

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, OCTOBER 24, 2013  
PLACE: COUNTY-CITY BUILDING - ROOM #113  
8:30 A.M.**

*Location Announcement of 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 THE [MINUTES](#) OF THE STAFF MEETING, OCTOBER 17, 2013**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30 a.m.**    **(A) COMMUNITY MENTAL HEALTH CENTER TRANSITION UPDATE; AND (B) PSYCHIATRIC RESIDENTIAL REHABILITATION PROGRAM UPDATE** - Gwen Thorpe, Deputy Chief Administrative Officer; Ron Sorensen, Community Mental Health Center Director; and CJ Johnson, Region V Systems Administrator
  
- 4**        **9:00 a.m.**    **EMERGENCY MEDICAL SERVICES OVERSIGHT AUTHORITY (EMSOA) UPDATE** - Dr. Jason Kruger, Medical Director
  
- 5**        **9:15 a.m.**    **POTENTIAL LITIGATION** - Brittany Behrens, Deputy County Attorney
  
- 6**        **9:30 a.m.**    **PERSONNEL RULE CHANGES** - Richard Grabow, Deputy County Attorney; Doug McDaniel, Personnel Director
  
- 7**        **9:45 a.m.**    **[HEALTH RISK ASSESSMENT REPORT](#)** - Sue Eckley, County Risk Manager; Keerun Kamble, Mike Heyl & Charlotte Burke, Lincoln-Lancaster County Health Department
  
- 8**        **10:15 a.m.**   **SHERIFF CAPTAIN COMPENSATION** - Sheriff Terry Wagner; Chief Deputy Sheriff Jeffrey Bliemeister; Doug McDaniel, Personnel Director
  
- 9**                    **ACTION ITEMS**
  - a.        [Approve Revised Budget for Enhancement Grant Application to Nebraska Crime Commission](#)
  
- 10**                  **CONSENT ITEMS**

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. Retirement Match
  - b. County Board Presentation to Elected Official Salary Review Committee
  - c. Planning Commission Appointment (Maja Harris)
- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Raybould
  - b. Community Mental Health Center Advisory Committee - Raybould
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. LIBA - Miller Time Pub & Grill - Schorr  
Tuesday, October 28, 2013, 7:30 a.m.
  - b. Lancaster County Correctional Facility Joint Public Agency (JPA)-  
Hudkins/Smoyer  
Tuesday, October 29, 2013, 9:00 a.m.
- 15 INVITATIONS TO BOARD MEMBERS**
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, OCTOBER 29, 2013, 10:30 A.M.**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**