

TO: Board of Health Members, Media and  
Interested Parties

FROM: Heidi Stark, DDS, President

SUBJECT: Meeting Notice and Tentative Agenda

DATE: December 29, 2015

5:00 PM, Tuesday, January 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 – December 8, 2015

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. Accreditation Application – Letter of Intent – Halstead
- B. Proposed Revisions to Policy 222.01 – Quality Improvement & Standardization – Jensen
- C. Proposed Revisions to Policy 222.05 – FDA Standard #2 Trained Staff – Jensen
- D. Proposed Revisions to Policy 222.32 – Food Complaint Investigations – Jensen
- E. Proposed Revisions to Policy 222.39 – Foodborne Illness Complaint Investigations - Jensen

VII. CURRENT BUSINESS - Information Items

- A. Workforce Development Plan - Halstead

VIII. FUTURE BUSINESS

- A. Request for Information/Topics for Future Agenda

IX. ANNOUNCEMENTS

Next Regular Meeting – February 9, 2016 - 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 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.

