

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 2, 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 OCTOBER 26, 2017**
- 2) 8:30 A.M. – TRABERT HALL DISCUSSION** – Topher Hansen, Chief Executive Officer, CenterPointe
- 3) 9:00 A.M. – YOUTH SERVICES CENTER STAFFING** – Sheli Schindler, Youth Services Center Director
- 4) 9:45 A.M. – ANNUAL REPORT OF KIM ETHELTON, LANCASTER COUNTY COMMUNITY CORRECTIONS DIRECTOR**
- 5) 10:30 A.M. – BREAK**
- 6) 10:45 A.M. – ANNUAL REPORT OF BRAD JOHNSON, LANCASTER COUNTY CORRECTIONS DIRECTOR**
- 7) ACTION ITEMS**
- 8) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Health Insurance Transition to Aetna
 - B. Nebraska Association of County Officials (NACO) Officers Voting Procedures
 - C. Use of Weed Authority Motor Vehicles by Public Defender
- 9) CHIEF DEPUTY ADMINISTRATIVE OFFICER**
 - A. Website Update
- 10) GENERAL ADMINISTRATIVE ITEMS**
 - A. November Management Team Meeting Agenda Items (November 9, 2017)
- 11) DISCUSSION OF OTHER MEETINGS ATTENDED**
- 12) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A. Juvenile Justice Review Committee – Amundson
 - B. Chair and Vice Chair Meeting With Planning – Wiltgen/Avery
 - C. Lincoln Chamber of Commerce Coffee - Wiltgen

13) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Justice Council – Wiltgen/Schorr
Friday, November 3, 2017, 7:30 a.m.
- B. County-City Common Meeting – All
Monday, November 6, 2017, 12:45 p.m.
- C. Lincoln Partnership for Economic Development – Brinkman
Tuesday, November 7, 2017, 8:00 a.m.
- D. Lancaster County Mental Health Advisory Board – Avery
Wednesday, November 8, 2017, 12:00 p.m.
- E. Management Team Meeting- All
Thursday, November 9, 2017, 7:30 a.m.

14) EMERGENCY ITEMS

15) ADJOURNMENT