LANCASTER COUNTY BOARD OF COMMISSIONERS
SPECIAL STAFF MEETING
TUESDAY, AUGUST 25, 2020
COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
10:00 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 AUGUST 20, 2020**

   Documents:

   Staff Meeting Minutes 8.20.20.pdf

2. **10:00 A.M. - PLACEMENT OF MAIL-IN BALLOT BOXES**
   Dave Shively, Election Commissioner

3. **10:15 A.M. - FAMILY SICK LIMITS**
   Doug McDaniel, Director; Nicole Gross, Compensation and Classification Manager; Amy Sadler, Human Resource Specialist; Lincoln-Lancaster County Human Resources

4. **10:30 A.M. - REGION V ALCOHOL COMPLIANCE CHECKS**
   Todd Duncan, Chief Deputy Sheriff

5. **10:45 A.M. - COVID-19 UPDATE AND RESPONSE**

6. **CHIEF ADMINISTRATIVE OFFICER REPORT**

   A. **Appointments to Aging Partners Advisory Council**

   Documents:

   CAO_A_Appointments to Aging Partners Advisory Council.pdf

   1. **Tammy Burton-Fikar**

   2. **Lee Kreimer**

B. **Appointments to Air Pollution Control Advisory Board (APCAB)**

1. **Elizabeth VanWormer (new appointee)**

Documents:

CAO__B__2020-08-20 VanWormer Appointment Request Form.pdf

2. **Deb McGuire (reappointment)**

Documents:

CAO__B__2020-08-20 McGuire Reappointment Request Form.pdf

3. **Lucas Sabalka (reappointment)**

Documents:

CAO__B__2020-08-20 Sabalka Reappointment Request Form.pdf

C. **Monolith Tour**

7. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. **Media Release regarding GARE Membership**

B. **Lancaster County 2020 Priorities**

Documents:

Deputy CAO__A__priorities.pdf

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. **Nebraska State JDAI Collaborative Meeting**
Thursday, August 20, 2020
Amundson

B. **Lincoln Chamber of Commerce - Virtual Face the Chamber**
Thursday, August 20, 2020
Schorr

C. **Lincoln Partnership for Economic Development (LPED) Investor Meeting**
Friday, August 21, 2020
Schorr

D. **New Americans Task Force**
Friday, August 21, 2020
Yoakum

E. **County Board Chair/Vice Chair Monthly Meeting with Planning**
Tuesday, August 25, 2020
Flowerday / Vest

9. **SCHEDULE OF BOARD MEMBER MEETINGS**

   A. **Lancaster County Correctional Facility Joint Public Agency**
      Tuesday, August 25, 2020 @ 1:00 p.m.
      Flowerday / Vest

   B. **Legislative Retreat**
      Thursday, August 27,2020 @ 8:30
      All

   C. **JDAI Collaborative Meeting**
      Thursday August 27,2020 @ 1:00 p.m.
      Amundson / Yoakum

   D. **Chamber Coffee**
      Wednesday, September 2, 2020 @ 8:00 a.m.
      Flowerday

10. **EMERGENCY ITEMS**

11. **ADJOURNMENT**

STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 20, 2020
COUNTY-CITY BUILDING
ROOM 112 – CITY/COUNTY CHAMBERS
8:30 A.M.

Commissioners Present: Sean Flowerday, Chair; Rick Vest, Vice Chair; Roma Amundson, Deb Schorr and Christa Yoakum

Others Present: Dave Derbin, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Dan Nolte, County Clerk; and Leslie Brestel, County Clerk's Office

Advance public notice of the Board of Commissioners Staff Meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska web site and provided to the media on August 19, 2020.

The Chair noted the location of the Open Meetings Act and opened the meeting at 8:34 a.m.

AGENDA ITEM

1. APPROVAL OF STAFF MEETING MINUTES FOR AUGUST 13, 2020

MOTION: Vest moved and Amundson seconded approval of the August 13, 2020 Staff Meeting minutes. Amundson, Schorr, Yoakum, Vest and Flowerday voted yes. Motion carried 5-0.

The meeting was recessed at 8:35 a.m.

2. BOARD OF CORRECTIONS QUARTERLY MEETING – Brad Johnson, Director, Corrections; Mitchel Herian, Ph.D., Soval Solutions LLC

See separate minutes.

Amundson exited the meeting at 8:45 a.m.

