

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 21, 2014
COUNTY-CITY BUILDING, ROOM 112
10:30 A.M.

Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on January 17, 2014.

Commissioners present: Larry Hudkins, Chair
Brent Smoyer, Vice Chair
Roma Amundson
Jane Raybould
Deb Schorr

Others present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Brittany Behrens, Deputy County Attorney
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Angela Zocholl, County Clerk's Office

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 10:30 a.m.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 14, 2014.**

MOTION: Smoyer moved and Raybould seconded approval of the minutes. Schorr, Raybould, Smoyer and Hudkins voted aye. Amundson abstained. Motion carried 4-0 with one abstention.

2) **CLAIMS: Approval of all claims processed through Tuesday, January 21, 2014.**

MOTION: Schorr moved and Raybould seconded approval of the claims. Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

3) **SPECIAL PRESENTATIONS:**

A. **Commissioners' Award of Excellence for December to Ken Prey, Corrections.**

Mike Thurber, Corrections Director, introduced Ken Prey. The Clerk read the nomination for the record. Schorr presented a plaque to Prey who expressed his appreciation for the award.

B. **Aging Partners 2013 Annual Lincoln City Council and Lancaster County Board Report – June Pederson, Aging Partners Director; and Martha Hakenkamp, Aging Partners Program Monitor.**

SPECIAL PRESENTATIONS CONTINUED:

June Pederson and Martha Hakenkamp presented the 2013 Annual Lincoln City Council and Lancaster County Board Report (Exhibit A).

Schorr questioned if participants from Malcolm and Denton are traveling to other counties for services since there are no centers on the west side of Lancaster County. If this is the case, she wondered how to account for those numbers. Hakenkamp said those types of reports could be viewed based on residence. She noted that quite a few people from the Malcolm and Denton area use the Belmont center.

Hudkins suggested looking at Denton's Community Center to fill in the gap on the western side of Lancaster County.

Raybould asked how people could register and at what age they may do so. Pederson and Hakenkamp said participants must be 60 years old and each one completes an intake form that includes information such as name, age and address. This creates a unique identifier for each person.

- C. Lancaster County Visitors Improvement Fund Grant of \$200,000 to the Lincoln Children's Museum for the development of a master plan – Paul Durban, Lincoln Children's Museum Executive Director; Julie Lattimer, Lancaster County Visitors Promotion Committee Chair; and Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director. (See 4A for correlating item.)**

Julie Lattimer said the \$200,000 grant would help the Lincoln Children's Museum with Phase III of its campaign to update and expand exhibits for children ages 0-3 and 7-10. She discussed the Visitors Promotion Committee's considerations in recommending the grant.

Paul Durban discussed the value of the Children's Museum and expressed his appreciation for the funds.

Schorr clarified that the \$200,000 grant will be split over two budget years.

4) NEW BUSINESS:

- A. Lancaster County Visitors Improvement Fund grant contract in the amount of \$200,000 between Lancaster County (sponsor) and the Lincoln Children's Museum (grantee) for the purpose of developing a master plan. The grant period is January 1, 2014, to May 30, 2015. (C-14-0031)**

MOTION: Smoyer moved and Raybould seconded approval of the grant contract. Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

- B. Special events permit for the 2014 Animal Run on Saturday, February 1, 2014.**

MOTION: Smoyer moved and Raybould seconded approval of the special events permit. Amundson, Smoyer, Schorr, Raybould and Hudkins voted aye. Motion carried 5-0.

NEW BUSINESS CONTINUED:

C. Special events permit for the Panama Adventure Race on February 23, 2014.

Jim Craig, Angry Cow Adventures, discussed the bike race and other upcoming events. He noted the Animal Run (Item 4B) is in its 31st year; this year's proceeds will go toward cleanup of Wagon Train Lake State Recreation Area due to damage done by last October's tornado.

MOTION: Raybould moved and Smoyer seconded approval of the special events permit. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

D. Recommendation from the Purchasing Agent and the County Engineer to award a contract to Contech Construction Products, Inc., at a cost of \$29,618.10 for culvert pipe. (B-14-0002)

MOTION: Amundson moved and Raybould seconded approval of the recommendation. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.

E. Recommendation from the Purchasing Agent to award a contract to Office Depot in the amount of \$164,000 for office and education supplies based off the State of Florida Department of Management Services Contract 618-000-11-1. (B-14-0003)

MOTION: Schorr moved and Smoyer seconded approval of the recommendation. Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

F. Recommendation from the Purchasing Agent to award contracts to The Office Pal (\$14,000 per year for four years) and iPrint Technologies (\$2,400 per year for four years) at a total cost of \$65,600 for Lexmark Toner Cartridges. (B-14-0004)

MOTION: Raybould moved and Amundson seconded approval of the recommendation. Amundson, Smoyer, Schorr, Raybould and Hudkins voted aye. Motion carried 5-0.

G. Amendment to County Contract C-13-0141 with Dinkel Implement Company for the annual supply of heavy duty tractors. The amendment renews the agreement from December 14, 2013, to December 13, 2014, and adds the option to lease dual tires. (C-14-0032)

MOTION: Amundson moved and Raybould seconded approval of the amendment. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

H. Amendment to County Contract C-10-0433 with Protex Central, Inc., for fire system inspection services at Lancaster County Corrections. The amendment renews the agreement from February 1, 2014, to April 1, 2014. (C-14-0033)

MOTION: Smoyer moved and Raybould seconded approval of the amendment. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.

NEW BUSINESS CONTINUED:

- I. **Maintenance agreement with Microfilm Imaging Systems, Inc., in the amount of \$895 for a Canon scanner located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2014, to January 31, 2015. (C-14-0034)**

MOTION: Raybould moved and Amundson seconded approval of the agreement. Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

- J. **Interlocal agreement between the Nebraska Department of Administrative Services, Lancaster County and the City of Lincoln for competitive quotes for printing and mailing services. (C-14-0035)**

MOTION: Raybould moved and Smoyer seconded approval of the agreement. Amundson, Smoyer, Schorr, Raybould and Hudkins voted aye. Motion carried 5-0.

