

DOUGLAS COUNTY HEALTH CENTER/COMMUNITY MENTAL HEALTH CENTER

Board of Trustees Meeting Minutes for Monday, January 24, 2022

Omaha-Douglas Civic Center 1819 Farnam Street, Room 903

I. Call to Order Chair Borgeson called the meeting to order at 9:06 a.m. and stated that the meeting was being

conducted in compliance with Nebraska's Open Meetings law, a copy of which is located on the

back wall.

Chair Borgeson called the roll at 9:06 a.m. Chair Borgeson, Vice Chair Boyle, Trustees Friend and Rodgers were present for the meeting. Trustees Cavanaugh, Garcia and Morgan were not

present.

II. Consent Agenda Chair Borgeson called for a motion to approve the Consent Agenda at 9:06 a.m. Vice Chair

Boyle asked for clarification on what type of service CarePort provides. Molly O'Neil gave an explanation. Trustee Rodgers moved and Trustee Friend seconded. Yeas: Borgeson, Boyle,

Friend and Rodgers voted. Motion passed.

III. Citizen Comments Chair Borgeson called for members of the audience to be heard regarding any item not on the

agenda.

Douglas County Health Center employee, Deb Chappelear, addressed the Board regarding the

mandating of vaccines for all DCHC employees.

IV. Action No items on the agenda.

a. Annual Election of

Officers

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Health Center/Community Mental Health Center at 9:14 am. Trustee Rodgers nominated Chair Bolyges Webson Color Bolyges Robert Bolyges Robert Bolyges Robert R

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past 6 months and a timeline of outbreaks for the state since the start of the pandemic. She

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Board of Trustees, Trustee Friend seconded. Chair Borgeson called for the vote. Yeas:

Borges Winc & Ghair Proying cond need geds Wost et else Is Motion mais staining their 5 star rating and acknowledge

how difficult it is. She inquired about candidates for new positions and plans for retention.

V. Discussion No items on the agenda.

VI. DCHC/CMHC Routine Reports & Updates

a. Finance Update

DeDe Will is speaking.

Ms Will provided the quarterly finance update as of December 31, 2021 which includes budget and revenue position for both DCHC and CMHC. Expenses are high for DCHC due to agency

Advance notice of the meeting was given by publication in The Daily Record, a legal newspaper. The notice advised that an agenda kept current was available for public inspection in the Office of the Administrator of Douglas County Health Center.



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1/24/2022 1819 Farnam St, Room 903 9:00 AM

staffing. Census for DCHC increased from 73% in 2020 to 80% in 2021. CMHC was both budget

positive and revenue was positive in spite of census and COVID-19.

b. Admin Update Erin Nelson is speaking.

Ms Nelson provided an update on Covid-19 at DCHC and the data from the recent Omicron outbreak, the increase in hiring for staffing and an FTE update, geriatric counseling services now being offered to residents and the current census. The updates included how staff handled the recent outbreak and mandatory N95 & eye protection required, visitation status and resident outings and the increase in applicants due to the pandemic pay. Discussion was

held on the accommodation meetings held with the outcome pending.

c. Nursing Update Ranae Manning is speaking.

Ms Manning provided statistical data regarding new hires, shift mandating, turnover, agency staff usage and open FTE's. Turnover has decreased significantly due to market adjustments to

salaries and the upcoming pandemic pay.

b. CMHC Routine Reports Sherry Driver (formally Glasnapp) was speaking.

Ms Driver provided a COVID update for the CMHC. She reported how difficult it is to treat a mental health center client during the recent pandemic. It is challenging to provide rec therapy, group therapy or individual therapy with clients that are positive because there is only one facility, Lasing Hope, that accepts COVID positive clients and they are always full. Staff continues to find ways to treat clients during this time period.

Mandatory vaccination has affected the CMHC staff as well and exemption meetings have been held and the outcomes have been reported to staff.

VII. Executive Session There was no need for an executive session.

VIII. Adjourn Chair Borgeson called for a motion to adjourn. Vice Chair Boyle made a motion; Trustee Friend

seconded. The motion passed and the meeting was adjourned at 10:00 a.m.

Next Meeting will be held on Monday, February 28, 2021 at 9:00 a.m.