The staff meeting reconvened at 9:20 a.m.

3. THERAPIST POSITION AT JAIL THROUGH BJA REENTRY ENHANCEMENT GRANT – Kim Etherton, Director, Community Corrections; Brad Johnson, Director, Corrections

Etherton stated she and Johnson are ready to move forward with the therapist position to provide substance abuse intervention within the jail for individuals who are not able to receive other services. This position is grant funded for three years with the first year fully grant funded and the remaining years 50% funded with the County funding the remaining 50%. She noted the position was inadvertently left out of the budget process. If approved, the therapist

will be supervised by Johnson and Etherton will provide clinical supervision.

Johnson added he would like specialty units within the jail where inmates are grouped together by needs and programming concerns. This position ties the departments together and allows assistance to individuals who slip through the cracks.

MOTION: Schorr moved and Vest seconded to approve the therapist position. Schorr, Yoakum, Vest and Flowerday voted yes. Amundson was absent. Motion carried 4-0.

When asked about an outpatient treatment grant, Etherton said the County did not receive the grant as it was intended for jurisdictions without an assisted outpatient treatment program, and the County already has that program. She was hoping to receive the grant to treat high utilizers of the jail with mental health needs in a diversion program setting.

4. PROPOSED FEE INCREASES FOR ENVIRONMENTAL PUBLIC HEALTH DIVISION SERVICES – Pat Lopez, Health Director, Lincoln-Lancaster County Health Department, and Scott Holmes, Manager, Environmental Public Health, Lincoln - Lancaster County Health Department

Holmes said the Lincoln-Lancaster County Health Department will bring resolutions for fee increases to the Board next Tuesday. The fees are reviewed annually and help to cover costs associated with fee-funded programs such as increases in staff costs, insurance costs, utilities and rent, and transportation costs. The average of the fee increases is 3%. Some of the programs are federally required to be fully fee funded.

The resolutions will address fees for open burning permits, the Air Quality Program, the Onsite Wastewater Treatment System program, the Property Transfer Program, and body art. The City of Lincoln fees and County fees will be the same and, if approved, would go into effect on September 1, 2020.

Holmes also said both the onsite wastewater and property transfer programs are on course to set record numbers this year. The air quality program has also had high programming totals. The Lincoln-Lancaster County Health Department has also been in the forefront of the pandemic response.

COVID-19 UPDATE AND RESPONSE

Lopez reported there are currently 3,500 positive COVID-19 cases in the County. The case numbers have decreased, and the positivity rate has dropped to 5.6%. She voiced her concern about more possible cases as schools and the University of Nebraska-Lincoln (UNL) classes resume. She noted UNL has multiple testing sites on campus. The LLCHD has worked extensively with UNL and the long-term care centers to keep everyone safe.

Additionally, Lopez reported there was a virtual meeting with the LLCHD and the downtown

bars. Virtual meetings with childcare centers, restaurants and various businesses will be held next week.

Schorr stated rural responders are struggling to procure personal protective equipment (PPE). Lopez said N-95 masks and gloves are difficult to find. She suggested a rural responder representative contact LLCHD for assistance.

Regarding the PPE storage site, Lopez noted it is being relocated.

Vest asked if larger gatherings that have been approved are still able to be held. Lopez said more than 50 gatherings have been approved. Party buses are operating and LLCHD will be following up on those activities.

Schorr exited the meeting at 9:41 a.m. and returned at 9:42 a.m.

5. BUDGET UPDATE AND 15 CENTS ALLOCATION – Dennis Meyer, Budget and Fiscal Officer

Meyer reviewed the levy projection (see agenda packet). He recommended applying the additional $32,353 from property valuations to a revenue reimbursing account.

Meyer demonstrated the Financial transparency portal (OpenGov), which is available to the public. He added quarterly updates with budgeted income and expenses versus actual income and expenses may be added to the site in the future.

Meyer reviewed the $.15 allocations (see agenda packet). The Joint Public Agencies (JPA) levy taxes to make bond payments. The Lancaster Correctional Facility JPA will be making its eleventh payment out of twenty. He added the correctional facility levy has decreased due to refinancing the bond.

Schorr said both the Railroad Transportation Safety District (RTSD) and Rural Fire Districts have future projects that the County needs to keep in mind when discussing levies. Meyer agreed saying plans should be made and communicated to the various groups.

