



DOUGLAS COUNTY BOARD OF HEALTH

Omaha-Douglas Legislative Chambers
1819 Farnam Street, Rm. LC 4
8:00 AM



~A copy of the Nebraska Open Meetings Act is located on the wall of the Legislative Chambers~

NOTICE CHANGE OF LOCATION ABOVE

**This meeting will also be broadcast live on Cox Channel 18
WEDNESDAY, MARCH 18, 2020**

AGENDA

I. Call to Order

- a. Official Notice of Publication of meeting.
- b. Roll Call

II. Approval of Minutes

- a. Vote to approve the Minutes for the meeting held on Wednesday, February 19, 2020.

III. Approval of Action Items

- a. Ratification of the Rules and Regulations approved in February 2020 - CA
- b. Ratification of Amendment from UNMC CoPH regarding preconception health – KK
- c. Amendment with UNMC regarding WIC FY 2020- KK
- d. Amendment with Lutheran Family Services regarding interpretation translation – KK
- e. Agreement from DHHS regarding Opioid Prevention – KK
- f. Amendment from DHHS regarding WIC - KK
- g. Resolution approving revisions of Policies and Procedures Ch. 7, 19, 20, and 21 – KK
- h. Declaration concerning social gatherings limited to 10 people during the COVID-19 Pandemic - AP

IV. Public Comments

This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes regarding any topic not on the agenda and as it relates to the Board of Health.

V. Issue for Discussion:

- a. COVID 19 Update - Adi Pour

VI. Presentations: No presentations

VII. Department Reports & Updates:

- a. Health Director's report (Adi Pour)
- b. Division of Administrative & Financial Budget Report and Childhood Lead Poisoning Prevention Program report (Tim Kelso)
- c. Division of Community Health, Nutrition, and Clinical Services report (Kerry Kernen)
- d. Division of Epidemiology and Preparedness report (Carol Allensworth)
- e. Division of Environmental Health report (Larry Figgs)

VIII. Committee Reports & Updates – None

IX. Executive Session - This Board reserves the right to enter into Executive Session in order to protect the public interest with respect to discussion regarding litigation, personnel, and other matters listed in Nebraska Revised Statute § 84-1410.

X. Motion for Adjournment

The next Board of Health meeting is scheduled for Wednesday, April 15, 2020.