



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
TUESDAY, NOVEMBER 17, 2020
COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
IMMEDIATELY FOLLOWING THE BOARD OF EQUALIZATION MEETING**

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 5, 2020

Documents:

[Staff Meeting Minutes 11.05.20.pdf](#)

2. EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION) - 15 minutes

Sue Eckley, Risk Manager; and Kari Wiegert, Risk Management Specialist

3. HUMAN SERVICES UPDATE - 15 minutes

Sara Hoyle, Director, Lincoln-Lancaster County Human Services

A. DOJ Office of Justice Programs Non-Participating States Grant Award

B. General Assistance Part-Time Staff

4. COVID-19 Update and Response

5. CHIEF ADMINISTRATIVE OFFICER REPORT

A. NACO Board of Directors Appointment for a Two-Year Term, Beginning January 1, 2021

B. Staff Meeting and Holiday Adjournment Dates

C. Reconfigured Lancaster County 101

D. Joint Meeting with Lancaster County Agricultural Society on

November 19th

E. Recommendation from Pension Review Committee: SECURE Act.

Documents:

[CAO__E__RECOMMENDATION \(SECURE ACT\) and EX A, B, C__2020.11.17.pdf](#)

6. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

A. Lancaster County 2020 Priorities

Documents:

[Deputy CAO _A_County Board Priorities 2020.pdf](#)

7. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Justice Council Meeting

Friday, November 6, 2020
Schorr / Vest

B. Region V Behavioral Health Advisory Committee Meeting

Monday, November 9, 2020
Yoakum

C. Region V Behavioral Health Governing Board Meeting

Monday, November 9, 2020
Yoakum

D. Lincoln - Lancaster County Board of Health

Tuesday, November 10, 2020
Flowerday

E. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, November 11, 2020
Yoakum

F. Parks & Recreation Advisory Board Meeting

Thursday, November 12, 2020
Vest

G. JDAI Collaborative Meeting

Thursday, November 12, 2020
Amundson / Yoakum

H. Realtors Association Government Affairs Committee

Friday, November 13, 2020
Amundson / Flowerday

I. Emergency Medical Oversight Governing Board Meeting

Monday, November 16, 2020
Flowerday

J. MPO Officials Committee
Monday, November 16, 2020
Flowerday / Vest

K. LIBA Elected Officials Forum
Tuesday, November 17, 2020
Vest

8. SCHEDULE OF BOARD MEMBER MEETINGS

A. Visitors Promotion Advisory Committee
Wednesday, November 18, 2020 @ 1:30 p.m.
Amundson

B. Lincoln Partnership for Economic Development (LPED) Investor Meeting
Friday, November 20, 2020 @ 10:30 a.m.
Schorr

C. New Americans Task Force
Friday, November 20, 2020 @ 12:00 p.m.
Yoakum

D. Human Services Joint Budget Committee (JBC) Meeting
Monday, November 23, 2020 @ 3:00 p.m.
Schorr / Yoakum

E. County Board Chair/Vice Chair Monthly Meeting with Planning
Tuesday, November 24, 2020 @ 8:15 a.m.
Flowerday / Vest

9. EMERGENCY ITEMS

10. ADJOURNMENT