6. COVID-19 UPDATE AND RESPONSE

Item moved forward on agenda.

7. CHIEF ADMINISTRATIVE OFFICER REPORT

A. H.R. 7883, the Agricultural Fairs Rescue Act

Schorr stated a constituent requested the Board contact the Congressional representatives to support H.R. 7883. It was the consensus of the Board for Schorr and Derbin to send a letter to

Congressman Fortenberry supporting the bill.

8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

A special staff meeting will be held next Tuesday immediately after the regular Board of Commissioners meeting.

B. One and Six Meeting (October 8, 2020 at 7:00 p.m.)

It was the consensus of the Board to hold the One and Six Meeting on October 8, 2020 at 7:00 p.m.

9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Parks & Recreation Advisory Board Meeting – Vest

Vest reported there were high revenues from golfing and swimming, and outdoor events at the Hub Café and the Sunken Gardens. Also, a portion of Cooper Park is being transferred to Lincoln Public Schools (LPS) for a ballfield at Park Middle School that will be open to the public.

B. Realtors Association Government Affairs Committee – Amundson / Flowerday

Flowerday stated local budget updates and the 2050 Forward plan were discussed.

C. Mutual Aid Meeting – Schorr

Schorr said representatives from the Lancaster Event Center (LEC) proposed the fire districts allow the LEC to use a portion of their levy to cover the LEC budget shortfall.

A representative from the Lincoln-Lancaster County Purchasing Department will meet with the rural first responders to discuss the Purchasing department and how it can help with contracts and ordering supplies.

D. LIBA Elected Officials Forum – Vest / Flowerday

Vest stated a suggestion was made for the Board to give $400,000 from the cash reserve to the LEC for use in their budget.

E. City - County Common Meeting – All

No report given.

F. Visitors Promotion Advisory Committee – Amundson

Derbin said the service and entertainment industries have suffered due to the pandemic. The Convention Visitors Bureau has low funds available which will impact the ability to fund requests. Ideas centering around football and hotel "Get a Room" campaigns were discussed.

It was the consensus of the Board to send a letter to the Convention and Visitor's Bureau sales team thanking them for their hard work.

Board of Health

Flowerday reported the Board of Health held an emergency meeting in which Lopez was confirmed as the Lincoln-Lancaster County Health Department Director.

Monolith

Schorr stated Monolith (company in Hallam, Nebraska that produces carbon black) reached out to the Board with changes from their initial proposal which said they were planning to use hydrogen to power their new plant instead of coal. The water use is projected to be 450,000,000 - 800,000,000 gallons per year.

10. SCHEDULE OF BOARD MEMBER MEETINGS

Informational only.

11. EMERGENCY ITEMS

There were no emergency items.

12. ADJOURNMENT

MOTION: Schorr moved and Vest seconded to adjourn at 10:23 a.m. Schorr, Yoakum, Vest and Flowerday voted yes. Amundson was absent. Motion carried 4-0.

Dan Nolte
Lancaster County Clerk

CITY OF
LINCOLN
NEBRASKA

OFFICE OF THE MAYOR
555 South 10th Street, Suite 301 | Lincoln, NE 68508
402-441-7511 | F: 402-441-7120 | mayor@lincoln.ne.gov

RECEIVED
AUG 18 2020
LANCASTER COUNTY
BOARD

MEMO

TO: Lancaster County Board of Commissioners

FROM: Adelle Burk
Aide to the Mayor

DATE: August 17, 2020

RE: Appointments to Aging Partners Areawide Advisory Council

Please consider approval of the following appointment to the Aging Partners Areawide Advisory Council for terms to expire on 6-30-2021:

- Tammy Burton-Fikar (new appointment)

Please also consider approval of the following appointment to the Aging Partners Areawide Advisory Council to expire on 6-30-2023:

- Lee Kreimer (new appointment)

Ms. Burton-Fikar and Ms. Kreimer's applications are attached for your review.

If you have any questions, please contact me at 531-207-3471. Thank you for your consideration.

Application Form

Profile

Title

Tammy
First Name

Middle Initial

Burton-fikar
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

What City Council district do you live in?

☑ District 2

[redacted]
Primary Phone

[redacted]
Alternate Phone

EZ Nutrition Consulting, PC
Employer

Consulting Dietician
Job Title

Which Boards would you like to apply for?

