

TO: Board of Health Members, Media and
Interested Parties

FROM: Heidi Stark, DDS, President

SUBJECT: Meeting Notice and Tentative Agenda

DATE: November 25, 2014

5:00 PM, Tuesday, December 9, 2014
Training Center
3140 N Street
Lincoln, NE 68510

The tentative agenda is as follows:

I. CALL TO ORDER - Stark

A. Roll Call

II. APPROVAL OF AGENDA - Stark

III. APPROVAL OF MINUTES - Stark

A. Regular Meeting - November 4, 2014

IV. PUBLIC SESSION

Any person wishing to address the Board of Health on a matter not on this Agenda, may do so at this time.

V. DEPARTMENT REPORTS

A. Health Director Update - Halstead

VI. CURRENT BUSINESS - Action Items

A. Proposed Revisions to LMC 8.14 - Early Childhood Program - Jensen & Holmes

- B Proposed Revisions to LMC 24.38 - Onsite Wastewater Treatment Systems and Lancaster County Resolution R-13-00623 - Procedures for Regulating Onsite Wastewater Treatment Systems - Chess & Holmes
- C. Proposed Policy 222.35 - Onsite Wastewater Treatment System Variances - Chess & Holmes
- D. Proposed Revisions to Policy 223.31` - Public Swimming Pool Inspection Policy - Chess & Holmes
- E. Proposed Revisions to Policy 223.35 - Public Swimming Pool Enforcement - Chess & Holmes

VII. CURRENT BUSINESS - Information Items

- A. Access to Health Insurance/Health Care - Haberman

VIII. FUTURE BUSINESS

- A. Request for Information/Topics for Future Agenda

IX. ANNOUNCEMENTS

_____Next Regular Meeting - January 13, 2015 - 5:00 PM

X. ADJOURNMENT

This agenda will be kept continually current and will be available for public inspection within the Lincoln-Lancaster County Health Department during normal working hours. A copy of the Open Meetings Law is posted at the meeting site.

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln please contact Elaine Severe at the Lincoln-Lancaster County Health Department at 402-441-8093 as soon as possible before the scheduled meeting date in order to make your request.

