

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



Agenda

Monday, August 19, 2019
4102 Woolworth Avenue
Town Hall Rooms 1 & 2
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 July 22, 2019
 - b. Roger Thompson Contract (DCHC)
 - c. Business Associate Agreement (CMHC)
- 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. EHR Update (Dianne Wallace)
 - b. Medicaid Update (DeDe Will)
 - c. Modernization Update (Erin Nelson)
 - d. Trends in Behavioral Health Monthly Update (CMHC)
 - i. CMHC General Topics
 1. Disaster Drill (Jess Woodard)
 2. UNMC Patient Transfer
 3. Detox Update (Sherry Glasnapp & Teri Speck)
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Dashboard (DeDe Will)
 - b. Staffing Report (Sherry Glasnapp)
 - c. Workload Report (Sherry Glasnapp)
 - d. Medication Distribution Report (Sherry Glasnapp)
- VII. **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 September 16, 2019.