Commission On Human Rights: Submitted
Community Health Endowment Board Of Trustees: Submitted
Lincoln-Lancaster County Board Of Health: Submitted
Housing Advisory And Appeals Board: Submitted
Aging Partners Areawide Advisory Council: Submitted
Mayor's Commission On Women: Submitted
Mayor's Multicultural Advisory Committee: Submitted
Lincoln Cares Advisory Committee: Submitted

Interests & Experiences

Please tell us about yourself and why you want to serve.

Why are you interested in serving on a board or commission?

Employment History

Consulting dietitian: long-term/rehabilitation facilities in the Omaha, Macy, Crete, Ashland, and Lincoln area.

Education

MPA University of Nebraska-Omaha, Omaha, NE, 2015 ARAMARK-Dietetic Internship program, Kansas City, MO, 2004 BS University of Nebraska-Lincoln, Lincoln NE, 2003 AAS Southeast Community College-Lincoln, Lincoln NE, 1994

Activities

People's Health Clinic (Bluestem Health Clinic): 021 N 27th St, Lincoln, NE 68503 Matt Talbot Kitchen: 2121 N 27th St, Lincoln, NE 68503 NAACP-Lincoln Branch

Upload a Resume

Demographics

The City of Lincoln places tremendous value in maintaining a diverse group of representatives on our boards and commissions. Everyone is different, everyone is necessary and everyone has a valuable perspective to offer. We are committed to appointing diverse and talented individuals who reflect our community and whose differences enhance the services we provide to our residents.

Ethnicity

☑ African American

Gender

☑ Female

Sexual Orientation

None Selected

Date of Birth

Application Form

Profile

Title

Lee
First Name

M
Middle Initial

Kreimer
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

What City Council district do you live in?

☑ District 3

[redacted]
Primary Phone

[redacted]
Alternate Phone

Asian Community & Cultural Center
Employer

Programs Manager
Job Title

Which Boards would you like to apply for?

Aging Partners Areawide Advisory Council: Submitted

Interests & Experiences

Please tell us about yourself and why you want to serve.

Why are you interested in serving on a board or commission?

(Lee mailed her application, see attachment)

Employment History

Asian Community & Cultural Center (February 2019 - Present), Nebraska Appleseed (January 2018 - March 2019)

Education

University of Nebraska-Lincoln (graduated 2016) - B.A. Spanish, Global Studies. Minor in Sociology. Universidad de Deusto - Billbao, Spain (Fall 2012) - Spanish Language and Culture Program, Spanish immersion program University of Nebraska-Lincoln Archaeology Field School, Gazipasa, Turkey - Summer archaeology program dig site student

Activities

New Americans Task Force - Co-Chair, NATF CareerLadder Committee - Co-Chair, Project ALL Class XII

Kreimer_application.pdf

Upload a Resume

Demographics

The City of Lincoln places tremendous value in maintaining a diverse group of representatives on our boards and commissions. Everyone is different, everyone is necessary and everyone has a valuable perspective to offer. We are committed to appointing diverse and talented individuals who reflect our community and whose differences enhance the services we provide to our residents.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Female

Sexual Orientation

None Selected

Date of Birth

LEE KREIMER

2411 J St.
Lincoln, NE 68510

Mission

I am a passionate achiever, learner, and connector engaged in the fields of non-profit work, community building, and research. I enjoy working with immigrants and refugees and to build connections and foster a sense of community where I live.

CONTACT

PHONE:
402-217-3132

LinkedIn:
https://www.linkedin.com/in/lee-kreimer-53a446b6

EMAIL:
Leemk1993@gmail.com

WORK EXPERIENCE

Asian Community and Cultural Center - Family Resource Program Manager
February 2019 - Present
Manage Family Resource Program as a whole, including Citizenship Program, ELL classes, Food access work, Seniors Program, and Volunteer/Intern Program. Manage grants and relevant staff.

Lincoln Calling - Project Manager
February 2019 - Present
Help support all planning of Lincoln Calling Music Festival. Lead planning and execution of all education programming. Lead organizer of civic engagement programming.

Nebraska Appleseed - Welcoming Associate
January 2018 – March 2019
Support all Welcoming and inclusion work in the Immigrants and Communities Program and the organization as a whole. Organize events. Conduct community research. Provide leadership for community-wide welcoming campaigns. Support immigrant and refugee leadership development in communities statewide.

