



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, SEPTEMBER 30, 2021  
COUNTY CITY BUILDING  
ROOM 113 - BILL LUXFORD STUDIO  
10:15 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 SEPTEMBER 28, 2021**

Documents:

[9.23.21 Staff Meeting Minutes.pdf](#)

**2. 10:15 A.M. - LEGISLATIVE UPDATE**

Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC

**3. 10:30 A.M. - EMERGENCY MANAGEMENT UPDATE**

Jim Davidsaver, Director, Lincoln-Lancaster County Emergency Management

Documents:

[Item 3\\_THIRA-I-a-R Presentation \(JD-092721\).pdf](#)

**A. Threat Hazard Identification and Risk Assessment (THIRA) Workshop on October 19, 2021**

**B. "I am Responding" Notification System**

**4. 10:45 A.M. - YOUTH SERVICES CENTER COMMERCIAL CLOTHES WASHER**

Melissa Hood, Interim Director, Youth Services Center

**5. 11:00 A.M. - COVID-19 UPDATE AND RESPONSE**

**6. ACTION ITEM**

- A. Binding Cyber Liability Coverage**
- B. Network Provider Contract with the Regional Behavioral Mental Health Services at the Mental Health Crisis Center. The County shall be reimbursed up to \$1,112,923 for the services. Term of the agreement is July 1, 2021 through June 30, 2022**

Documents:

[ACTION B\\_\\_Mental\\_Health\\_Crisis\\_Center\\_Contract.pdf](#)

**7. CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. Appointments to the Lincoln-Lancaster County Planning Commission for terms to expire on 8-24-2027:**

Documents:

[2021.9.20 County Board memo re Planning Commission appointments.pdf](#)

**1. Maribel Cruz**

Documents:

[Cruz Board Bank App.pdf](#)  
[Cruz resume.pdf](#)

**2. Rich Rodenburg**

Documents:

[Rodenburg Board Bank App.pdf](#)  
[Rodenburg Resume.pdf](#)

- B. October 14, 2021 Staff Meeting: Lack of Quorum**
- C. Employee Annual Recognition Breakfast: Tuesday, October 5, 2021, 7:30 A.M., at the Cornhusker**

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

- A. Human Services Joint Budget Committee**  
Monday, September 27, 2021  
Schorr / Yoakum / Derbin
- B. Emergency Medical System Oversight Authority Committee Meeting**  
Monday, September 27, 2021  
Flowerday

- C. Monthly Meeting with Chair, Vice-Chair and Planning Department**  
Tuesday, September 28, 2021  
Vest / Schorr / Derbin

## **9. SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Reducing Racial & Ethnic Disparities Committee**  
Friday, October 1, 2021 @ 12:00 p.m.  
Yoakum
  
- B. JDAI Collaborative**  
Friday, October 1, 2021 @ 1:00 p.m.  
Amundson / Yoakum / Derbin
  
- C. Employee Annual Recognition Breakfast**  
Tuesday, October 5, 2021 @ 7:30 a.m.  
All
  
- D. Chamber Coffee**  
Wednesday October 6, 2021 @ 8:00 a.m.  
Vest / Schorr / Derbin

## **10. EMERGENCY ITEMS**

## **11. ADJOURNMENT**