

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



Agenda

Monday, June 22, 2020
Omaha-Douglas Civic Center
1819 Farnam

Via Video Conferencing from Room 903 at 9:00 A.M.

The Board of Trustees meeting is also available via Zoom at:

<https://zoom.us/j/97667170726?pwd=T2RHVTRBM2hRc3BCeHErNEhkRENWdz09>

Meeting ID: 976 6717 0726 Password: 900779

or

Dial +1 312 626 6799

Meeting ID: 976 6717 0726 Password: 900779

- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of minutes from Board of Trustees meeting held on May 18, 2020
 - b. Reappointment for privileges, Marion Broucek, MD
 - c. Reappointment for privileges, John Markus, MD
 - d. Reappointment for privileges, Paul Wilken, APRN
 - e. Seim Johnson- Letter of Understanding
 - f. Ratification and Approval of Public Health and Social Services Emergency Fund
- 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 July
- VII. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Erin Nelson)
 - b. Finance Update (DeDe Will)
 - c. Staffing Report (Sherry Glasnapp)
 - d. Workload Report (Sherry Glasnapp)
 - e. 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** –Next meeting is scheduled for July 20, 2020.