Legislative Office of Senator Adam Morfeld – Intern
January 2018 – May 2018
Conducted policy research for different legislative bills and future possible legislative actions, attended sessions, sat in on policy meetings, created handouts.

Lutheran Family Services Community Response Liaison
March 2017–July 2017
Provided customized case management services to families at McPhee Elementary School, a significant portion of whom were immigrant and refugee families. Provided services in both English and Spanish. Documented all services provided to clients and wrote thorough case notes. Provided community referrals to a variety of agencies within Lincoln and surrounding communities. Connected with additional state agencies when helpful/necessary.

Lutheran Family Services R & P Case Manager
July 2016–February 2017
Provided case management services for all required core services to newly arrived refugee individuals and families in Lincoln, Nebraska and other surrounding cities within the state. Documented all services provided to clients and wrote thorough case notes. Organized advocacy events and worked as co-advocacy representative. Managed and organized volunteers and church sponsors. Collaborated with additional agencies within Nebraska. Represented department and networked with statewide refugee officials and organizations on a regular basis.

ACLU of Nebraska, Intern
Summer 2016
Researching policies and bills. Assisting in the writing of reports. Answering requests for assistance statewide (services provided in both English and Spanish). Provided data analysis. Networked with individuals from the ACLU and partnering agencies.

Senshu-Matsudo Junior High School (Matsudo, Japan) - Intern
Spring 2016
Assisting with lesson instruction in the classroom, creating bilingual, bicultural (Spanish/English) lessons for middle school students. Participating in school events and field trips. Sharing American culture with middle school students.

Nebraska Appleseed - Intern, Immigrants & Communities
May 2015- February 2016
Translating documents. Planning events that highlight inclusivity of new Americans and the many benefits if their contributions. Assisting with citizenship ceremonies within different rural communities. Networking with different urban and rural grassroots community organizations from different Nebraska communities.

UCARE Undergraduate Research Scholar, University of Nebraska-Lincoln
August 2013 – May 2015
Transcribing and organizing data from qualitative interviews. Creating codes based on preliminary data analysis. Coding data with Max QDA software.

Organizing data for presentations. Presenting data and research at statewide student conferences and international conferences affiliated with academic journals. Networking with human trafficking scholars and NGO affiliates at human trafficking conferences and with NGO affiliates in India and Japan while studying abroad.

EDUCATION

University of Nebraska - Lincoln
Summer 2016
B.A. Spanish, Global Studies. Minor in Sociology. G.P.A. 3.945. Graduation with Highest Distinction from College of Arts and Sciences and UNL Honors Program.

Universidad de Deusto – Bilbao, Spain
Fall 2012
Spanish Language and Culture Program, Spanish immersion program.

University of Nebraska – Lincoln Archaeology Field School – Gazipasa, Turkey
Summer archaeology program dig site student.

EDUCATIONAL AWARDS AND HONORS

2011 – 2016 UNL Dean's List Recipient

2012 – Inducted into Alpha Lambda Delta/Phi Eta Sigma

2014 – Inducted into Alpha Kappa Delta Honor Society

2011-2015 University of Nebraska Regents Scholarship Recipient

2016 – Inducted into Phi Beta Kappa

RESEARCH AND PEER REVIEWED PUBLICATIONS

Protecting their Future: A Review of Nebraska School Policies for Pregnant and Parenting Teens (2016). *ACLU of Nebraska.*

- Student researcher

Unequal Justice: Bail and Modern Day Debtors' Prison in Nebraska (2016). *ACLU of Nebraska.*

- Student researcher

Kreimer, L. (2012). The Comparison of Female Gender Roles within Fundamentalist Islam and Christianity. *Research paper presented at annual University of Nebraska No Limits Conference in Omaha, NE.*

Kreimer, L. (2014). Family and Motherhood Among Female Sex Workers in Mumbai. Paper presented at annual *University of Nebraska No Limits Conference in Kearney, NE.*

Kreimer, L., & Dalla, R. L. (2014, Nov.). Family and Motherhood Among Female Sex Workers in Mumbai. Paper presented at the annual meeting of the Society for the Scientific Study of Sexuality (SSSS), Omaha, NE.

Dalla, R. L. & Kreimer, L. (2015). Sex trafficked women in the Midwestern United States and Mumbai, India: Worlds apart and strikingly similar. In K. Dombrowski & & Carrasco, K. G. (Eds.), *Reducing Health Disparities in the Midwest: Research Updates from the Field.* Amazon Publishing.

