



**BOARD OF TRUSTEES for the
DOUGLAS COUNTY HEALTH CENTER and the
COMMUNITY MENTAL HEALTH CENTER**

Agenda

**Monday, February 28, 2022
Omaha-Douglas Civic Center
1819 Farnam, Room 903
Omaha, NE
at 9:00 a.m.**

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.
Pursuant to §84-1411(6), this meeting is also available via Zoom.

A copy of the Open Meetings Act is located on the east wall of Room 903

and on the Douglas County Health Center's website under Board of Trustee's at

<https://dchc.douglascounty-ne.gov>

or

[Open Meetings Act 2021-1.pdf](#)

Join Zoom Meeting

<https://us06web.zoom.us/j/84509952292?pwd=Rm9qeGZuVWh1ODNQOUZzbjBwRGd1QT09>

Meeting ID: 845 0995 2292

Passcode: 525178

Or Dial

(312) 626 6799

Meeting ID: 845 0995 2292

Passcode: 525178

Call to Order

a. Roll Call

II. Consent Agenda:

- a. Approval of Minutes from Board of Trustees meeting held on January 24, 2022
- b. Nebraska Health Network, LLC Agreement (Nelson)
- c. CMHC 2022 Quality Assurance and Performance Improvement Plan (Woodard)
- d. CMHC 4th Quarter/Annual 2021 Quality Assurance and Performance Improvement Report (Woodard)
- e. Region 6 Behavioral Healthcare Amendment 1 to Contract Numbers R6 FY22 1-08 (Walther)
- f. Missouri Department of Social Services-Medicaid Audit and Compliance Title XIX Participation Agreement MO Healthnet Providers (Walther)

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



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- V. **Discussion**
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Nelson)
 - b. CMHC Routine Reports including COVID 19 Update (Driver)
 - c. Social Detoxification Update (Speck)
- 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** –Next meeting is scheduled for Monday, March 21, 2022 at 9:00 a.m.