- K. **Interlocal agreement with Sarpy County to provide microfilming and scanning services. Sarpy County shall pay Lancaster County for microfilm imaging services at a rate of \$0.023 per image plus shipping costs. Term of the agreement is February 1, 2014, to January 31, 2015. (C-14-0036)**

MOTION: Raybould moved and Smoyer seconded approval of the agreement. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

- L. **Agreement between Jennifer Blankenship and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide extended drug and alcohol class instruction to participants in the Lancaster County Pretrial Diversion Program. The County shall pay \$480 per 15-hour class instructed. Term of the agreement is January 1, 2014, to June 30, 2014. (C-14-0037)**

MOTION: Smoyer moved and Raybould seconded approval of the agreement. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.

- M. **Agreement between TR Hepburn, Inc., d/b/a O.U.R. Homes, and Lancaster County, on behalf of the Community Mental Health Center, for transition services of individuals with severe mental illness to transition them from inpatient hospitalization to community living. O.U.R. Homes will provide 15 bedroom units and night staff. Term of the agreement is January 1, 2014, to June 30, 2014. (C-14-0038)**

MOTION: Raybould moved and Amundson seconded approval of the agreement. Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

- N. **Business associate agreement with Lincoln Neighborhood Pharmacy to consult with Lutheran Family Services of Nebraska in regards to the medication management program at the Community Mental Health Center. (C-14-0039)**

MOTION: Schorr moved and Smoyer seconded approval of the agreement. Amundson, Smoyer, Schorr, Raybould and Hudkins voted aye. Motion carried 5-0.

NEW BUSINESS CONTINUED:

- O. **Amendment of County Contract C-13-0047 between Lancaster County (sponsor) and Lincoln Public Schools (grantee) extending the end date of the grant to June 30, 2014. (C-14-0040)**

MOTION: Raybould moved and Smoyer seconded approval of the amendment. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

- P. **Contract between the Nebraska Department of Health and Human Services Division of Children and Family Services and Lancaster County, on behalf of the County Attorney's Office, to provide funding to assist the County Attorney in the preparation and filing of termination of parental rights in accordance with Nebraska Revised Statute §43-292. The Department of Health and Human Services will pay the County \$104,500. Term of the contract is July 1, 2013, to June 30, 2014. (C-14-0041)**

MOTION: Raybould moved and Smoyer seconded approval of the contract. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.

- Q. **Political subdivision tort claim filed against Lancaster County Corrections by Payne Ackerman for lost property in the amount of \$100.**

MOTION: Smoyer moved and Raybould seconded denial of the tort claim based on the recommendation of the Corrections Director. Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

- R. **Political subdivision tort claim filed against Lancaster County Corrections by Daniel Muratella in the amount of \$127.**

MOTION: Smoyer moved and Raybould seconded denial of the tort claim based on the recommendation of the Corrections Director. Amundson, Smoyer, Schorr, Raybould and Hudkins voted aye. Motion carried 5-0.

- S. **Political subdivision tort claim filed against Lancaster County Corrections by Aguek Chol for lost property in an undisclosed amount.**

MOTION: Smoyer moved and Raybould seconded approval of the tort claim in the amount of \$88.75 based on the recommendation of the Corrections Director and the County Attorney. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

- T. **Determination regarding the necessity of a reduction-in-force for employees working in the core services of the Lancaster County Community Mental Health Center at 2201 S. 17th Street, effective at 11:59 p.m. on February 6, 2014.**

MOTION: Smoyer moved and Amundson seconded approval of the reduction in force. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.

- U. **Labor negotiations and potential litigation (executive session).**

NEW BUSINESS CONTINUED:

The Chair announced the item would be held until the end of the meeting.

5) **CONSENT ITEMS:** *These are routine business items that are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. **Setting of public hearings on Tuesday, January 28, 2014, at 10:30 a.m., in Room 112 of the County-City Building regarding the following:**
 - 1. **County Text Amendment No. 13013 to amend Lancaster County Zoning Resolution Articles 2, 4 and 13 to allow commercial composting operations by special permit in the AG Agricultural District; and**
 - 2. **County Special Permit No. 13051 to allow a commercial composting operation at S. 134th Street and Pella Road.**

MOTION: Amundson moved and Smoyer seconded approval of the consent items. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

6) **PUBLIC COMMENT:** **Those wishing to speak on items relating to County business not on the agenda may do so at this time.**

No one appeared for public comment.

7) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 23, 2014, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).**
- B. **The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, January 28, 2014, at 10:30 a.m., in Room 112 of the County-City Building with the Board of Equalization immediately following.**
- C. **The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.**
- D. **The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday and Saturday on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on the internet at lancaster.ne.gov under 5 City-TV, Video on Demand or 5 City-TV on YouTube.**

The Chair recessed the meeting at 11:22 a.m.

The Chair reconvened the meeting at 11:24 a.m.

RETURNING TO ITEM 4U:

MOTION: Smoyer moved and Schorr seconded to enter executive session at 11:24 a.m. for the purpose of labor negotiations and potential litigation and to protect the public interest.

The Chair restated the motion for the record.

ROLL CALL: Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

MOTION: Schorr moved and Raybould seconded to exit executive session at 11:55 a.m. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.

8) **ADJOURNMENT**

MOTION: Schorr moved and Raybould seconded to adjourn the Board of Commissioners meeting at 11:55 a.m. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk





2013 Annual Lincoln City Council and Lancaster County Board Report





Aging Partners Mission

Aging Partners supports quality of life, independence, and options for older adults and their caregivers in an eight-county area in Nebraska.

History

Aging Partners began in 1971 as one of ten federal model programs on aging. With the creation and funding of the Older Americans Act, Aging Partners became the designated area agency for the eight-county Planning and Service Area B in Nebraska. Aging Partners expanded services into these eight counties through interlocal agreements between the City of Lincoln and Butler County, Fillmore County, Lancaster County, Polk County, Saline County, Saunders County, Seward County, and York County.



Under the terms of the agreement, the authority to operate the area agency is vested with the City of Lincoln who contracts with each County to fund and coordinate Older Americans Act (OAA) and Community Activities and Services (CASA) services. Aging Partners is a division of the City of Lincoln, and the Director is responsible to the Mayor.