Kreimer, L., & Dalla, R. L. (2015, April). The changing landscapes of Kamathipura and the commercial sex industry in India. *UCARE Research Fair poster presentation*, UNL, City Campus.

Kreimer, L. (2015). The Changing Landscapes of Kamathipura and the Commercial Sex Industry in India. Paper presented at annual University of Nebraska No Limits Conference in Omaha, NE.

Dalla, R. L. & Kreimer, L. (2017). "*After your honor is gone...*" Exploration of developmental trajectories and life experiences of women working in Mumbai's red-light brothel districts. *Sexuality & Culture, 21(1),* 163-186. DOI: 10.1007/s12119-016-9388-4

Bergquist, G., Soliz, J., Everhart, K., Braithwaite, D.O., & Kreimer, L. (2018): Investigating Layers of Identity and Identity Gaps in Refugee Resettlement Experiences in the Midwestern United States. *Western Journal of Communication.* DOI: 10.1080/10570314.2018.1552009.

***Recipient of B. Aubrey Fischer Award - outstanding article of the year award

Dalla, R. L., Erwin, S., & Kreimer, L. (2018). Children of Mumbai's Brothels: Investigating Developmental Prospects, Primary Relationships, and Service Provision. *Family Relations.*

- **Recipient of the 2018 National Council on Family Relations (NCFR) Families and Health Section Outstanding Professional Publication Award**

Leadership Experience

New Americans Task Force – Co-Chair
July 2018 – Present

NATF CareerLadder Committee – Co-Chair
January 2019 – Present

Project ALL – Class XII
August 2018 – March 2019

Asian Community and Cultural Center – Board Member
January 2019 – February 2019

Windsong Equitherapy – Board Secretary
July 2013 – January 2016

Volunteer Experience

English Class Teacher with Lincoln Literacy
2014 - 2015

Internship with Migrant Student Education Program
June - August 2014

LPS Summer School Classroom Assistant
June - August 2014

LPS ELL Classroom Assistant
Fall 2010 - Spring 2011

BOARDS AND COMMISSIONS APPOINTMENT REQUEST FORM

Date of Request: Aug 20, 2020

Agency Making Request: Lincoln-Lancaster County Health Department (LLCHD)

Contact: Patricia D. Lopez, RN, MSN | Title: Health Director | Phone Number: 402-441-8093

Name of Board/Commission: Air Pollution Control Advisory Board (APCAB)

Name of Candidate(s) / Appointee(s): Elizabeth VanWormer

Length of Term: 3 YEARS | Date of Expiration (of current term): Sept 1, 2020

(●) New Appointment ( ) Reappointment (check one)

If new appointment, (1) identify the board member(s) being replaced, and (2) why you are recommending such members be replaced:

(1) Martha Shulski
(2) Ms. Shulski has served 2 full terms and is ineligible for reappointment

The previous Mayoral administration asked that board members be limited to two full terms. Lincoln Municipal Code, County Resolution, and APCAB by-laws do not have any term limitations.

If a reappointment, indicate the terms previously served, any term limitations, and whether the appointee(s) is willing to continue to serve:

Legal Authority for Appointment (i.e. City Code provision number, Ordinance number, Resolution number or Executive Order number):

Lincoln Muncipal Code 8.06.040 - Air Pollution Control Advisory Board; Appointment and Duties.
County Resolution R-13-0073 Section 5 - Air Pollution Control Advisory Board; Appointment and Duties.

Type of Action Required for Appointment (check all that apply)

☒ Mayor Appointment (Executive Order) ☒ Council Action (Resolution) ☒ County Action

Agency Recommendations:

The LLCHD's Air Quality Program recommends this appointment. Given Ms. VanWormer's education and experience, she would be a highly valued asset to the Air Pollution Control Advisory Board. She holds a Bachelor of Science in Zoology, a Doctorate of Philosophy majoring in Epidemiology, and is a Doctor of Veterinary Medicine. She is currently an Assistant Professor of Practice and the One Health Coordinator UNL's School of Veterinary Medicine and Biomedical Sciences. As the One Health coordinator, she works with students, multi-disciplinary researchers, and non-academic stakeholders, linking diverse tools and perspectives to address complex health challenges. Ms. VanWormer's research into the relationships between humans, animals, and the environment would benefit this Board, as air pollution, the climate, and public health are all strongly related to one another.

