

TO: Board of Health Members, Media and
Interested Parties

FROM: Heidi Stark, DDS, President

SUBJECT: Meeting Notice and Tentative Agenda

DATE: March 29, 2016

5:00 PM, Tuesday, April 12, 2016

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 – March 8, 2016
- 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. Election of Officers – Stark
- B. Policy 300.67 – Bat Infestation – Beal & Lowry

VII. CURRENT BUSINESS - Information Items

- A. Legislative Update – Halstead
- B. Diabetes Supports for the Poor & Uninsured - Haberman

VIII. FUTURE BUSINESS

- A. Request for Information/Topics for Future Agenda

IX. ANNOUNCEMENTS

Next Regular Meeting –May 10, 2016 - 5:00 PM

Board of Health Annual Luncheon & Awards Ceremony – April 26, 2016 – 11:00 AM
Bryan Health – East Conference Center

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 Walsh 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.

