

## **Lawrence-Douglas County Health Board**

March 19, 2018

5:00 p.m.

### **Agenda:**

Approximate time 1:15

1. Call to order, Shaun Musick
2. Public Comment *remarks limited to 5 minutes*  
5 minutes
3. Approval of agenda, Shaun Musick  
2 minutes
4. Approval of minutes of February 19, 2018 meeting, Shaun Musick  
3 minutes
5. Approval of February monthly financial report, Jennie Henault  
5 minutes
6. Discussion of Behavioral Health and Jail needs in Douglas County, Bob Tryanski  
20 minutes
7. New Business (*action needed*).  
40 minutes
  - a. Kay Kent Award recognition letters
  - b. Recognition of Charlotte Marthaler, 20 years of service
  - c. Board composition, Shaun Musick
  - d. Lawrence sidewalk policy, Shaun Musick
  - e. Kansas Department of Health and Environment grants
  - f. Receive 2017 Annual Report
8. Director's Report, Dan Partridge  
20 minutes
  - a. 2018 County Health Rankings
  - b. New Orleans site visit
  - c. Phone system upgrade
9. Adjournment.

#### Next Regularly Scheduled Meeting Date

Board Meeting –Monday, April 16, 2018

#### Future Business

Election of officers

2019 budget requests

Kay Kent Award Luncheon April 4, noon to 1 pm in 2nd floor meeting rooms AB

Health Champion Breakfast, April 6 at 7:30 am in the 2<sup>nd</sup> floor meeting rooms A B

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

PROFESSIONALISM • INTEGRITY • COMPASSION • TEAMWORK