

Nebraska Open Meetings Act Announcement

1. Call to Order – Welcome

Approval of September 2021 Minutes

October – No Quorum/November -- Meeting Cancelled

Review/Additions to December 2021 Agenda

2. Advisory Board Membership
 - a. Resignation of Cathy
3. MHCC Building Updates
 - a. Microphones
4. Electronic Medical Records/Credible
 - a. Conference with Credible
5. Staffing Update
 - a. RN status -
 - i. Education Loan Forgiveness
 - b. Team Supervisor
 - c. On-Call RNs/On-Call MHTs
 - d. Psychologist Recruitment
 - e. Wage Compensation
 - f. Contract with Eleanor Creative
6. Miscellaneous
 - a. COVID-19 Update
 - b. Reinvestment Proposal for Region V
 - c. Phone Systems Upgrade
7. ARPA Funding Plans – Update
8. CARF Survey
9. Year End Statistics -Review

NEXT MEETING: January 12, 2022

LOCATION: MHCC 825 J Street

The Crisis Center is enforcing a mask mandate while present in the building.