

DOUGLAS COUNTY HEALTH CENTER
DOUGLAS COUNTY COMMUNITY MENTAL HEALTH CENTER
BOARD OF TRUSTEES



Agenda

Monday, April 20, 2020
Omaha-Douglas Civic Center
1819 Farnam
Via Video Conferencing from Room 903
9:00 A.M.

- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of minutes from Board of Trustees meeting held on March 23, 2020
 - b. UNMC College of Pharmacy Agreement
- 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. COVID-19
 - i. DCHC (Erin Nelson)
 - ii. CMHC (Sherry Glasnapp)
 - iii. GA Primary Health Clinic (Melissa Sewick)
 - b. Trends in Behavioral Health Monthly Update (CMHC)
 - i. CMHC General Topics
 1. Social Detoxification Services (Teri Speck)
 - c. Future Meeting Dates for June, November & December 2020
- VII. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Erin Nelson)
 - b. Staffing Report (Sherry Glasnapp)
 - c. Workload Report (Sherry Glasnapp)
 - d. Medication Distribution Report (Sherry Glasnapp)
- VIII. **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** – Date for next meeting is May 18, 2020. Location will be determined at a later date.