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ACTION ITEMS

- a. Authorize Scott Etherton, Lancaster County Mental Health Crisis Center Director, to Complete and Sign Online Medicaid Revalidation with Nebraska Department of Health and Human Services (DHHS)

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Bridge Funding Alternatives Meeting
- b. Nebraska Association of County Officials (NACO) Election Procedures
- c. Claim for Review: Payment Voucher (PV) No. 46257 to Mark Hosking, Emergency Management Deputy Director, in the amount of \$24.69. This is a Meal Reimbursement that Exceeds the \$20.00 Per Diem.
- d. Claim for Review: Payment Voucher (PV) No. 546220 from Community Corrections for Parallels for \$175.00. This Claim is for May 5, 2016 Services and is Beyond the 90-Day Time Period.
- e. Claim for Review: Payment Voucher (PV) Nos. 547242-547243 from the Youth Services Center (YSC) for Pharmerica in the Total Amount of \$2,991.79. This Claim is for Items Purchased from November 2011 Through May 2015 and is Beyond the 90-Day Time Period.
- f. Claim for Review: Payment Voucher (PV) Nos. 545050-554051 from County Engineering to Intelligent Buildings, LLC, Dated October 12, 2016 in the Total Amount of \$5,561.00. The Amount of This Purchase Requires a Purchase Order.
- g. Corrections Director Search Update
- h. Update on Meeting with New Senators (Tuesday, November 29, 2016, at the Nebraska Association of County Officials (NACO) Office, 1335 H Street)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Juvenile Justice Review Committee (JJRC) - Amundson
- b. Human Services Joint Budget Committee (JBC) - Schorr/Amundson
- c. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson
- d. County Board Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen
- e. Public Building Commission (PBC) - Amundson/Hudkins
- f. Lincoln-Lancaster County Board of Health - Avery
- g. Mental Health Crisis Center Advisory Board - Avery
- h. Public Safety Meeting - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, November 10, 2016, 1:30 p.m.
- b. Parks and Recreation Advisory Board - Hudkins
Thursday, November 10, 2016, 4:00 p.m.
- c. Region V Services Executive Committee - Wiltgen
Monday, November 14, 2016, 8:30 a.m.
- d. Region V Services Governing Board - Wiltgen
Monday, November 14, 2016, 9:30 a.m.
- e. Region V Systems Governing Board - Wiltgen
Monday, November 14, 2016, 10:30 a.m.
- f. Region V Systems Executive Committee - Wiltgen
Monday, November 14, 2016, 11:30 a.m.
- g. Tri-County Meeting - All Commissioners
Monday, November 14, 2016, 8:30 a.m., Metropolitan Community
College, Fort Omaha Campus, Swanson Conference Center, 32nd
and Sorenson Parkway, Omaha, Nebraska
- h. Lincoln Independent Business Association (LIBA) Budget
Monitoring Committee - Amundson
Tuesday, November 15, 2016, 7:30 a.m.
- i. Parks and Recreation Futures Committee - Hudkins
Tuesday, November 15, 2016, 4:30 p.m.
- j. County Government Day - Amundson/Schorr
Wednesday, November 16, 2016, 9:00 a.m.
- k. Visitors Promotion Committee (VPC) - Schorr
Wednesday, November 16, 2016, 1:30 p.m.
- l. Lincoln Metropolitan Planning Organization (MPO) -
Amundson/Wiltgen
Thursday, November 17, 2016, 1:00 p.m.
- m. Lancaster County Fairgrounds Joint Public Agency (JPA) -
Wiltgen/Avery
Thursday, November 17, 2016, 6:30 p.m.
- n. Joint Meeting Between Lancaster County Agricultural Society and
Lancaster County Board of Commissioners - All Commissioners
Thursday, November 17, 2016, 7:00 p.m., Lancaster Event Center,
Lancaster Room, 4100 North 84th Street

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, NOVEMBER 15, 2016, 9:00 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS