

Lawrence-Douglas County Health Board

March 20, 2017

5:00 p.m.

Agenda:

Approximate time 1:30

1. Call to order, Shannon Oury
2. Public Comment *remarks limited to 5 minutes*
5 minutes
3. Recognition of outgoing Board member David Ambler
5 Minutes
4. Approval of agenda, Shannon Oury
2 minutes
5. Approval of minutes of February 20, 2017 meeting, Shannon Oury
3 minutes
6. Approval of Annual and February monthly financial report, Jennie Henault
5 minutes
7. New Business (*action needed*).
60 minutes
 - a. Approval of Fourth Quarter Scorecard
 - b. Public Health Week, Letters of Recognition for Kay Kent Award Nonimees
 - c. Consider sub-contracts for community health related initiative, Chris
 - d. Consider 2018 budget requests to City of Lawrence and Douglas County, Charlotte
 - e. Receive 2016 Annual Report, Karrey and Charlotte
8. Director's Report, Dan Partridge
10 minutes
 - a. Public Health Week events
 - b. Status of City Health Board appointment
9. Adjournment.

Next Regularly Scheduled Meeting Date

Board Meeting –Monday, April 17, 2017

Future Business