## MINUTES DIRECTORS' MEETING Monday, March 15, 2021

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

Chair, Richard Meginnis opened the meeting at 2:02 p.m. and announced the location of the Open Meetings Act

#### I. MINUTES Minutes from March 8, 2021, approved and adopted

#### II. ADJUSTMENTS TO AGENDA

#### III. CITY CLERK

Under Public Consent Agenda – Items 1.a. through 1.d. will need a Motion to Delay, one week to March 22, 2021.

Under Public Hearing Resolutions – Item 4.e. will have a Motion to Amend No. 1 to adopt a substitute Resolution.

Under Public Hearing Ordinances 2<sup>nd</sup> Reading – Items 5.a. and 5.c. will be called together.

Marvin requested that item 4.d. be removed from the Agenda.

#### 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 28,829 (28 additional cases Yesterday, 03/14). We have 224 deaths due to COVID19 in Lancaster County. To date in March, we have 3 deaths. Last week ending Saturday, the Positivity rate was 21.2%; which is higher than 18% reported a week earlier.

#### **Vaccinations**

As of yesterday, we administered 119,494 of vaccine to Lancaster County Residents. Of these doses, 78,011 individuals received 1 dose and 45,176 received 2nd doses. Last week on Monday, we vaccinated 8000 people in 65+ Age group for their first dose and this is the biggest Mass clinic to date. We received 3000 doses of Johnson& Johnson last week and vaccinated 3000 educators above the age of 30 at North Star High School. We are scheduling 16,000 doses on Thursday and Friday for those in 65+ Population and educators in Higher education and Childcares. We anticipate completing the 65+ age group in another couple of weeks depending on the doses we receive.

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Discussion followed.

Chair, Meginnis adjourned the meeting 2:15 p.m.