Services Provided to Older Adults in Lancaster County

Contacts made to assist older adults and/or their caregivers with questions:	330,527	<i>contacts</i>
Meals provided that met dietary standards and needs of older adults:	119,372	<i>meals</i>
Months of service coordination or equipment for older adults who live at home:	11,266	<i>client months</i>
Hours of individualized & in-home services for people who want to live at home:	98,619	<i>hours</i>
Sessions of health, nutrition & caregiver programs/events/services:	53,295	<i>sessions</i>
In-home assistance for caregivers trying to keep their loved ones living at home:	8,726	<i>units</i>
Hours county senior centers were open:	7,812	<i>hours</i>
Number of visits to Lancaster County Senior Centers	21,110	<i>visits</i>
Rides provided to older adults both needing assistance and not:	28,235	<i>rides</i>
	678,962	TOTAL



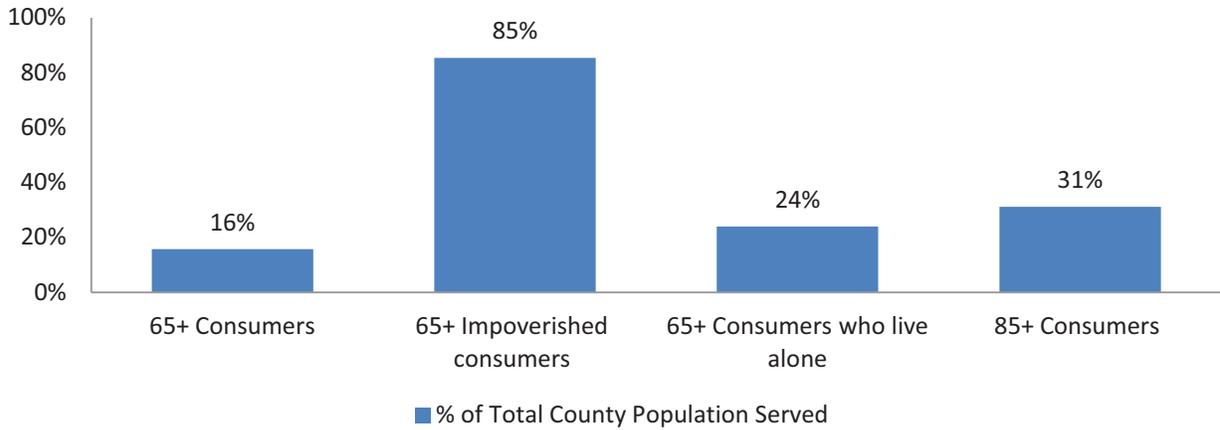
Senior Center Use in Lancaster County

	<i>Total Meals Provided</i>	<i>Total Health Services Provided</i>	<i>Total Center Users</i>
Asian Senior Center	525	686	182
Downtown Senior Center	17,809	7,336	371
Lake Senior Center	6,994	4,123	167
Northeast Senior Center	9,706	6,967	253
Northwest Senior Center	3,808	3,026	101
Rural Lancaster Senior Centers	5,710	3,856	164

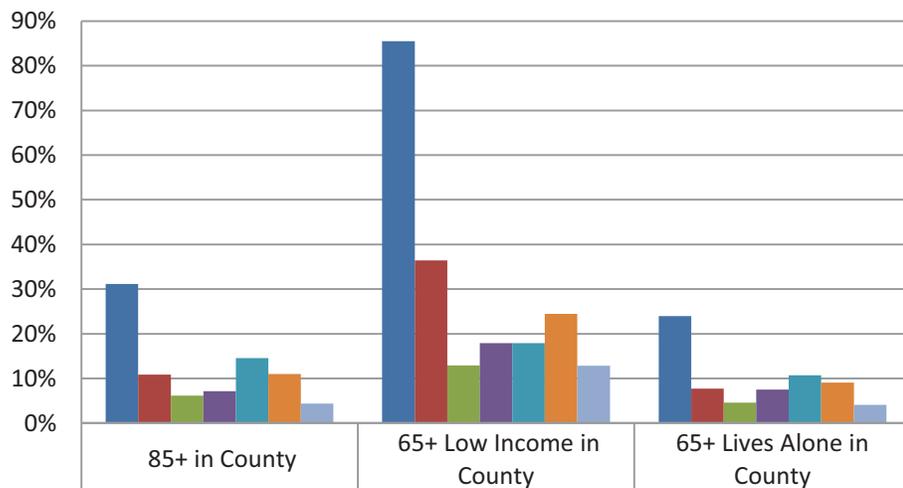
Total number of people who received services in Lancaster County through a senior center, a care manager, fitness instructor, financial counselor, information & referral specialist, dietitian, or other Aging Partners staff member or program: 5,681



Lancaster County Consumers



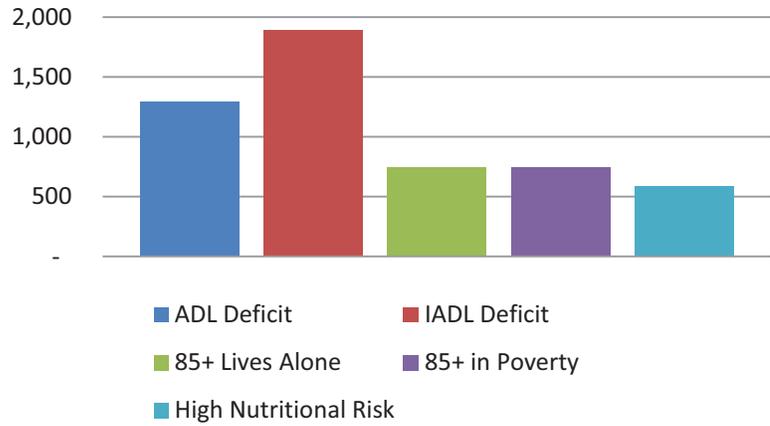
Lancaster County Consumers by Service



	85+ in County	65+ Low Income in County	65+ Lives Alone in County
■ Aging Partners: Total	31%	85%	24%
■ Care Management Services	11%	36%	8%
■ Financial/First Service/Legal	6%	13%	5%
■ Health Services	7%	18%	7%
■ In Home Services	15%	18%	11%
■ Nutrition Services	11%	24%	9%
■ Senior Centers	4%	13%	4%

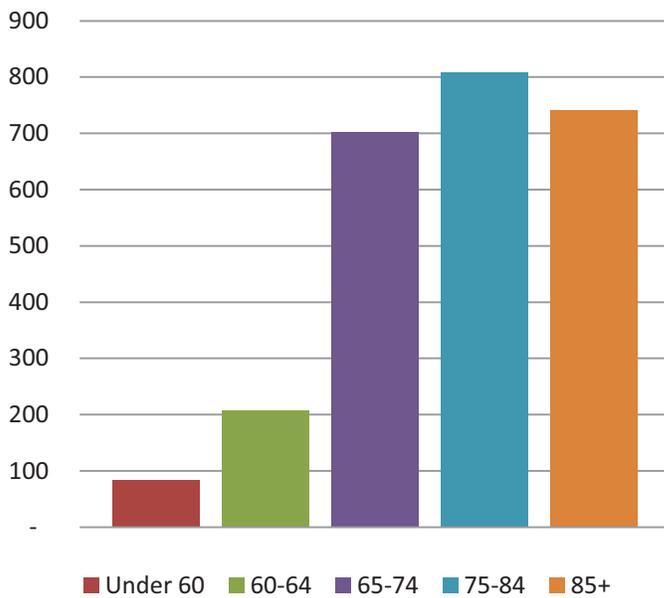


High-Risk Consumers

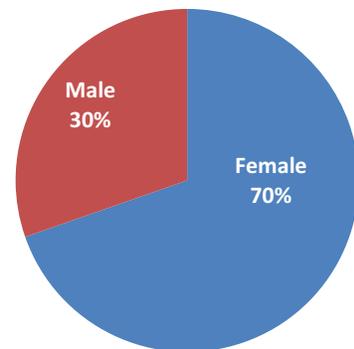


(ADL & IADL deficits are indicators used to help individuals and families determine ability of an older adult to live independently. With proper supports, individuals with deficits can continue to live in their own homes and delay nursing home placement.)

Consumers Who Live Alone by Age



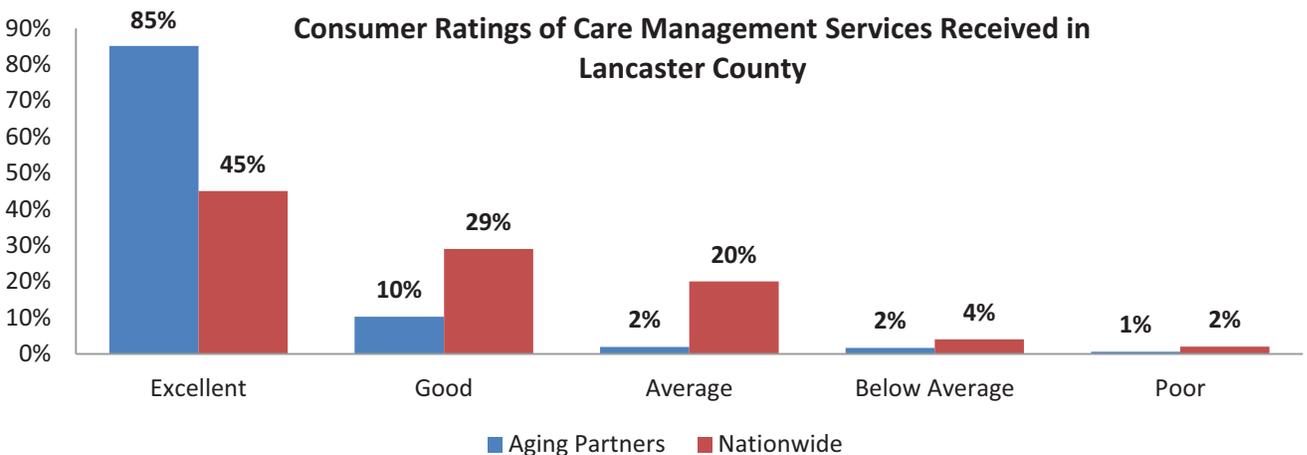
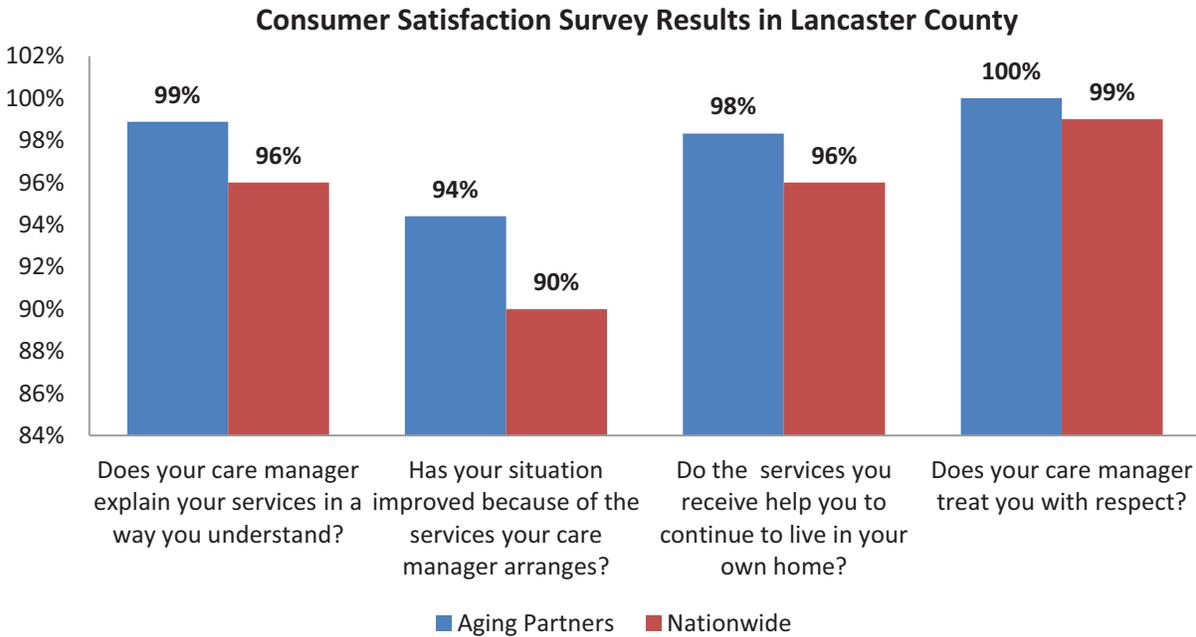
Consumer Gender



Aging Partners

Care Management

Short surveys were sent to Aging Partners State Care Management consumers to measure effectiveness of services received. In every category, Lancaster County consumers rated their services higher than national averages. Over 85% of Lancaster County consumers rated services received as excellent vs. 45% nationally. 94% of Lancaster County consumers indicated that their situations have improved because of services received vs. 90% nationally.



