

TO: Board of Health Members, Media and  
Interested Parties

FROM: Heidi Stark, DDS, President

SUBJECT: Meeting Notice and Tentative Agenda

DATE: December 30, 2014

**5:00 PM, Tuesday, January 13, 2015**  
**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 - December 9, 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 Appointments to the Food Advisory Committee - Jensen

**VII. CURRENT BUSINESS - Information Items**

- A. Legislation Update - Halstead
- B. 2014 Board of Health Actions/Accomplishments - Halstead
- C. Accreditation Update - Burke

**VIII. FUTURE BUSINESS**

- A. Request for Information/Topics for Future Agenda

**IX. ANNOUNCEMENTS**

\_\_\_\_\_ Next Regular Meeting - February 10, 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.