** Applications MUST be completed either online or by hard copy prior to submittal of this form. If the Agency's recommended candidate completed a hard copy application, it must be attached to this form.

Comments / Additional Information:

APCAB is comprised of nine representatives, consisting of five general public representatives and four industry representatives. The Health Director and a representative of the Lancaster County Board of Commissioners also serve as ex officio members of APCAB.

The position being filled is for a general public representative.

Submit

BOARDS AND COMMISSIONS APPOINTMENT REQUEST FORM

Date of Request: Aug 20, 2020

Agency Making Request: Lincoln-Lancaster County Health Department (LLCHD)

Contact: Patricia D. Lopez, RN, MSN | Title: Health Director | Phone Number: 402-441-8093

Name of Board/Commission: Air Pollution Control Advisory Board (APCAB)

Name of Candidate(s) / Appointee(s): Deb McGuire

Length of Term: 3 YEARS | Date of Expiration (of current term): Sept 1, 2020

○ New Appointment ◉ Reappointment (check one)

If new appointment, (1) identify the board member(s) being replaced, and (2) why you are recommending such members be replaced:

If a reappointment, indicate the terms previously served, any term limitations, and whether the appointee(s) is willing to continue to serve:

Ms. McGuire is completing her first full term, having served a partial term from 3/2/2015 through 9/1/2017, followed by her first full term from 9/1/2017 through 9/1/2020. Ms. McGuire is willing to serve on the board again. The previous Mayoral administration asked that board members be limited to two full terms. Lincoln Municipal Code, County Resolution, and APCAB by-laws do not have any term limitations.

Legal Authority for Appointment (i.e. City Code provision number, Ordinance number, Resolution number or Executive Order number):

Lincoln Municipal Code 8.06.040 Air Pollution Control Advisory Board; Appointment and Duties.
County Resolution R-13-0073 Section 5. Air Pollution Control Advisory Board; Appointments and Duties.

Type of Action Required for Appointment (check all that apply)

☒ Mayor Appointment (Executive Order) ☒ Council Action (Resolution) ☒ County Action

Agency Recommendations:

The LLCHD's Air Quality Program recommends approval of this reappointment. Ms. McGuire has been a reliable, thoughtful and interactive member of APCAB. Ms. McGuire brings a unique and valuable perspective to APCAB, having previously worked in air quality for the Nebraska Department of Environment and Energy. For the past 10 years, Ms. McGuire has worked for the Lincoln Electric System, a public utility with several facilities that are regulated by the LLCHD Air Quality Program. She is highly knowledgeable on environmental issues, and brings a very strong knowledge of air quality regulations to the board.

** Applications MUST be completed either online or by hard copy prior to submittal of this form. If the Agency's recommended candidate completed a hard copy application, it must be attached to this form.

Comments / Additional Information:

APCAB is comprised of nine representatives, consisting of five general public representatives and four industry representatives. The Health Director and a representative of the Lancaster County Board of Commissioners also serve as ex officio members of APCAB.

The position being filled is for an industry representative.

Submit

BOARDS AND COMMISSIONS APPOINTMENT REQUEST FORM

Date of Request: Aug 20, 2020

Agency Making Request: Lincoln-Lancaster County Health Department

Contact: Patricia D. Lopez, RN, MSN | Title: Health Director | Phone Number: 402-441-8093

Name of Board/Commission: Air Pollution Control Advisory Board (APCAB)

Name of Candidate(s) / Appointee(s): Lucas Sabalka

Length of Term: 3 YEARS | Date of Expiration (of current term): Sept 1, 2020

○ New Appointment ◉ Reappointment (check one)

If new appointment, (1) identify the board member(s) being replaced, and (2) why you are recommending such members be replaced:

If a reappointment, indicate the terms previously served, any term limitations, and whether the appointee(s) is willing to continue to serve:

Mr. Sabalka is completing his first full term, having served a partial term from 10/19/2015 through 9/1/2017, followed by his first full term from 9/1/2017 through 9/1/2020. Mr. Sabalka is willing to serve on the board again. The previous Mayoral administration asked that board members be limited to two full terms. Lincoln Municipal Code, County Resolution, and APCAB by-laws do not have any term limitations.