Health

Aging Partners used the Lancaster Manor Education Fund which is administered through the Seniors Foundation to bring Dr. Michelle Segar to Lincoln. Dr. Segar presented two presentations on her research regarding healthy behaviors. Dr. Segar's research shows that people start and maintain activities that have immediate benefits rather than working for rewards that may be weeks, months or years in the future.



Dr. Michelle Segar

Thirty-five people attended the program offered to the community. Seventy professionals attended the presentation which offered continuing education units for nurses and social workers. Both programs were held at Southeast Community College Continuing Education Center. The Community Health Endowment underwrote the videotaping of both sessions. These videos can be accessed on the Aging Partners YouTube Channel:

http://www.youtube.com/watch?v=C_DucvufK0g

Aging Partners received a \$38,399 grant from the Community Health Endowment of Lincoln and Lancaster County to implement the evidence based *Stepping On Program – Building Confidence and Reducing Falls Program* in Lincoln and Lancaster County over a three year period.



Falls are the leading cause of injury and injury related deaths among those 65 years and older. Local 2010 hospital discharge data shows that fall related injuries in the 65+ population resulted in 1,440 emergency room visits with charges of \$4,255,941 and 519 admissions resulting in charges of \$15,266,698. This does not include other costs associated with falls such as physical therapy, visits to physicians and home health services.

Nineteen individuals from a variety of local agencies successfully completed the three day leader training conducted by the Wisconsin Institute of Healthy Aging in late April 2013. Ten workshops reaching 120 older adults will be conducted in 2013. Twelve workshops are projected for 2014 and fifteen workshops in 2015. These will be held in various locations throughout Lancaster County.

Twenty-three older adults successfully completed the seven week workshops at Van Dorn Villa and the Waverly Senior Center during the months of May – June, 2013. Workshops are currently in progress at the Legacy, Lincoln Medical Education Partnership, Bryan Lifepointe and the Northeast YMCA. Workshops will begin in October at St. Elizabeth Medical Center, Eastmont Towers and Legacy Terrace.

The *Brain Matters: A Brain Health Fair* was held in September. Co-sponsored by Aging Partners, Southeast Community College and Osher Lifelong Living Institute, the event drew in an estimated 200 people interested in learning more about maintaining mental capacities throughout the aging process. Twenty-three vendors working in a variety of related fields that challenge and sharpen mental function were on hand as well as four featured speakers who shared more information on related research. Attendance far exceeded expectations for this inaugural event and indicates strong community interest in this topic.

In Home Services

Seniors faced with financial, medical, and physical challenges, coupled with the lack of support for snow removal from family, friends, or neighbors create a frightening and intimidating winter challenge! During the 2012-13 winter season the *Aging Partners Snow Removal Program* was able to provide snow removal for older adults who could not afford services through other community resources. The *Snow Removal Program* was able to accomplish its mission through funds received from “Lincoln Cares” and donations received from service clubs and private individuals. Most snow removal recipients were female and 70 years of age and older (a couple participants have been 100+). Services are provided to 55 to 75 seniors during a winter season. This program is coordinated through the Home Handyman Program but is operated and dependent upon donations for service provision.

Nutrition Services

Aging Partners coordinated the distribution of Farmers Market Coupons to 687 low-income seniors in Lancaster County. This popular program provides each eligible older adult with \$48 in coupons. Coupons can only be used to purchase locally grown fruits and vegetables. Supported by the Nebraska Department of Agriculture, the program supports local farmers while improving nutrition options for older adults. Aging Partners provides nutrition risk assessments and education for all participants.

Working with a national vendor, Aging Partners was able to implement a model project for the use of chilled meals delivered to at risk seniors in isolated areas. Mom’s Meals is a company that packages and ships prepared meals to the door of older adults. The City of Lincoln has negotiated a reduced rate for these meals and will be able to leverage Older American’s Act and USDA funds to ensure that older adults in rural Lancaster County have another option for home delivered meals.

Senior Centers & Special Events



Senior centers in Lancaster County provided thousands of meals and health services every year to hundreds of older adults in the community. The centers also provided many educational and cultural events specific to the needs and preferences of older adults. Special events last year included a Saturday Brunch Series supported by the Nebraska Humanities Council, day trips to cultural sites in Omaha, Sioux City, Brownville and Nebraska City, Dinner & a Show programming that included

performers from a wide variety of genres, picnics, movies and dances—including a special county western themed dance that included line dancing lessons.

Administration

A major technology initiative that started in June, 2010 was wrapped up in May, 2013. Automated data collection systems were installed in senior centers in six counties including Lancaster County. In Lancaster County Aging Partners invested \$43,684 to purchase and install the Universal Participant Tracking (UPT) system which includes touch screens, terminals, scan cards and website hosting. With the system fully implemented, Aging Partners is seeing a 20% increase in units of service reported at senior centers due to increased reporting accuracy and greater ease of capturing data.



On May 17, 2013 Aging Partners hosted the first annual *Age Strong! Live Long! Walk On!* at the beautiful Union College campus in Lincoln. On that Friday morning, 222 participants, ranging in age from 1 ½ - 96 years, walked for enjoyment and health benefits – completing their choice of one-mile walking routes. The walk was funded by contributions from 28 sponsors.

