MINUTES DIRECTORS' MEETING Monday, February 8, 2021

- **Present:** Sändra Washington, Roy Christensen, Tammy Ward, Bennie Shobe, Richard Meginnis, James Michael Bowers, and Jane Raybould
- Others Present: Soulinnee Phan, City Clerk; Pat Lopez, Director, Lincoln-Lancaster County Health Department; and other City Staff present.

Chair, Richard Meginnis opened the meeting at 2:04 p.m. and announced the location of the Open Meetings Act

I. MINUTES Minutes from February 1, 2021, approved and adopted

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

Under Public Hearing Liquor Resolutions – The following items will be called together; Items 4.a. & 4.b., Items 4.c. & 4.d., and Items 4.e. & 4.f.

Under Public Hearing Ordinances 2nd Reading – Items 6.a. through 6.c. will be called together, Items 6.d. and 6.e. will be called together, Items 6.i. through 6.k. will be called together. Items 6.i. through 6.k. will need a Motion to Amend No. 1 to move all three related items to Pending List No Date Certain. Items 6.n. through 6.t. will be called together.

Under Ordinance 3rd Reading – Item 7.b. will have a Motion to Amend No 1. to accept a Substitute Ordinance.

IV. MAYOR'S OFFICE

No report provided

V. DIRECTORS CORRESPONDENCE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT

1. Public Health Update provided by Pat Lopez, Director, Lincoln-Lancaster County Health Department (LLCHD).

Case Data:

The Total Number of Cases in Lancaster County to date is 27,154 (50 additional cases yesterday, 02/07). Last week ending Saturday, the Positivity rate was 20.3%. It's lower than 26.5% reported a week earlier. We have 208 deaths due to COVID19 in Lancaster County. The current positivity rate is 22.9%, an increase from last weeks' 20.3%. Testing has significantly declined. 40% of all cases have been reported recovered.

Vaccinations

As of yesterday, we administered 38,077 doses of vaccine to Lancaster County Residents, or 15.1% of Lancaster County Residents above the age of 16 received at least 1 dose. Of these doses, 27,238 individuals received 1 dose and 10,863 received 2nd doses. Last Friday we are administered 4,800 doses in a mass clinic at Pinacle Bank Arena, for 80+ age group population and their household members who are in the 65+ age group. In Lincoln Lancaster County, we moved into Phase 1B. We started administering Tier 1 in Phase 1B, which includes Law Enforcement. We Launched a Vaccine

MINUTES DIRECTORS' MEETING Monday, February 8, 2021

Registration to the general public in 1B, that is, those about 65 of age and for those who have underlying health conditions. As of this morning, 71,200 (updated at 2/8 1:30 PM) people signed up to receive vaccine. We are encouraged by this tremendous response.

Hospital Usage

In Lancaster County Hospitals as of midnight 02/07, 45 individuals are hospitalized due to COVID. 33 of these individuals are Lancaster County Residents and 12 are from out of the county. This is the lowest rate of hospitalizations we have seen since 2nd week of October.

Discussion followed.

Chair, Meginnis adjourned the meeting 2:20 p.m.