



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, OCTOBER 6, 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 SEPTEMBER 29, 2022

[Staff Meeting Minutes for September 29, 2022](#)

2. 8:30 A.M. – EMERGENCY MANAGEMENT DIRECTOR REPORT

Jim Davidsaver, Director, Emergency Management

3. 9:00 A.M. – MENTAL HEALTH CRISIS CENTER DIRECTOR REPORT

Scott Etherton, Director, Mental Health Crisis Center

4. 9:30 A.M. —CONVENTION AND VISITORS BUREAU UPDATE

Jeff Maul, Vice President and Executive Director, Lincoln Convention & Visitors Bureau, and Aaron Stitt, Chair, Visitors Promotion Committee

Documents:

[ITEM 4__VPC Meeting Minutes Excerpt 2022.08.24.pdf](#)

A. Promotion Fund Grants

**B. Appointment of Bryan Sullivan to Visitors Promotion Committee
for the remainder of the term concluding July 31, 2025**

5. 9:45 A.M.—ASH HOLLOW

Pam Dingman, County Engineer

6. 10:00 A.M.—BENEFITS REVIEW

Gina Samland, Holmes Murphy

Documents:

7. 10:15 A.M. – EXECUTIVE SESSION

Dan Zieg, Chief Deputy County Attorney, and Candace Berens and Eric Synowicki, Deputies County Attorney

8. 10:45 A.M. – MISCELLANEOUS ITEMS:

A. COVID-19 UPDATE AND RESPONSE

B. CLAIM FOR REVIEW

Kevin Nelson, Accounting Operations Manager, County Clerk's Office

Documents:

[ITEM 8.B__6.21.2022 Park City UT flight pricing.pdf](#)

[ITEM 8.B__2022-09-28 CFR-Youth Services-Melissa Hood.pdf](#)

9. CHIEF ADMINISTRATIVE OFFICER REPORT

A. SIGNAL VISIT: Week of November 21 or 28, 2022

B. Legislative Update

10. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Appointment of Donald Scheinost to the Lancaster County Mental Health Crisis Center Advisory Committee for the term October 12, 2022, through May 31, 2025

11. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. MPO Officials Committee

Thursday, September 29, 2022 @ 1:30 p.m.

Vest

B. Chamber Coffee

Wednesday, October 5, 2022 @ 8:00 a.m.

Flowerday / Schorr

C. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

12. SCHEDULE OF BOARD MEMBER MEETINGS

A. Reducing Racial & Ethnic Disparities Committee

Friday, October 7, 2022 @ 12:00 p.m.

Yoakum

B. Region V Services Committee Meeting

Monday, October 10, 2022 @ 9:30 a.m.

Yoakum

C. Region V Systems Governing Board Meeting

Monday, October 10, 2022 @ 10:30 a.m.

Yoakum

D. Youth Crisis Response Committee

Monday October 10, 2022 @ 12:00 p.m.

Amundson

E. Public Building Commission

Tuesday, October 11, 2022 @ 1:30 p.m.

Amundson / Flowerday

F. Lincoln - Lancaster County Board of Health

Tuesday, October 11, 2022 @ 5:00 p.m.

Flowerday

G. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, October 12, 2022 @ 12:00 p.m.

Yoakum

13. EMERGENCY ITEMS

14. ADJOURNMENT