



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, NOVEMBER 9, 2023 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 NOVEMBER 2, 2023

[Staff Meeting Minutes for November 2, 2023](#)

2. 8:30 A.M. – HEALTH AND WELLNESS COORDINATOR UPDATE

Danielle Fischer, City-County Wellness Coordinator, Lincoln-Lancaster
County Health Department

Documents:

[ITEM 2__Wellness Coordinator Update.pdf](#)

3. 8:45 A.M. - DEPARTMENT OF CORRECTIONS DIRECTOR REPORT

Brad Johnson, Director, Corrections

4. 9:15 A.M. – COMMUNITY CORRECTIONS DIRECTOR REPORT

Jeff Kilpatrick, Director, Community Corrections

**5. 9:45 A.M.—INTRODUCTION OF JEROME BARRY, INTERIM
EXECUTIVE DIRECTOR, THE BRIDGE**

6. 10:00 A.M.—NAISMA 2023 CONFERENCE UPDATE

Brent Meyer, Superintendent, Weed Authority

Documents:

[ITEM 6 __NAISMA 2023 Lincoln NE.pdf](#)

7. 10:15 A.M.—RECOMMENDATION FROM VISITORS PROMOTION

COMMITTEE REGARDING VISITORS IMPROVEMENT FUND MATCHING GRANT

Jeff Maul, Vice President and Executive Director, Visit Lincoln, and Aaron Stitt, Chair, Visitors Promotion Committee

Documents:

[ITEM 7__VPC - Minutes Oct 25 2023 - Final.pdf](#)

8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Reappointment of Colleen Ogden to the Lincoln-Lancaster Keno Prevention Fund Advisory Board to a three-year term commencing January 1, 2024, and ending December 31, 2026.**

9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Assemble Lincoln
Thursday, November 2, 2023 @ 12:00 p.m.
Flowerday
- B. Justice Council
Friday, November 3, 2023 @ 7:30 a.m.
Schulte / Vest
- C. RED Meeting
Friday, November 3, 2023 @ 12:00 p.m.
Yoakum
- D. JDAI
Monday, November 6, 2023 @ 1:00 p.m.
Amundson / Schulte
- E. Lancaster County Mental Health Crisis Center Advisory Committee
Wednesday, November 8, 2023 @ 12:00 p.m.
Yoakum

10. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Region V Services Committee Meeting
Monday, November 13, 2023 @ 8:30 a.m.
Yoakum

- B. Region V Systems Governing Board Meeting
Monday, November 13, 2023 @ 10:15 a.m.
Yoakum

- C. YCRC
Monday, November 13, 2023 @ 12:00 p.m.
Amundson / Schulte

- D. Public Building Commission
Tuesday, November 14, 2023 @ 1:30 p.m.
Amundson / Flowerday

- E. Lincoln - Lancaster County Board of Health
Wednesday, November 14, 2023 @ 5:00 p.m.
Flowerday

- F. VPC
Wednesday, November 14, 2023 @ 1:30 p.m.
Vest

11. EMERGENCY ITEMS

12. ADJOURNMENT