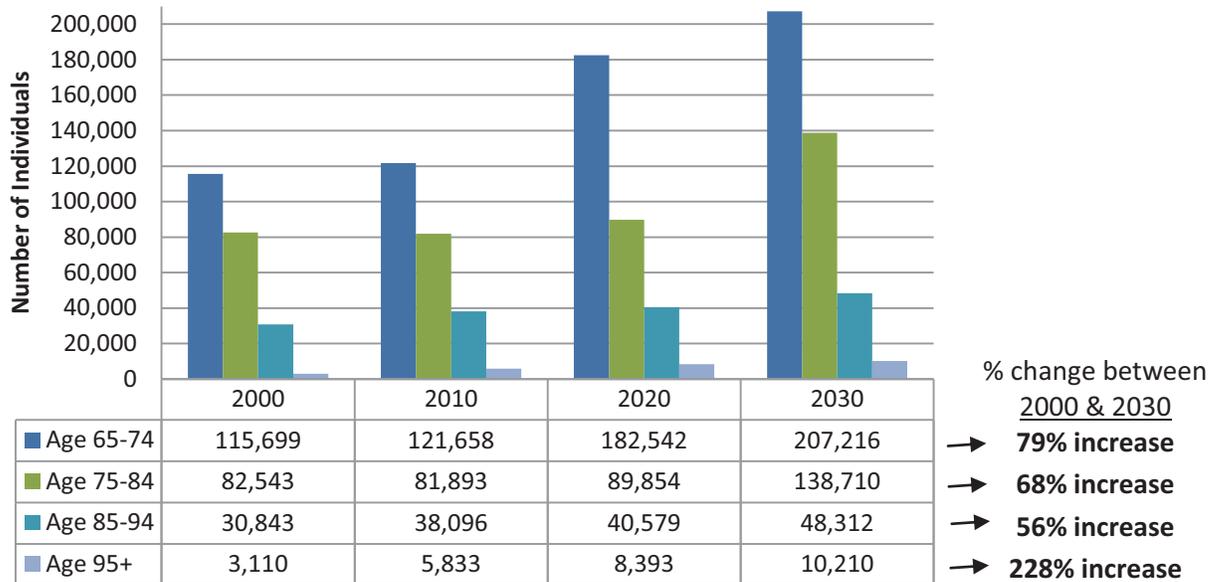
Educational outreach breakfasts were held in August, November, February and May at the Downtown Senior Center. Aging Partners provided information on senior fraud prevention, veterans' issues, heart health and hospice services to those serving the elder population in Lancaster County. Each breakfast was attended by 60 – 90 elder care professionals, elected officials and community leaders.



LivingWell magazine is Aging Partners' quarterly self-produced outreach and information magazine. Each quarter, over 16,500 copies of the magazine are mailed out to older adults, caregivers and professionals. Current and archived editions are available on-line, expanding the scope of influence the publication has. Last year various editions of the LivingWell magazine were downloaded over 453,115 times. Publication costs continue to be funded through advertising revenue from local aging services providers.

Last year, LivingWell magazines were downloaded over 450,000 times.

Nebraska's Projected Growth of Individuals Age 65 & Older



Nebraska Population Projections

Data tables created by: Center for Public Affairs Research, University of Nebraska Omaha, August 2008. Distributed by UNO, January, 2013



2013-2014 Goals

Aging Partners

- Develop teleconferencing capabilities to reduce county program training expenses.
- Continue developing an infrastructure that efficiently serves our dramatically increasing consumer base in both rural and urban settings.
- Continue the research and support of program innovations needed to meet the increasing number of older adults in rural areas. Includes meal service innovations such as UPS delivery of meals, choice menus, meals at cafes, computer labs or internet cafes and evidence based health promotion.

FY14 Budget Summary
Aging Partners



Expenditures	Totals
Personnel:	\$5,771,718
Travel: <i>Includes mileage for staff and volunteers</i>	\$172,294
Printing and Supplies: <i>Includes monies for printing and copying, meal and kitchen supplies other than raw food and minor equipment (UPT)</i>	\$165,017
Building Space: <i>Public Building Commission, Senior Center facilities</i>	\$473,347
Communications and Utilities: <i>Postage, telephone, utilities and garbage collection</i>	\$114,889
Other Costs: <i>Includes insurance, workshop/conference registrations & expenses for staff training, building and vehicle maintenance/repairs, class instructors, foot clinics and other expenses</i>	\$367,657
Raw Food: <i>Includes costs for raw food for both congregate and home delivered meals as well as costs for the food for senior programs/events and home delivered meal contracts.</i>	\$239,032
Contractual Services: <i>In-Home Services, Legal Aid, Self-Directed Care and Respite Care</i>	\$515,360
Grand Total Expenditures	\$7,819,314

Revenue	Totals
Client Contributions:	\$209,483
User Fees:	\$241,083
Misc. Grants & Other Revenue: <i>Includes Reverse Mortgage & Sentrycare</i>	\$325,892
State and Federal : <i>Includes OAA, state CM, state Friendly Visitor; Title XX and USDA reimbursements, Rural Transit, HUD, Ombudsman</i>	\$2,127,138
Local Funding: <i>Includes Lancaster County and City of Lincoln funds</i>	\$2,953,216
Grants: <i>Includes Corporation for National Service/ Foster Grandparent</i>	\$144,286
Contracts: <i>Includes Medicaid Waiver, Harvest, SMP</i>	\$1,741,833
Donations and fundraising	\$76,383
Grand Total Revenue	\$ 7,819,314

Lancaster County Return on Investment

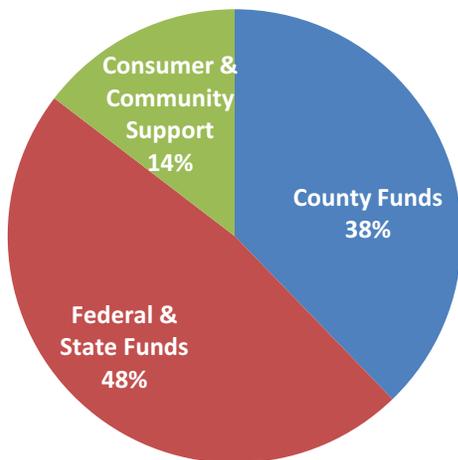
FY14 City of Lincoln funding	\$ 2,303,387
FY14 Lancaster County funding	\$ 649,829
Total local public funds supporting services to Lancaster County older adults	\$2,953,216

