers. Absent: Cavanaugh, Borgeson, 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

None.

V. Discussion

a. Mission Moment

Speaking was Jean Hartnett.

Ms. Hartnett informed the board that previously, we have held a simulation exercise with Eppley Airfield with other area hospitals. Over the weekend, we were called from hospitals in Fremont asking if we would take patients that fit our criteria. We will be updating our coalition twice a day of bed availability to ensure we are able to take patients if necessary.

b. New Compliance Officer

Speaking was Jean Hartnett and Jeannine Mulligan.

Ms. Hartnett introduced new DCHC Compliance Officer, Jeannine Mulligan. Jeannine is an RN from CHI Health and started at the Douglas County Health Center on March 4, 2019.

c. Key Initiatives Update (DCHC)

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 parallel testing today that will tell a lot of whether the July 1 target date is feasible.

d. Trends in Behavioral Health Monthly Update (CMHC)

i. CMHC General Topics

Speaking was Sherry Glasnapp.

Ms. Glasnapp informed the board that she participated in Lobby Day on Thursday with Mike Phillips for a focus on LB327 – State intent to appropriate funds for an increase in rates paid to behavioral health service providers. She believes that this went well. Trustee Kraft requested to see the numbers of how much we are underfunded. Pilon will provide this.

ii. Detoxification Services Update

Speaking was Sherry Glasnapp.

Ms. Glasnapp informed the board that Senator Anna Wishart of Lincoln introduced LB200 after the state Department of Health and Human Services considered revoking and operating license of

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The Bridge Behavioral Health facility in Lincoln last year because it uses locked rooms for clients placed into civil protective custody. Senators approved the bill on a 44-0 vote. This does not impact us based on our revenue stream.

iii. Lincoln Regional Center Waitlist Update

Speaking was Sherry Glasnapp.

Ms. Glasnapp informed the board that there are 46 individuals on the LRC waitlist. There are 8 females, 3 BOMH and 5 Court. There are 38 males, 8 BOMH and 30 Court.

iv. Peer Support Services Update

Speaking was Mike Phillips.

Mr. Phillips informed the board that they have submitted a service enhancement to get funding, but the Region has returned it and wants them to rework it. They will resubmit the service enhancement today. If approved, they will pay for Region funding as an expense reimbursement for acute care inpatient patients which will be about 30% of the patients. Mr. Phillips informed the board that they will need the Board's support.

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 and the dashboard is consistent with what we've been seeing. She has given deadlines for each department head to have their budget completed by April 15th.

Ms. Will informed the board that CMS is making changes to the 5 star system, and she is unsure what this will do to the rating, but will have more information on that at the end of the month.

Ms. Will discussed the Medicaid long-term care redesign. Dr. Van Patton is working on a new plan in Lincoln, and she informed them that the two points that he mentioned that may help DCHC out is that they will take into account high medicare utilization and facilities will be rewarded for good quality. The timeline for this change is July of 2020. She also discussed the Medicaid expansion, and is waiting for Governor Ricketts to give the plan in April. This plan may not affect DCHC directly, but will affect Shared Services if those have higher utilization.

b. Staffing Report

Speaking was Sherry Glasnapp.

Ms. Glasnapp informed the board that Marti Christensen has retired, and they are still looking for a Director of Nursing.

c. Workload Report

Information was provided via packet, but no other information was discussed.

d. Medication Distribution Report

Speaking was Sherry Glasnapp.

Ms. Glasnapp informed the board that there was an error in the total pharmaceutical expense to Douglas County. It says that the total expense is \$74,804, but it is actually \$30,351.

VII. Executive Session

There was no need for an executive session.

VIII. Adjourn

Chair Duda adjourned the meeting at 9:31 a.m.

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Next Meeting will be held on Monday, April 15, 2019.