

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 8, 2011
COUNTY-CITY BUILDING, ROOM 113
10:30 A.M. OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE REGULAR
TUESDAY MEETING**

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

AGENDA ITEM

- 1** **APPROVAL OF THE MINUTES OF THE STAFF MEETING FOR
FEBRUARY 3, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **10:30 am** **COMMUNITY MENTAL HEALTH CENTER STAFFING** - Dean
Settle, Community Mental Health Center Director; Travis Parker,
Community Mental Health Center Deputy Director

- 4** **11:00 am** **ACTUARY CONTRACT** - Sue Eckley, Risk Manager

- 5** **11:15 am** **[NACO DISCOUNT DENTAL BENEFITS PROGRAM AGREEMENT](#)**
- Tom Fox, Deputy County Attorney

- 6** **ACTION ITEMS**

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. [NACO Southeast District Meeting](#) (March 10, 2011)
 - b. Recognition for Bob Workman (February 16, 2011)
 - c. [Pretrial Homeless Project Review Committee](#)

- 9** **PENDING**

- 10** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Lincoln Metropolitan Planning Organization Officials
Committee - **Schorr/Heier**

11

SCHEDULE OF BOARD MEMBER MEETINGS

- a. PBC Chair/Vice Chair/Meeting with the Mayor - **Hudkins**
Tuesday, February 8, 2011, 11:00 a.m.
- b. Meeting with the Mayor - **Schorr/Heier**
Tuesday, February 8, 2011, 1:00 p.m.
- c. Public Building Commission - **Hudkins/Raybould**
Tuesday, February 8, 2011, 1:30 p.m.
- d. Board of Health - **Schorr**
Tuesday, February 8, 2011, 5:00 p.m.
- e. NACO Conference - **Heier/Hudkins/Raybould**
Thursday & Friday, February 10-11, 2011 - Kearney

12

INVITATIONS TO BOARD MEMBERS

13

CORRESPONDENCE TO THE COUNTY BOARD

14

CORRESPONDENCE FROM THE COUNTY BOARD

15

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, FEBRUARY 15, 2011**

16

EMERGENCY ITEMS AND OTHER BUSINESS