



DOUGLAS COUNTY BOARD OF HEALTH

1819 FARNAM ST., LC-4

LEGISLATIVE CHAMBERS OMAHA, NEBRASKA 68183

8:30 A.M.

~The Open Meetings Act is located on the wall of the Legislative Chambers.~



Wednesday, March 18, 2026

Join Zoom Meeting

<https://us06web.zoom.us/j/84459344259?pwd=lzjI0NNOqqsZ0gMQhPjVaPqlyGS7y1.1>

Meeting ID: 844 5934 4259 Passcode: 487674

Mobile: [+1 312 626 6799](tel:+13126266799) US (Chicago)

AGENDA

I. Call to Order

- A. Official Notice of Publication in the Daily Record.
- B. The Open Meetings Act is located on the north wall of the Legislative Chambers.
- C. Any agenda item may be moved at any time at the discretion of the President of the Board of Health.
- D. Roll Call.

II. Approval of Minutes

Vote to approve the Minutes for the meeting held on Wednesday, February 18, 2026, with Division Reports and presentations attached.

III. Approval of Action Items

- A. Rescind & Replace: Amendment 1 with University of Nebraska Lincoln regarding adding additional funds for changes in the customization of the program to meet Customer's training needs (Bradley)
- B. Agreement with Nebraska Department of Health & Human Services regarding emphasis of the development and implementation of nationally uniform prevention and control programs (Casanave)
- C. Amendment 2 with Nebraska Department of Health & Human Services regarding changing funding availability may terminate the grant agreement without penalty and any advance notice in the event funding is no longer available for Obesity Prevention (Casanave)
- D. Agreement with Direct Relief regarding the Safety Net Support Program by providing donated products to eligible patients without regard to race, color, national origin, ancestry, age, sex sexual orientation, gender identity, marital status, or inability to pay. (Casanave)
- E. Agreement with National Association of Local Health Departments regarding expanding and strengthening evidence-informed cancer prevention, education, screening, and survivorship support activities and interventions in sub-grantee's jurisdiction. (Casanave)
- F. Amendment with University of Nebraska Lincoln Extension Office regarding adding \$25,000 to our previous contract to extend the work of the Double Up Food Bucks Program through December 31, 2026. (Casanave)
- G. Rescind & Replace: Agreement with University of Nebraska Medical Center regarding administrative services in connection with Special Supplemental Nutrition program with Women, Infant & Children (Casanave)
- H. Amendment 4 with Wellbeing Initiative regarding assisting in peer support activities in connection with the CDC Overdose Data to Action. (Casanave)

- I. Amendment with Nebraska Department of Health & Human Services regarding changing funding availability may terminate the grant agreement without penalty and any advance notice in the event funding is no longer available for Emergency Preparation (81269-Y3) (Frederick)
- J. Amendment with Nebraska Department of Health & Human Services regarding changing funding availability may terminate the grant agreement without penalty and any advance notice in the event funding is no longer available for Emergency Preparation (81762-Y3) (Frederick)
- K. Resolution regarding support of a city wide policy to make Omaha City parks tobacco free, that it benefits the parks safety and appearance as well as the wellbeing of all residents (Huse)
- L. Agreement with UNMC College of Public Health regarding Healthy Horizons Perinatal Health Access Project to design & implement a local prenatal care program using community-driving solutions to improve maternal health services in rural communities deemed maternity care deserts (Johnson)

IV. Public Hearing

- A. Public Hearing on an appeal to the Board of Health by Kirt Trevedi, Anant Operations regarding the revocation of a swimming pool permit and pool closure of a commercial swimming pool located at 1420 Cuming Street, Omaha, NE (Holiday Inn Omaha Downtown-Waterpark) by the Douglas County Health Department, pursuant to Omaha Municipal Code Chapter 54, Secs. 54-7 and 54-8.

V. Health Deputy Director's Report and/or Issue(s) for Discussion

- A. Director's Report

VI. Department Reports & Updates submitted

- A. Budget & Finance Grants Report (submitted)
- B. Division of Community Health, Nutrition, & Clinical Services (submitted)
- C. Division of Public Health Strategy, Innovation & Planning (submitted)
- D. Division of Epidemiology, Data, & Informatics (submitted)
- E. Division of Environmental Health (submitted)

VII. Board Members Comments, Committees Reports, and/or Updates

- A. The next Board of Health meeting is scheduled for Wednesday, April 15, 2026, at **1819 Farnam Street, LC-4, Legislative Chambers Omaha, NE** at 8:30 a.m.
- B. The Committee meetings are scheduled for the 4th Monday of the month. The next meeting is scheduled for Monday, March 24, 2026, 1:00 p.m., via Zoom
<https://us06web.zoom.us/j/88452402593?pwd=K2JUQkVqalN5cVBVOXkzTkxkTEVSdz09>
Meeting ID: 884 5240 2593 Passcode: 819490
Or One tap mobile: [+1 312 626 6799](tel:+13126266799) US [+1 360 209 5623](tel:+13602095623) US [+1 386 347 5053](tel:+13863475053) US

VIII. Executive Session

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

IX. Adjourn