

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 16, 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 MARCH 9, 2017**

- 2. 8:30 a.m. LEGISLATIVE UPDATE - Gordon Kissel, Joe Kohout, and Jonathan Bradford, Kissel/E&S Associates**

- 3. 9:00 a.m. MEETING WITH LANCASTER COUNTY VILLAGES:**
 - A. RECYCLING AND THE NEW LANDFILL BAN – Donna Garden, Assistant Director, City Public Works & Utilities; Gene Hanlon, Recycling Coordinator**
 - B. VILLAGE ROADS – Pam Dingman, Lancaster County Engineer**
 - C. VILLAGE ROUNDTABLE DISCUSSION**

- 4. 10:30 a.m. YOUTH SERVICES CENTER (YSC) CONTRACT WITH STATE PROBATION – David Derbin, Deputy County Attorney; Sheli Schindler, Youth Services Center (YSC) Director**

- 5. 10:45 a.m. MENTAL HEALTH CRISIS CENTER DISCUSSION:**
 - A. ELECTRONIC HEALTH RECORDS UPDATE**
 - B. MEDICAID PARTICIPATING PROVIDER AGREEMENT WITH NEBRASKA TOTAL CARE, INC.**
 - C. VOUCHER #'S 562588, 562589 AND 562590 FROM CRISIS CENTER TO NCS PEARSON INC. IN THE TOTAL AMOUNT OF \$1,654.42 (OVER 90 DAY PERIOD)**
 - D. EXECUTIVE SESSION FOR POTENTIAL LITIGATION – Scott Etherton, Crisis Center Director; David Derbin, Deputy County Attorney**

- 6. 11:30 a.m. DEPUTY CHIEF ADMINISTRATIVE OFFICER – Doug McDaniel, Human Resources Director**

7.

ACTION ITEMS

- A. Resolution No. R-17-0022 In the Matter of the Chief Executive Officer Statement for Affirmation of the Lincoln Saltillo Quiet Zone 5-Year Affirmation: Resubmission to Correct Clerical Errors
- B. Chief Executive Officer Statement Regarding the Notice of Quiet Zone Affirmation for Lincoln Saltillo Quiet Zone

8.

ADMINISTRATIVE OFFICER REPORT

- A. National Association of County Officials (NACo) Achievement Awards Application from Human Services for Early Assessment Program (Payment of \$100 Fee)

9.

DISCUSSION OF OTHER MEETINGS ATTENDED

10.

DISCUSSION OF BOARD MEMBER MEETINGS

- A. Justice Council – Wiltgen, Schorr
- B. Information Services Policy Committee (ISPC) –Wiltgen
- C. Human Services Joint Budget Committee – Schorr, Brinkman
- D. Region V Services Executive Committee – Wiltgen
- E. Region V Services Governing Board – Wiltgen
- F. Region V Systems Governing Board – Wiltgen
- G. Region V Systems Executive Committee –Wiltgen
- H. Public Building Commission (PBC) Vice Chair Meeting with Mayor – Amundson
- I. Meeting with Mayor – Wiltgen, Avery
- J. General Assistance (GA) Monitoring Committee – Wiltgen
- K. Public Building Commission (PBC) – Amundson, Brinkman
- L. Lincoln-Lancaster County Board of Health – Avery

11.

SCHEDULE OF BOARD MEMBER MEETINGS

- A. Lancaster County Fairgrounds Joint Public Agency (JPA) – Wiltgen, Amundson
Thursday, March 16, 2017, 6:30 p.m.
- B. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee – Amundson
Monday, March 21, 2017, 8:30 a.m.
- C. West "O" Street Drivers License Tour – All
Tuesday March 21, 2017, 11:00 a.m.

12.

EMERGENCY ITEMS