

Nebraska Open Meetings Act Announcement

1. Call to Order – Welcome

Approval of December 2021 Minutes

January Meeting – Cancelled

February Meeting – No Quorum

2. Advisory Board Membership
 - a. LPD Changes/Community Member Recruitment
 - b. By-Laws Update
3. MHCC Building Updates
 - a. General Unit Housekeeping
 - b. Temperatures
 - c. High Acuity Rooms
 - i. Damage
 - ii. Capacity & use of
4. Electronic Medical Records/Credible
 - a. PAB Virtual Meeting
 - b. On-line Training Offerings
5. Staffing Updates
 - a. RN hiring
 - i. Loan Forgiveness Advertising
 - ii. Potential hires
 - b. Team Supervisor Hired
 - i. Corrine Crouch
 - c. On-Call RNs/On-Call MHTs
 - d. Psychologist Recruitment Update
 - e. Social Worker Position
 - f. Eleanor Creative Update
6. Miscellaneous
 - a. COVID-19 Update
 - b. Phone System Upgrade
 - i. Status
 - ii. Headphones
 - c. Staff Training
 - d. LB # 1223
 - e. Region V Minimum Standards Audit
7. ARPA Funding Plans – Tabled

NEXT MEETING: Wednesday, April 13th – Noon