



DOUGLAS COUNTY HEALTH CENTER/COMMUNITY MENTAL HEALTH CENTER

Board of Trustees Meeting Minutes for Monday, February 9, 2026

Douglas County Health Center/Community Mental Health Center
4102 Woolworth Avenue, Omaha NE 68105

- I. Call to Order**
- Chair Garcia called the meeting to order at 9:00 am and stated that the meeting was being conducted in compliance with Nebraska's Open Meetings law, a copy of which is located on the east wall.
- Chair Garcia called for the roll at 9:00 am. Chair Garcia, Trustees Borgeson, Fahey, Friend, Morgan and Rodgers were present for the call to order. Vice Chair Cavanaugh was not present.
- II. Consent Agenda**
- Chair Garcia called for a motion to approve the Consent Agenda at 9:01 am. Trustee Morgan made a motion and Trustee Friend requested a second. Yeas: Borgeson, Fahey, Friend, Garcia, Morgan and Rodgers. Motion passed.
- III. Citizen Comments**
- Chair Garcia called for members of the audience to be heard regarding any item not on the agenda.
- IV. Action**
- No items on the agenda.
- V. Discussion**
- a. Discussion on Pharmacy Services Present and Future**
- Speaking was Erin Nelson, Sherry Driver, Michelle Willits, Chair Garcia, Patrick Bloomingdale, Trustees Rodgers, Borgeson and Friend, Kristin Lynch, Karen Buche and DeDe Will.
- Ms Nelson, Ms Driver, and Ms Willits reviewed the pharmacy services provided to the Health Center, Mental Health Center, Health Department, and Youth Center. Ms. Will also detailed the cost allocations across these four departments.
- Ms. Willits addressed the state's current request and outlined the pharmacy's response to the initial notification. Chair Garcia and Mr. Bloomingdale discussed the current budget structure and the potential interim transfer of supervision to a Deputy County Administrator.
- The group discussed issuing a Request for Proposal (RFP) for pharmacy services at the Health Center to explore available options. While there was concern regarding the impact on current staff and a suggestion to maintain the current structure for the next six to twelve months, the consensus was to proceed with the RFP for the Health Center. Additionally, it has been confirmed that an RFP will be issued for pharmacy services at the Mental Health Center's new facility.
- b. Discussion of Security at CMHC and DCHC Present and Future**
- Speaking are Chair Garcia, Trustees Morgan and Borgeson, and Patrick Bloomingdale.
- During our recent discussion regarding campus security, several proposals were outlined for consideration.

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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9:00 AM

One option involves assigning dedicated security officers to the Mental Health Center, while a separate security group would manage the remaining campus, including the Health Department, the Youth Center, and the Health Center. To facilitate this transition, it was suggested that we obtain a comprehensive list of duties currently performed by the security department.

Additionally, we discussed the specific needs of residents at the Health Center. It was suggested that these individuals may be better served by staff members familiar with their care requirements rather than traditional security officers. Under this model, a staff member would be stationed at the front desk to serve as a greeter and provide assistance.

VI. DCHC/CMHC Updates

No items on the agenda

VII. Executive Session

There was no need for an executive session.

VIII. Adjourn

Chair Garcia called for a motion to adjourn. Trustee Morgan made a motion to adjourn; Trustee Fahey seconded it. The motion passed. The meeting was adjourned at 9:45 a.m.

Next meeting will be held on Monday, March 23, 2026 at 9:00 a.m. at the Douglas County Health Center.