

MINUTES

Lincoln Safe & Successful Kids Interlocal Board
City Council Chambers, County-City Building, 555 S. 10th Street
Thursday, August 29, 2019 ~ 12:15 p.m.

Board Members Present:

Barbara Baier	Leirion Gaylor Baird	Lanny Boswell
Kathy Danek	Richard Meginnis	Bennie Shobe

Board Members Absent:

None

Staff Members Present:

Jeff Bliemeister, Police Chief	Nola Derby-Bennet, LPS CLC Director
Jocelyn Golden, Asst. City Attorney	Lynn Johnson, Parks & Recreation Director
Holly Lewis, Asst. Director of Parks & Rec.	John Neal, LPS Asst. to Superintendent

Call to Order & Recognition of ‘Open Meetings Act’: As per law, Chairman Lanny Boswell announced that the Board follows the regulations of the Open Meetings Act, and called the meeting to order at 12:15 p.m. Chairman Boswell introduced and welcomed new Board members Leirion Gaylor Baird, Barbara Baier, and Richard Meginnis. Roll was called by Amber Null, interim Secretary.

APPROVAL OF MINUTES: A motion was made by Kathy Danek and seconded by Bennie Shobe to approve the minutes of the April 18, 2019 SSKI Board meeting as presented. Upon roll call vote members voted as follows: **“Yes”:** **Barbara Baier, Lanny Boswell, Kathy Danek, Bennie Shobe.** **“Abstain”:** **Leirion Gaylor Baird, Richard Meginnis.** **“No”:** **None.** **Motion carried.**

PUBLIC COMMENT: No one from the public requested to speak with the Board.

ANNUAL REPORT ON MENTAL HEALTH SERVICES: Russ Uhing, LPS Director of Student Services, and Allyson Headrick, LPS Safety Social Worker, provided information regarding threat assessment process and resources, and mental health supports (copy of PowerPoint slides attached to official minutes on record). The position of the Safety Social Worker resulted from the new Interlocal Agreement and the role has evolved over the past year. The position includes three primary areas – member of Threat Assessment team for LPS; integrating mental health system with multi-tiered system of behavioral supports; assist with integration of the mental health services into the schools – as a result of the new Interlocal Agreement funding. Information was included regarding therapist roles, LPD officer support, and a safety coordinator for the Threat Assessment Team. Community partners and collaborators were acknowledged and pointed out in attendance at the meeting. 2018-19 statistical information was also provided along with goals for 2019-20. SSKI Board members praised the hard work of all involved in the implementation and growing of the program. Questions from Board members were discussed with and additional clarifying information provided by Mr. Uhing and Ms. Headrick.

2019-2020 ELECTION OF OFFICERS: A motion was made by Leirion Gaylor Baird and seconded by Kathy Danek to elect Bennie Shobe as Chair of the Safe & Successful Kids Interlocal Board. Upon roll call vote members voted as follows: **“Yes”:** **Barbara Baier, Leirion Gaylor Baird, Lanny Boswell, Kathy Danek, Richard Meginnis, Bennie Shobe.** **“No”:** **None. Motion carried.**

Lanny Boswell then turned the meeting over to the new Chair, Bennie Shobe, offering his congratulations. A motion was made by Lanny Boswell and seconded by Richard Meginnis to elect Kathy Danek as Vice-Chair of the Safe and Successful Kids Interlocal Board. Upon roll call vote members voted as follows: **“Yes”:** **Barbara Baier, Leirion Gaylor Baird, Lanny Boswell, Kathy Danek, Richard Meginnis, Bennie Shobe.** **“No”:** **None. Motion carried.**

2019-2020 MEETING SCHEDULE: Board Chair Bennie Shobe noted that there have been conversations regarding past meeting times and potential challenges for some members. The third versus fourth Thursday was discussed, as well as early morning, noon, and evening timeframes. Following additional Board comments and considerations, a motion was made by Kathy Danek and seconded by Richard Meginnis that the SSKI Board meeting schedule be changed to meet on the third Thursday for the months of October, March, April, and August, and continue with the second Thursday for the month of November. Included in the motion and second, the April meeting will be scheduled as an evening start time of 6:30 p.m. to coincide with the SSKI budget meeting and public hearing, and all other meetings will be held at 12:15 p.m. Upon roll call vote members voted as follows: **“Yes”:** **Barbara Baier, Leirion Gaylor Baird, Lanny Boswell, Kathy Danek, Richard Meginnis, Bennie Shobe.** **“No”:** **None. Motion carried.**

Board members also discussed meeting locations and rotation between City and LPS facilities. A motion was then made by Lanny Boswell and seconded by Richard Meginnis that for the 2019-2020 year the SSKI Board meet at the City Council Chambers for each meeting. Upon roll call vote members voted as follows: **“Yes”:** **Barbara Baier, Leirion Gaylor Baird, Lanny Boswell, Kathy Danek, Richard Meginnis, Bennie Shobe.** **“No”:** **None. Motion carried.**

There being no further business before the Board a motion was made by Richard Meginnis and seconded by Kathy Danek to adjourn the meeting at 1:07 p.m. Upon roll call vote members voted as follows: **“Yes”:** **Barbara Baier, Leirion Gaylor Baird, Lanny Boswell, Kathy Danek, Richard Meginnis, Bennie Shobe.** **“No”:** **None. Motion carried.**