STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JANUARY 19, 2017 COUNTY-CITY BUILDING ROOM 113 THE BILL LUXFORD STUDIO 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 STAFF MEETING MINUTES FOR JANUARY 12, 2017
2	8:30: a.m.	LEGISLATIVE UPDATE - Gordon Kissel, Joe Kohout and Jonathon Bradford, Kissel/E&S Associates
3	9:00 a.m.	CLASS DESCRIPTION FOR DEPUTY CHIEF ADMINISTRATIVE OFFICER - Doug McDaniel, Human Resources Director
4	9:30 a.m.	AGREEMENTS WITH MEDICAID PROVIDERS - Scott Etherton, Mental Health Crisis Center Director; David Derbin, Deputy County Attorney
5	9:45 a.m.	A) REPLACEMENT FOR GREG PETTIBONE (NEW JOB DESCRIPTION); B) BLUE VALLEY BEHAVIORAL HEALTH CRISIS RESPONSE COUNSELORS CONTRACT AMENDMENT; AND C) BIDS ON YOUTH SERVICES CENTER (YSC) HEATING, VENTILATING & AIR CONDITIONING (HVAC) - Sheli Schindler, Youth Services Center (YSC) Director; Don Killeen, County Property Manager
6	10:00 a.m.	JOURNAL TECHNOLOGY TRAINING - Kim Etherton, Community Corrections Director
7	10:15 a.m.	WEED CONTROL INTERLOCAL AGREEMENT WITH VILLAGES - Brent Meyer, Lancaster County Weed Control Superintendent
8	10:30 a.m.	ELECTRONIC RECORDS UPDATE - Alison Lotto, Records Administrator
9	11:00 a.m.	AHP HOME CARE, LLP CONTRACT - Sara Hoyle, Human Services Director; David Derbin, Deputy County Attorney
10		ACTION ITEMS

11 ADMINISTRATIVE OFFICER REPORT

- 2017 Nebraska Association of County Officials (NACO) Institute of Excellence
- **b.** Letter to Juvenile Probation
- **c.** Director Evaluation Questions
- d. Air Pollution Control Advisory Board
- e. West "O" Street Tour
- **f.** City-County Common Meeting Agenda Items (Tuesday, February 7, 2017, 11:00 a.m.)

12 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) CANCELLED
- b. Parks and Recreation Advisory Board Schorr
- c. Lincoln Metropolitan Planning Organization (MPO) Wiltgen/Avery
- d. Human Services Joint Budget Committee (JBC) CANCELLED
- e. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee **CANCELLED**
- f. District Energy Corporation (DEC) Schorr/Avery
- g. Public Building Commission (PBC) Strategic Planning -Amundson/Brinkman
- h. Mental Health Crisis Center Advisory Board Avery

13 DISCUSSION OF OTHER MEETINGS ATTENDED

14 SCHEDULE OF BOARD MEMBER MEETINGS

 Lancaster County Fairgrounds Joint Public Agency (JPA) -Wiltgen/Amundson Thursday, January 19, 2017, 6:30 p.m.

15 EMERGENCY ITEMS