

MINUTES

Lincoln Safe & Successful Kids Interlocal Board

Lincoln Public Schools District Office Board Room, 5905 O Street
Thursday, September 26, 2024 ~ 12:15 p.m.

Board Members Present:

Barb Baier James Michael Bowers Kathy Danek
Don Mayhew Brodey Weber

Board Members Absent:

Leirion Gaylor Baird

Staff Members Present:

Mindy Burbach, LPS Dir. of Communications Paul Gausman, LPS Superintendent
T.J. McDowell, Mayor's Office Michon Morrow, Police Chief
Denise Pearce, LPR Spec. Projects Adm. Angela Quinn, SSKIB Secretary
Joe Wright, LPS Security Director Ryan Zabawa, LPS Student Serv. Director

Call to Order & Recognition of 'Open Meetings Act':

As per law, Chairperson Bowers announced that the Board follows the requirements of the Open Meetings Act and called the meeting to order at 12.15 p.m. Roll was called by Angela Quinn, Secretary and declared a quorum of members present.

Approval of Minutes:

A motion was made by Kathy Danek and seconded by Barb Baier to approve the minutes from the November 2, 2023 meeting as presented. Upon roll call vote members voted as follows: **"Yes": Barb Baier, James Michael Bowers, Kathy Danek, Don Mayhew, Brodey Weber. "No": None. Motion carried.**

A motion was then made by Barb Baier and seconded by Don Mayhew to approve minutes from the February 22, 2024 meeting as presented. Upon roll call vote members voted as follows: **"Yes": Barb Baier, James Michael Bowers, Kathy Danek, Don Mayhew, Brodey Weber. "No": None. Motion carried.**

Public Comment for Non-Agenda Items:

No one from the public requested to speak with the Board regarding any items not listed on the agenda.

2024- 2025 Election of Officers

Don Mayhew nominated Kathy Danek to serve as Chair during the 2024-2025 SSKIB session. Receiving no additional nominations, Chairperson Bowers called for roll with members voting as follows: **"Yes": Barb Baier, James Michael Bowers, Kathy Danek, Don Mayhew, Brodey Weber. "No": None. Motion carried.** Mr. Bowers then passed the gavel to the newly appointed Chairperson, Kathy Danek.

Brody Weber then nominated James Michael Bowers to serve as the Vice-Chair during the 2024-2025 SSKIB session. Receiving no additional nominations, Chairperson Danek called for roll with members voting as follows: **"Yes": Barb Baier, James Michael Bowers, Kathy Danek, Don Mayhew, Brodey Weber. "No": None. Motion carried.**

Report on Mental Health Services (Preventive Services Programing) for FY 2022-23

LPS Director of Student Services, Ryan Zabawa, provided the Threat Assessment and Mental Health Services report (copy attached to official minutes on record) review and began with thanking the Board, LPS, and the City for their continued support. Mr. Zabawa presented Allyson Headrick, LPS Safety Social Worker Coordinator, who then introduced colleagues from the Threat Assessment Team – Jon Sundermeier, Kristi Lange, Nate Hill, and Liesel Hogan. Andrea Phillips, LPS Mental Health Coordinator, also assisted in the presentation which provided a look at the different manner in which referrals are received and the top areas of threat, a newly filled psychotherapist position, and highlighted the contracted providers – Family Service Lincoln, Blue Valley Behavioral Health, and HopeSpoke – providing examples of their programs and services provided to students. Costs, scheduling, and other barriers were noted with methods for overcoming, as well as survey results and staff, student, and caregiver comments.

Board members added comments and questions to presenters for clarification on items of interest. Feedback and suggestions for future reports were discussed.

The opportunity for public comment was offered; no members of the public came forward to testify.

2024-2025 Meeting Schedule

Following discussion from Board members, a request was made to poll the group to entertain alternative dates for the November 7, 2024 meeting. A motion was then made by Don Mayhew and seconded by James Michael Bowers to approve the 2024-2025 SSKIB meeting schedule as presented with the exception of November 7, 2024, if a different unanimous date could be determined. Upon roll call vote members voted as follows: **“Yes”**: **Barb Baier, James Michael Bowers, Kathy Danek, Don Mayhew, Brodey Weber**. **“No”**: **None**. **Motion carried.**

Adjournment:

There being no additional business before the Safe and Successful Kids Interlocal Board, Chairperson Danek declared the meeting adjourned at 1:24 p.m.

The next meeting of the SSKI Board is scheduled be held at 6:30 p.m. on Thursday, November 7, 2024, pending the outcome of a poll of members for an alternate date, in the Lincoln Public Schools District Office Board Room, 5905 O Street. The focus of that meeting will be reviewing the annual report for the School Resource (Protective Services) Program.