



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, MAY 5, 2022 COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
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.

AGENDA ITEM

1. APPROVAL OF STAFF MEETING MINUTES FOR APRIL 28, 2022

STAFF MEETING MINUTES FOR APRIL 28, 2022

2. 8:30 A.M. - BENEFITS UPDATE

Tracy Krause, Vice President – Client Service, Holmes Murphy

Documents:

[ITEM 2__Lancaster County 2022 March MFSR.pdf](#)

3. 8:45 A.M. – BOARD OF CORRECTIONS

Brad Johnson, Director, Corrections

Documents:

[ITEM 3 __Board of Corrections 1st Quarter 2022.pdf](#)

4. 9:15 A.M. – U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (DOJ BJA) GRANT APPLICATIONS

Kim Etherton, Director, Community Corrections

See corresponding Action Items below

**A. FY22 Adult Drug Court Discretionary Grant Program:
Enhancement Activities**

B. FY22 Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Reentry Program

5. 9:30 A.M.—TRABERT HALL UPDATE

Topher Hansen, President and Chief Executive Officer, CenterPointe

[Flyover and Walkthrough Video](#)

6. 9:45 A.M. BREAK

7. 10:00 A.M. - AGENCY BUDGETS

Dennis Meyer, Budget and Fiscal Officer

A. ADULT PROBATION

Jeff Curry, Chief Probation Officer

[OpenGov](#)

Documents:

[ITEM 7A__Adult Probation.pdf](#)

B. JUVENILE PROBATION

Bev Hoagland, Chief Probation Officer

[OpenGov](#)

Documents:

[ITEM 7B__Juvenile Probation.pdf](#)

C. YOUTH SERVICES CENTER

Steve Wesley, Director, Youth Services Center

[OpenGov](#)

Documents:

[ITEM 7C__YSC.pdf](#)

D. MENTAL HEALTH CRISIS CENTER

Scott Etherton, Director, Mental Health Crisis Center

[OpenGov](#)

Documents:

[ITEM 7D__Crisis Center - RN hours proposal.pdf](#)

8. 11:15 A.M. – COVID-19 UPDATE AND RESPONSE

9. ACTION ITEM

A. SUBMISSION OF THE FOLLOWING DOJ BJA GRANT APPLICATIONS:

- 1. FY22 Adult Drug Court Discretionary Grant Program: Enhancement Activities**

Documents:

[ACTION A.1__LC Grant Submittal Form ADC.pdf](#)

2. FY22 Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Reentry Program

Documents:

[ACTION A.2__LC Grant Submittal Form Reentry.pdf](#)

10. CHIEF ADMINISTRATIVE OFFICER REPORT

- A. ARPA TOURISM COMMITTEE**
- B. LEGISLATIVE RETREAT LOCATION**

11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Juvenile Services Committee / Nebraska Coalition for Juvenile Justice

Thursday, April 28, 2022 @ 9:00 a.m.
Amundson

B. UPLIFT Celebration

Thursday, April 28, 2022 @ 5:00 p.m.
Yoakum / Vest

C. Nebraska Opioid Settlement Remediation Advisory Committee

Monday, May 2, 2022
Schorr

D. Habitat for Humanity Ribbon Cutting

Tuesday, May 3, 2022 @ 3:00 p.m.
Vest

E. Chamber Coffee

Wednesday, May 4, 2022 @ 8:00 a.m.
Amundson / Schorr

F. JDAI Steering Committee

Wednesday, May 4, 2022 @ 12:00 p.m.
Amundson

G. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

12. SCHEDULE OF BOARD MEMBER MEETINGS

A. Justice Council Meeting

Friday, May 6, 2022 @ 7:30 a.m.
Schorr / Vest

B. Reducing Racial & Ethnic Disparities Committee

Friday, May 6, 2022 @ 12:00 p.m.
Yoakum

C. Region V Services Committee Meeting

Monday, May 9, 2022 @ 9:30 a.m.
Yoakum

D. Region V Systems Governing Board Meeting

Monday, May 9, 2022 @ 10:30 a.m.
Yoakum

E. Youth Crisis Response Committee

Monday, May 9, 2022 @ 12:00 p.m.
Amundson

F. Public Building Commission

Tuesday, May 10, 2022 @ 1:30 p.m.
Amundson / Flowerday

G. Lincoln - Lancaster County Board of Health

Tuesday, May 10, 2022 @ 5:00 p.m.
Flowerday

H. Aging Partners Quarterly Outreach Breakfast

Wednesday, May 11, 2022 @ 7:30 a.m.
Vest

I. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, May 11, 2022 @ 12:00 p.m.
Yoakum

J. JDAI Collaborative

Wednesday, May 11, 2022 @ 1:00 p.m.
Amundson / Yoakum

13. EMERGENCY ITEMS

14. ADJOURNMENT