TO: Board of Health Members, Media and Interested Parties

FROM: Katie Garcia, DDS and Jacqueline Miller, DDS
Board of Health Members

SUBJECT: Special Meeting Notice and Tentative Agenda

DATE: August 12, 2020

5:30 PM, Tuesday, August 18, 2020
Training Center
3131 O Street
Lincoln, NE 68510

The agenda is as follows:

I. CALL TO ORDER – Bowers
   A. Roll Call

II. APPROVAL OF AGENDA – Bowers

III. PUBLIC SESSION
   Any person wishing to address the Board of Health on a matter not on this Agenda, may do so at this time.

IV. SPECIAL DIRECTOR REPORT
   A. Health Director Update – Lopez

V. SPECIAL BUSINESS – Action Items
   A. Approval of the Appointment of Pat D. Lopez, RN, MSN, as the Health Director for the Lincoln-Lancaster County Health Department

VI. SPECIAL BUSINESS – Information Items
A. COVID-19 Update - Lopez

VII. ANNOUNCEMENTS

Next Regular Meeting – September 8, 2020 - 5:00 PM

VIII. 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.