Legal Authority for Appointment (i.e. City Code provision number, Ordinance number, Resolution number or Executive Order number):

Lincoln Municipal Code 8.06.040 Air Pollution Control Advisory Board; Appointment and Duties.
County Resolution R-13-0073 Section 5. Air Pollution Control Advisory Board; Appointments and Duties.

Type of Action Required for Appointment (check all that apply)

☒ Mayor Appointment (Executive Order) ☒ Council Action (Resolution) ☒ County Action

Agency Recommendations:

Mr. Sabalka has been a reliable, thoughtful and interactive member of the Air Pollution Control Advisory Board. Mr. Sabalka is highly knowledgeable on environmental issues and is committed to providing valuable and easy to understand input during meetings. The Lincoln-Lancaster County Health Department's Air Quality Program recommends this reappointment.

** Applications MUST be completed either online or by hard copy prior to submittal of this form. If the Agency's recommended candidate completed a hard copy application, it must be attached to this form.

Comments / Additional Information:

APCAB is comprised of nine representatives, consisting of five general public representatives and four industry representatives. The Health Director and a representative of the Lancaster County Board of Commissioners also serve as ex officio members of APCAB.

The position being filled is for a general public representative.

Submit

	Staff Lead	Sean Flowerday	Christa Yoakum	Deb Schorr	Roma Amundson	Rick Vest
Fiscal Accountability Priorities						
Increase County Cash Reserves	D. Meyer	X				
Expand County Fleet Program	R. Walla				X	
Miscellaneous Expenses Policy	???				X	
Increase Usage of Enterprise Rental Car Program	R. Walla				X	
Establish Retirement Committee as Standing Committee	K. Eagan	X				
County Infrastructure Priorities						
Facility Study for County Engineering Buildings	P. Dingman			X	X	
Fund for Roads and Bridges Crisis	???	X			X	
Good Governance Priorities						
Draft and Implement County-wide Strategic Plan	New CAO	X			X	
Write County Task Force SOP's	D. Cary	X				
Create a County Central Code	K. Eagan	X				
Fee and Fine Reform Grant	A. Ames	X				
Annual Report (Rolling Report?)	A. Ames					
Monthly Updates from Planning and IS Depts	K. Eagan					
On-board new CAO	K. Eagan	X		X		
Leadership Academy	A. Ames			X		
Establish New Employee Onboarding Program	D. Schorr			X		
Establish Realtor Association Legislative Committee as Standing Committee	R. Amundson				X	
Technology Upgrades/Improvement Priorities						
CJIS Construction and Implementation	T. Duncan	X				
County-wide Implementation of Pay Roll Software	D. Meyer	X				
Legislative Priorities						
24/7 Drug Testing	Kissel Kohout	X				
Mental Health Shared Information	Kissel Kohout	X				
Bridge Bonding	Kissel Kohout	X				
Mental Health Advance Directives	Kissel Kohout	X				
Funding for Adult Criminal Justice Reform and Bond Reform	Kissel Kohout	X				
Funding for Juvenile Justice Reform	Kissel Kohout	X				
Property Tax Relief	Kissel Kohout	X				
Criminal Justice Reform Priorities						
Examine Internal Lower Incarceration Efforts	S. Flowerday	X				
Examine Internal Lower Incarceration Efforts for Females	D. Schorr			X		
SAMHSA Learning Collaborative	D. Schorr			X		
Stepping Up Summit	D. Schorr	X		X		
Sherriff Body Camera Program	T. Duncan	X				
Inclusive Community Priorities						
Work with City of Lincoln to secure Welcoming Community certification	C. Yoakum			X		
Reinstating the Lincoln/Lancaster Women's Commission	C. Yoakum	X				
Adding Additional VBM Drop Boxes	S. Flowerday	X		X		
Successful 2020 Census Promotions	S. Flowerday	X				
My City Academy - Ready to Run Initiative	C. Yoakum			X		
County Inclusive Benefits Policy	S. Flowerday	X				
Safe Community Priorities						
Norris School EMS Coverage	D. Schorr	X		X		
Establish Mutual-Aid Meeting as Standing Committee	R. Amundson			X	X	
Human Service Priorities						
Increase Human Service JBC Funding	S. Flowerday	X				
Explore Expanded Home Visiting Program to Combat Childhood Trauma	S. Flowerday	X				
County Employee Priorities						
County Employee Prescription Drug Initiative	D. Schorr	X		X		