

LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT
PROPOSED AGENDA

5:00 PM, Tuesday, February 9, 2016

Training Center

3140 N Street

Lincoln, NE 68510

AGENDA ITEM	DESCRIPTION	SUPPORTING DOCUMENTS
<u>CALL TO ORDER</u> -	Roll Call	
<u>APPROVAL OF AGENDA</u> - Stark		Agenda
<u>APPROVAL OF MINUTES</u> - Stark	Regular Meeting – January 12, 2016	Minutes
<u>PUBLIC SESSION</u>	Any person wishing to address the Board of Health on a matter not on this Agenda may do so at this time.	
<u>DEPARTMENT REPORTS</u>	Health Director Update - Halstead	Monthly Activity Report Select Disease Report Financial Report
<u>CURRENT BUSINESS</u> Action Items	A. Acceptance of the 68 th Annual Report of the Lincoln-Lancaster County Health Department - Halstead	Attachment 6.1
	B. Proposed Revisions to Policy 224.30 – Nuisance and Solid Waste Complaints - Clark	Summary 6.2 Attachment 6.2
	C. Summary of 2015 Board of Health Accomplishments - Stark	Attachment 6.3
	D. Board of Health Letter of Support for LB 1013 - Halstead	Attachment 6.4

AGENDA ITEM	DESCRIPTION	SUPPORTING DOCUMENTS
<u>CURRENT BUSINESS</u> Information Items	A. Legislative Update - Halstead	Attachment 7.1
<u>FUTURE BUSINESS</u>	Request for Information / Topics for Future Agendas	
<u>ANNOUNCEMENTS</u>	Next Regular Meeting – March 8, 2016 - 5:00 PM	
<u>ADJOURNMENT</u>		

Additional Information: [Glossary of Abbreviations](#)

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.