

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



Agenda

Monday, July 20, 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:
Join Zoom Meeting

<https://zoom.us/j/94384754273?pwd=NUYwMU1QdHJROUxzZGZlaGV5SbmYzZz09>

Meeting ID: 943 8475 4273

Password: 900779

Or

+1 312 626 6799 US (Chicago)

Meeting ID: 943 8475 4273

Password: 900779

- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of minutes from Board of Trustees meeting held on June 22, 2020
- 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. The Upcoming Nebraska Medicaid Expansion (Initiative 427) and the Primary Health Care Network Clinic (Melissa Sewick)
- VII. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Erin Nelson)
 - b. Nursing Update (Ranae Manning)
 - 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 August 24, 2020.