

Lawrence-Douglas County Health Board

January 22, 2019

5:00 p.m.

Agenda:

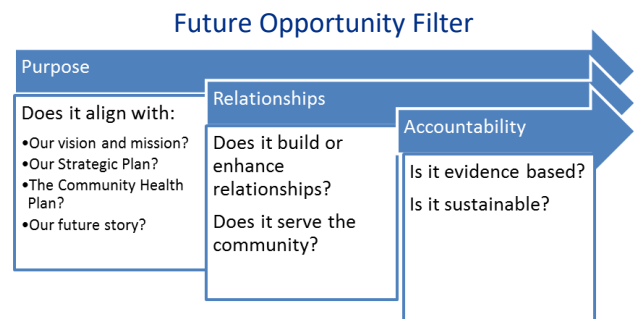
Approximate time 1:45

1. Call to order, Sandy Praeger
2. Public Comment *remarks limited to 5 minutes*
5 minutes
3. Approval of agenda, Sandy Praeger
2 minutes
4. Approval of minutes of November 19, 2018 meeting, Sandy Praeger
3 minutes
5. Approval of November and December monthly financial reports, Dawn Honarver
5 minutes
6. New Business (*action needed*).
45 minutes
 - a. Consider motion to move into executive session to discuss a personnel matter with legal counsel returning into open session at X p.m..
 - b. Consider sub-contract with Douglas County to support MyStrength App purchase
 - c. Consider revisions to Board By-laws
7. Director's Report, Dan Partridge
45 minutes
 - a. Assignment of administrative roles and responsibilities
 - b. City of Lawrence 2018 Financial Report
 - c. mySidewalk demonstration
 - d. Data Warehouse update
8. Adjournment.

Next Regularly Scheduled Meeting Date

Board Meeting –Monday, February 18, 2019

Future Business



Our mission is to advance policies, practices and programs that promote health for all, prevent disease and protect the environment

PROFESSIONALISM • INTEGRITY • COMPASSION • TEAMWORK