## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, OCTOBER 8, 2013 TIME: 11:15 A.M. OR

## IMMEDIATELY FOLLOWING COMPLETION OF THE REGULARLY SCHEDULED TUESDAY

LANCASTER COUNTY BOARD MEETING
PLACE: COUNTY-CITY BUILDING - ROOM 113

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, OCTOBER 3, 2013
2	11:15 a.m.	(A) HOMELESS SPECIAL NEEDS PROGRAM AND PATH GRANT; (B) SOFTWARE FOR DIVERSION SERVICES STOP PROGRAM; AND (C) DRUG COURT COORDINATOR SALARY - Kim Etherton, Community Corrections Director
3	11:45 a.m.	<b>COUNTY-WIDE CONSOLIDATED PURCHASES -</b> Bob Walla, Assistant Purchasing Agent
4	12:00 noon	<b>COMMUNITY MENTAL HEALTH CENTER UPDATE -</b> Gwen Thorpe, Deputy Chief Administrative Officer; and Ron Sorensen, Community Mental Health Center Director
5	12:15 p.m.	YOUTH SERVICES CONTRACT WITH STATE PROBATION ADMINISTRATION FOR DETENTION SERVICES - Brittany Behrens, Deputy County Attorney; and Sheli Schindler, Youth Services Director
6		ACTION ITEMS
7		CONSENT ITEMS
8		<ul> <li>ADMINISTRATIVE OFFICER REPORT</li> <li>a. Resignation of Don Thomas, Lancaster County Engineer</li> <li>b. Correspondence to Juvenile Court Judges Regarding Detention of Probation Youth at the Youth Services Center</li> <li>c. Posting of Agricultural Society Director Position on County Website</li> </ul>
9		PENDING
10		DISCUSSION OF BOARD MEMBER MEETINGS  a. PBC Meeting W/Mayor - Cancelled  b. Meeting W/Mayor - Hudkins/Smoyer

11	SCHEDULE OF BOARD MEMBER MEETINGS
	a. Public Building Commission - Hudkins/Raybould
	Tuesday, October 8, 2013, 1:30 p.m.
	<b>b.</b> Board of Health - Amundson
	Tuesday, October 8, 2013, 5:00 p.m.
	c. Management Team Meeting - All
	Thursday, October 10, 2013, 7:30 a.m.
	d. NACO Legislative Retreat - All
	Thursday, October 10, 2013, 8:30 a.m., Kearney
	e. Parks and Recreation Advisory Board - Hudkins
	Thursday, October 10, 2013, 4:00 p.m.
	f. Human Services Joint Budget Committee - Schorr/Raybould
	Friday, October 11, 2013, 10:30 a.m.
	g. LIBA - Budget Monitoring Committee - Smoyer
	Tuesday, October 15, 2013, 7:30 a.m.
	h. Information Services Policy Committee - Raybould
	Thursday, October 17, 2013, 1:00 p.m.
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, OCTOBER 15, 2013, 10:30 a.m.
16	EMERGENCY ITEMS AND OTHER BUSINESS