TO: Board of Health Members, Media and Interested Parties
FROM: James Michael Bowers, President
SUBJECT: Meeting Notice and Tentative Agenda
DATE: October 29, 2019

5:00 PM, Tuesday, November 12, 2019
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 – October 8, 2019

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. Proposed Changes to Lincoln Municipal Code 5.41 Salvage, Recycling, and Compost Operations. – Holmes
B. Proposed Changes to Lincoln Municipal Code 8.32 Solid Waste Section 080 Special Waste Disposal; Permit Required. – Holmes

C. Proposed Reappointment & New Appointment to the Food Advisory Committee – Daniel

D. Food Safety Program Quality Improvement and Standardization - Daniel

E. Foodborne Illness Complaint Investigations – Daniel

F. Proposed Letter of Concern to Nebraska DHHS regarding the Healthcare Cash Fund for Minority Health Initiatives in Lancaster County – Lopez and Randa

VII. CURRENT BUSINESS – Information Items

A. Place Matters Presentation – Kakarlapudi

B. Local Health Department Roles & Responsibilities – Lopez

VIII. FUTURE BUSINESS

A. Request for Information/Topics for Future Agenda

IX. ANNOUNCEMENTS

Next Regular Meeting – December 10, 2019 - 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.