



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, MAY 12, 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 MAY 5, 2022

[STAFF MEETING MINUTES FOR MAY 5, 2022](#)

2. 8:30 A.M. – INTRODUCTION OF ALEC GORYNSKI, PRESIDENT AND CHIEF EXECUTIVE OFFICER, LINCOLN COMMUNITY FOUNDATION

3. 8:45 A.M. –AGING PARTNERS UPDATE

Randall Jones, Director, City of Lincoln Department on Aging

Documents:

[ITEM 3__What is a Master Plan on Aging.pdf](#)

4. 9:15 A.M. – EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND LEGAL ADVICE)

Dan Zieg, Chief Deputy County Attorney, and Eric Synowicki and John Ward, Deputies County Attorney

5. 9:30 A.M.—BREAK

6. 9:45 A.M. – AGENCY BUDGETS

A. EMERGENCY MANAGEMENT

Jim Davidsaver, Emergency Management Director

[OpenGov](#)

Documents:

[ITEM 6__Emergency Management.pdf](#)

B. COUNTY TREASURER

Rachel Garver, County Treasurer

[OpenGov](#)

Documents:

[ITEM 6__County Treasurer.pdf](#)

C. COMMUNITY CORRECTIONS

Kim Etherton, Community Corrections Director

[OpenGov](#)

Documents:

[ITEM 6__Community Corrections.pdf](#)

7. 10:45 A.M. – COVID-19 UPDATE AND RESPONSE

8. ACTION ITEM

- A. Agreement between Encore and Lancaster County to provide audio equipment for the Employee Recognition Breakfast in the amount of \$157.49**

Documents:

[ACTION A__Your_Encore_Order_3343-3612_Needs_Your_Signat \(002\).pdf](#)

9. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Leadership Academy 2022-23, County Board of Commissioners Presentation, August 24, 2022**

10. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

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

K. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

11. SCHEDULE OF BOARD MEMBER MEETINGS

A. MPO Officials Committee

Thursday, May 12, 2022 @ 2:30 p.m.
Schorr / Yoakum

B. Parks and Recreation Advisory Board

Thursday, May 12, 2022 @ 4:00 p.m.
Vest

C. Realtors Association Government Affairs Committee

Friday, May 13, 2022 @ 9:00 a.m.
Amundson / Vest

D. Mutual Aid Meeting

Monday, May 16, 2022 @ 8:00 p.m.

Schorr

12. EMERGENCY ITEMS

13. ADJOURNMENT