STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MARCH 15, 2012 COUNTY-CITY BUILDING, ROOM 113 8:30 A.M.

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 MEETINGS, MARCH 1, 2012 AND MARCH 6, 2012 | | |
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| 2 | | ADDITIONS TO AGENDA | | |
| 3 | 8:30 am | LEGISLATIVE UPDATE - Gordon Kissel and Joe Kohout, Kissel E&S Associates | | |
| 4 | 9:00 am | COMMUNITY MENTAL HEALTH CENTER MANAGEMENT CONTRACT AND INVITATION TO NEGOTIATE - CJ Johnson, Region V Administrator | | |
| 5 | 9:30 am | LCAD DISSOLUTION - Kit Boesch, Human Services Director; Brittany Behrens, Deputy County Attorney | | |
| 6 | 9:45 am | (A) (B) (C) (D) (E) (F) | GRANT APPLICATION ON BEHALF OF SAAC TO SAMHSA (\$50,000 FOR EACH OF 4 YEARS); GRANT APPLICATION ON BEHALF OF COMMUNITY SAFE HAVEN COALITION TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF VIOLENCE AGAINST WOMEN (\$400,000) & SIGNING OF SUPPORT LETTERS; \$5,000 GRANT FROM NEBRASKA DEPARTMENT OF HIGHWAY SAFETY FOR SAAC CONFERENCE (MAY 10- 11, 2012); CONTINUANCE OF THE ARREST GRANT - ON BEHALF OF THE FAMILY VIOLENCE COUNCIL (\$300,000 OVER 2 YEARS) & SIGNING OF SUPPORT LETTERS; JUVENILE JUSTICE PREVENTION FUND REPORT; AND KENO PREVENTION FUND RECOMMENDATIONS - Kit Boesch, Human Services Director | |
| 7 | 10:00 am | (A) | ESTIMATE OF ARCHITECT PROPOSAL FOR REMODEL OF ASSESSOR OFFICE SPACE; AND | |
| | | (B) | LEASE OF COUNTY LOT NEAR WAVERLY - Don Killeen, Lancaster County Property Manager | |

| 8 | ACTION | TEMS |
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9 CONSENT ITEMS

10 ADMINISTRATIVE OFFICER REPORT

- a. Information Services Work Performed for Lancaster Manor
- b. Letter of Support for Grant Application from Center for People in Need to Office of Refugee Resettlement
- c. Proposed Guidelines for Guardians ad Litem for Juveniles in Juvenile Court Proceedings
- d. Arena Tour Rescheduled (Friday, March 23, 2012, 4:00 p.m.)

11 PENDING

13

12 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Chamber Coffee Smoyer/Raybould
- b. NACO Southeast District Meeting Heier/Hudkins
- c. Information Services Policy Committee Schorr
- d. Parks and Recreation Advisory Board Raybould
- e. Human Services Joint Budget Committee Schorr/Raybould
- f. RTSD Schorr/Smoyer/ Hudkins
- g. PBC Meeting with the Mayor Hudkins
- h. Meeting with the Mayor Schorr/Hudkins
- i. PBC Meeting Hudkins/Raybould
- j. Board of Health Smoyer

SCHEDULE OF BOARD MEMBER MEETINGS

- a. LIBA Budget Monitoring Committee Smoyer Tuesday, March 20, 2012, 7:30 a.m.
- b. General Assistance Monitoring Committee -Raybould/Hudkins Tuesday, March 20, 2012, 1:30 p.m.
- 14 INVITATIONS TO BOARD MEMBERS
- 15 CORRESPONDENCE TO THE COUNTY BOARD
- 16 CORRESPONDENCE FROM THE COUNTY BOARD
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 20, 2012, 9:30 A.M.
- 18 EMERGENCY ITEMS AND OTHER BUSINESS