LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, FEBRUARY 13, 2020
COUNTY-CITY BUILDING
ROOM 113 - THE BILL LUXFORD STUDIO
8:30 A.M.

Location Announcement of the Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

<u>AGENDA ITEM</u>

1. **APPROVAL OF STAFF MEETING MINUTES FOR FEBRUARY 6, 2020**

    Documents:

    Staff Meeting Minutes 2.6.20.pdf

2. **8:30 A.M. - LEGISLATIVE UPDATE**
    Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC

3. **9:00 A.M. - BRIEFING ON COMPREHENSIVE PLAN UPDATE AND MONTHLY MEETING**
    David Cary, Lincoln-Lancaster County Planning Director

4. **9:30 A.M. - MONTHLY MEETING WITH DAVID YOUNG**
    City of Lincoln Chief Information Officer

5. **9:45 A.M. - NATIONAL ASSOCIATION OF COUNTY OFFICIALS (NACo)/VISA PILOT PROJECT UPDATE**
    Rachel Garver, County Treasurer; and Kristen Anderson, Chief Deputy County Treasurer

6. **10:00 A.M. - SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT (SENDD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM UPDATE**
    Trey Ertman and Jim Warrelmann, SENDD; and Dennis Meyer, Budget & Fiscal Officer

7. **10:15 A.M. - EXECUTIVE SESSION: POTENTIAL LITIGATION & LABOR NEGOTIATIONS DISCUSSION**

David Derbin, Deputy County Attorney; and Ann Ames, Deputy Chief Administrative Officer

8. **10:45 A.M. - WELLNESS PROGRAM**
Pat Lopez, Lincoln-Lancaster County Interim Director; David Humm, Health Department Public Health Education Manager; and Sue Eckley, County Risk Manager

Documents:

Employee Wellness Proposal 2020.pdf
HeartAware information.pdf

9. **11:15 A.M. - LANCASTER COUNTY MENTAL HEALTH CRISIS CENTER ANNUAL REPORT**
Scott Etherton, Director

10. **11:45 A.M. - CM UPGRADE AND KOFAX INTEGRATOR**
Cori Beattie, Chief Deputy, Lancaster County Clerk's Office; Kelly Lundgren, Records Administrator, County Clerk's Office; and Angela Zocholl, Records Administrator, County Clerk's Office

11. **CHIEF ADMINISTRATIVE OFFICER REPORT**

    A. **Tour of Lincoln Sports Foundation Complex**

    B. **Lancaster County Mental Health Crisis Center Advisory Committee Appointments (Cathy Rauch and Nancy Field)**

    C. **NACO SE District Spring Meeting Registration (Thursday, March 12, 2020 at Southeast Community College)**

    Documents:

    Registration form for SE Community College.pdf

    D. **Improvement Fund Grant Application from Lincoln Children's Museum ($15,000)**

    Documents:

    Grant Request.pdf

12. **DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

    A. **Community Corrections Budget Allocation Discussion**

    Documents:

    Community Corrections Position.pdf

    B. **Cornhusker Girls State**

    Documents:

C. **Open Data Governance Committee Discussion**

13. **DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

A. **Justice Council Meeting**
Friday, February 7, 2020
Schorr / Vest

B. **Region V Behavioral Health Advisory Committee Meeting**
Monday, February 10, 2020
Yoakum

C. **Region V Behavioral Health Governing Board Meeting**
Monday, February 10, 2020
Yoakum

D. **Parks & Recreation Advisory Board Meeting**
Tuesday, February 11, 2020
Vest

E. **Public Building Commission**
Tuesday, February 11, 2020
Amundson / Flowerday

F. **Lincoln Partnership for Economic Development (LPED) Investor Meeting**
Tuesday, February 11, 2020
Schorr

G. **Lincoln Lancaster County Board of Health**
Tuesday, February 11, 2020
Flowerday

H. **Lancaster County Mental Health Crisis Center Advisory Committee**
Wednesday, February 12, 2020
Yoakum

14. **SCHEDULE OF BOARD MEMBER MEETINGS**

A. **Realtors Association Government Affairs Committee**
Friday, February 14, 2020 @ 9:00 a.m.
Amundson / Schorr

B. **Mutual Aid Meeting**
Monday, February 17, 2020 @ 8:00 p.m.
Schorr / Amundson

C. **LIBA Elected Officials Forum**
Tuesday, February 18, 2020 @ 7:30 a.m.
Flowerday / Vest

D. **City - County Common Meeting**

Tuesday, February 18, 2020 @ 11:00 a.m.
All

E. Lincoln Chamber of Commerce Growth and Development Forum | David Cary, Lincoln-Lancaster County Planning Director (speaker)
Wednesday February 19, 2020 @ 8:00 a.m.
Amundson

F. Visitors Promotion Advisory Committee
Wednesday, February 19, 2020 @ 1:30 p.m.
Amundson

15. EMERGENCY ITEMS

16. ADJOURNMENT