TO: Board of Health Members, Media and Interested Parties

FROM: James Michael Bowers, President

SUBJECT: Meeting Notice and Tentative Agenda

DATE: January 28, 2020

5:00 PM, Tuesday, February 11, 2020
Training Center
3131 O Street
Lincoln, NE 68510

The tentative agenda is as follows:

I. CALL TO ORDER – Bowers
   A. Roll Call

II. APPROVAL OF AGENDA – Bowers

III. APPROVAL OF MINUTES – Bowers
   A. Regular Meeting – January 14, 2020

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 – Lopez

VI. CURRENT BUSINESS – Action Items
   A. Legislative Bills for Board of Health Support – Lopez
VII. CURRENT BUSINESS – Information Items

A. Cottage Foods Update – Holmes

B. Board of Health Members Orientation – Opportunities for Board Members to meet with staff - Lopez

C. Governance Performance Standards – standards review - Lopez

D. Annual Board of Health Meeting April 6th, 2020 - Lopez

VIII. FUTURE BUSINESS

A. Request for Information/Topics for Future Agenda

IX. ANNOUNCEMENTS

Next Regular Meeting – March 10, 2020 - 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 Angel Edwards 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.