Older Americans Act and Nebraska Community Aging Services Act funding for Aging Partners, Lancaster County senior centers and Aging Partners care management & in-home services provided in Lancaster County	\$ 2,097,231
USDA and Title XX for congregate and home delivered meals served through the Lancaster County senior centers	\$ 77,444
Medicaid Waiver funding for home and community based service coordination that allows Lancaster County older adults to remain at home	\$ 1,549,296
Total federal and state funds to Aging Partners to support services to Lancaster County older adults	\$ 3,723,971

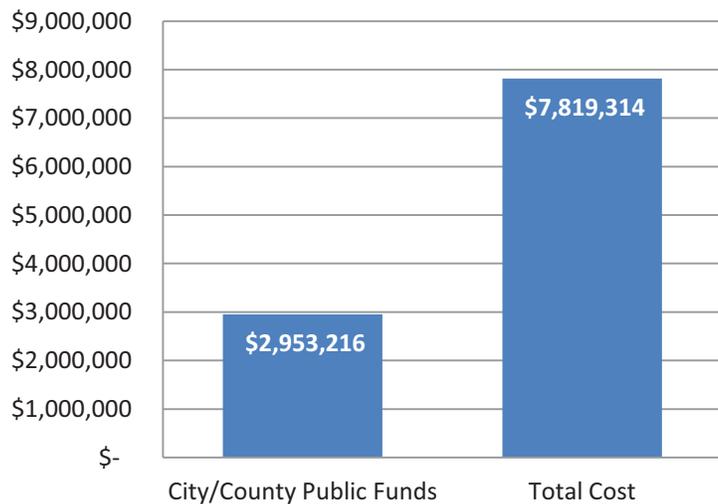
Client Contributions	\$ 209,483
User Fees	\$ 241,083
Donations, Grants & Fundraising	\$ 691,561
Total Lancaster County consumer & community support of services	\$1,142,127

Grand Total Program Cost	\$7,819,314
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Cost Allocation of Aging Services in Lancaster County



Return on Investment of Local Public Funds in Aging Services



For every \$1 that the City of Lincoln and Lancaster County invests, \$2.65 worth of services is provided.

Definitions & Acronyms

Activities of Daily Living (ADLs): Basic activities essential to living independently, such as eating, walking, the ability to transfer oneself from one place to another, bathing, and toileting.

Administration on Aging (AoA): The principal federal agency responsible for programs authorized under the Older Americans Act of 1965.

Area Agency on Aging (AAA): Public or private agencies responsible for developing and administering a comprehensive and coordinated system of services to meet the needs of older people in a specific geographic area.

Caregiver: Unpaid individual (a spouse, partner, family member, friend, or neighbor) involved in assisting others with activities of daily living and/or medical tasks.

Community Aging Services Act (CASA): Nebraska statutes passed on July 17, 1982 which created the Nebraska Department on Aging, which is now the Nebraska State Unit on Aging as well as provided funding for aging services in Nebraska.

Instrumental Activities of Daily Living (IADLs): Tasks requiring the completing of a series of actions in sequence, such as using the telephone, shopping for groceries, preparing meals, doing housework, managing medications, and managing money.

Intake: Form used to collect basic demographic and assessment information on consumers.

Interlocal Agreements: Agreements authorized by state statute which permit local governmental units to make the most efficient use of their powers by enabling them to cooperate with other local governmental units on a basis of mutual advantage to provide services.

NAMIS/SAMS/UPT: Web-based databases used to track client demographic and service information.

Nebraska Care Management Program: A program operated through the Area Agencies on Aging which assists frail, older individuals to remain in their own home for as long as possible. It provides a client assessment, care plan development, implementation and follow-up.

Older Americans Act (OAA): Federal statute first passed in 1965 which provides older Americans (generally, Americans aged 60 and over) opportunities and benefits.

Poverty Level: Household income level defined by the U.S. Bureau of the Census as the threshold for determining poverty as established by the Bureau.

Senior Center: A community facility for the organization & provision of a broad range of services for older persons, including: health, social, meals, educational, and recreational services.

Contact Information

June Pederson, Director
Aging Partners
jpederson@lincoln.ne.gov
402-441-7070





Where is my neighborhood senior center and who do I call for transportation?

Visit A Senior Center Near You

Come and meet friends for lunch and stay for a variety of stimulating activities. You will find health and fitness programs, classes and entertainment. You will also find access to the many other services that Aging Partners has to offer.

Lincoln Downtown Center

1005 "O" Street
(402) 441-7154

Asian Center

2615 "O" Street
(402) 326-0371
Transportation within city limits

Belmont Center

Belmont Recreation Center
1234 Judson
(402) 441-7990 or (402) 441-6789

JoAnn Maxey Center

Malone Community Center
2032 "U" Street
(402) 441-7849

Lake Street Center

Saint James United Methodist Church
2400 S. 11th Street
(402) 441-7157

Northeast Center

6310 Platte Avenue
(402) 441-7151

Rural Lancaster County

Bennet Center

American Legion Hall
(402) 441-0423

Firth Center

Firth Community Center
311 Nemaha
(402) 441-0423

Hickman Senior Center

Hickman Presbyterian Church
310 Locust Street
(402) 441-0423

Waverly Center

First United Methodist Church
14410 Folkestone
(402) 441-0424 or (402) 786-2625

**To arrange transportation, in the
City of Lincoln, call 402-441-7158
or in Lancaster County, call
402-441-7131.**



Follow us on Facebook – www.facebook.com/AgingPartners

1005 "O" Street, Lincoln, NE 68508 ● aging.lincoln.ne.gov ● 402-441-7070 ● 800-247-0938



A Pioneering Area Agency on Aging

11/14/13

Belmont Senior Center



N

Northeast Lancaster County

Waverly Center

First United Methodist Church



Northeast Senior Center



Maxey Senior Center



W

"O" Street

E

Downtown Senior Center



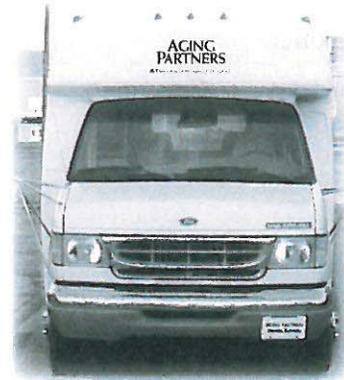
Asian Senior Center



Lake Street Senior Center



27th Street



Call (402) 441-7158 to arrange your transportation within the city today!

Southeast Lancaster County

Bennet Center

American Legion Hall

Hickman Center

Hickman Presbyterian Church

Firth Center

Firth Community Center

For Rural Lancaster County, call (402) 441-7031 today!



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This fact sheet is distributed to help you obtain useful information regarding available community services and is not an inclusive list of providers. The information is subject to change following publication.

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UPD 11/14/2013

Aging Partners Senior Centers

Senior Center Managers / Contact	Address & E-mail	Days of Operation
ASIAN CENTER Linh Bui, Center Manager Voice mail: 402-441-6121	Asian Community Center 2635 "O" St., Lincoln, NE 68510 lbui@lincoln.ne.gov	Thursdays 9 a.m. - 1 p.m.
BELMONT CENTER Pam Lander, Center Manager 402-441-7990	1234 Judson, Lincoln, NE 68521 Meal Reservations: 402-441-7990 Belmont Rec. Center: 402-441-6789 plander@lincoln.ne.gov	Mon - Tues - Thurs 9 a.m. - 1 p.m.
DOWNTOWN CENTER Denise Howe, Center Manager 402-441-7154	Aging Partners 1005 "O" St., Lincoln, NE 68508 dhowe@lincoln.ne.gov	Downtown Mon - Fri 9 a.m. - 2 p.m.
JOANN MAXEY CENTER Pam Lander, Center Manager 402-441-7849	Malone Community Center 2032 "U" St., Lincoln NE 68503 plander@lincoln.ne.gov	Wed & Fri 9 a.m. - 1 p.m.
LAKE STREET CENTER Kelle Brandt, Center Manager 402-441-7157	St. James United Methodist Church 2400 S 11 St., Lincoln, NE 68502 kbrandt@lincoln.ne.gov	Mon - Fri 9 a.m. - 1 p.m.
NORTHEAST CENTER David Chapelle, Center Manager 402-441-7151 Fax: 402-441-7522	6310 Platte Ave. Lincoln, NE 68507 dchapelle@lincoln.ne.gov	Mon - Fri 9 a.m. - 1 p.m.
BENNET CENTER Audrey Roesler, Center Manager Voice mail: 402-441-0423 Cell 402-416-7693	American Legion Hall, 960 Monroe Mailing Address: PO Box 313, Bennet, NE 68317 Meal Reservation: 402-782-6780 (Phyllis) Hall: 402-782-2188	Tues & Thurs 9 a.m. - 1 p.m.
FIRTH CENTER Audrey Roesler, Center Manager Voice mail: 402-441-0423 Cell: 402-416-7693	Community Center, 311 Nemaha Mailing Address: PO Box 187, Firth, NE 68538 Meal Reservation: 402-875-3530 (Marilyn) aroesler@lincoln.ne.gov	Tuesday 9 a.m. - 1 p.m.
HICKMAN CENTER Audrey Roesler, Center Manager Voice mail: 402-441-0423 Cell: 402-416-7693	Presbyterian Church, 300 E 3 St., 68372 Meal Reservation: 402-792-2006 (Maxine) Church: 402-792-2800 aroesler@lincoln.ne.gov	Wednesday 9 a.m. - 1 p.m.
WAVERLY CENTER Audrey Roesler, Center Manager Voice mail: 402-441-0423 Cell 402-416-7693	First United Methodist 14410 Folkestone, Waverly NE 68462 Meal Reservation: 402-441-0423 Church: 402-786-2625	Friday 9 a.m. - 1 p.m.
SENIOR CENTERS COORDINATOR Bob Esquivel Phone: 402-441-6102 Cell: 402-525-5662	Aging Partners Senior Centers, Programs & Events 1005 "O" St., Lincoln, NE 68508 besquivel@lincoln.ne.gov	Mon - Fri 8 a.m. - 4:30 p.m.

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 21, 2014
COUNTY-CITY BUILDING, ROOM 112
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING**

Advance public notice of the Board of Equalization meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on January 17, 2014.

Commissioners present: Larry Hudkins, Chair
Brent Smoyer, Vice Chair
Roma Amundson
Jane Raybould
Deb Schorr

Others present: Scott Gaines, Deputy County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Brittany Behrens, Deputy County Attorney
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Angela Zocholl, County Clerk's Office

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 11:22 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 14, 2014.**

MOTION: Smoyer moved and Raybould seconded approval of the minutes. Schorr, Raybould, Smoyer and Hudkins voted aye. Amundson abstained. Motion carried 4-0 with one abstention.

2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS: (See attached additions and deductions)**

MOTION: Raybould moved and Schorr seconded approval of the additions and deductions. Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

**Allon Chapel SDA Church
Child Guidance Center
Cornhusker Place of Lincoln-Lancaster County
First Evangelical Covenant Church
Madonna Rehabilitation Hospital
Nebraska Wesleyan University
Oak Lake Evangelical Free Church**

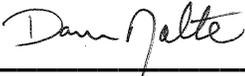
MOTOR VEHICLE TAX EXEMPTION APPLICATIONS CONTINUED:

People's City Mission
Sisters of St. Francis
St. Paul's Lutheran Church
Union College
Wyuka Funeral Home and Cemetery

MOTION: Raybould moved and Smoyer seconded approval of the motor vehicle tax exemption applications. Amundson, Smoyer, Schorr, Raybould and Hudkins voted aye. Motion carried 5-0.

4) **ADJOURNMENT**

MOTION: Schorr moved and Raybould seconded to adjourn the Board of Equalization meeting at 11:24 a.m. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

