

## Lawrence-Douglas County Health Board

April 15, 2019

5:00 p.m.

### Agenda:

Approximate time 1:40

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 March 18, 2019 meeting, Sandy Praeger  
3 minutes
5. Approval of March monthly financial report  
5 minutes
6. New Business (*action needed*).  
60 minutes
  - a. Election of Officers  
*Chair, Vice-Chair, Treasurer*
  - b. Annual Conflict of Interest statement  
*Receive signed statements from each Board member*
  - c. Consider contract for accounting services  
*Authorize Director to enter into a contract with SS&C for \$60,000 per year based on SS&C's unique position to meet the business needs of the Department.*
  - d. Consider 2020 budget requests to City of Lawrence and Douglas County  
*Authorize Director to submit requests as reviewed/revise*
  - e. Receive 2018 Annual Report  
*Review and take action to accept the 2018 Annual Report*
7. Director's Report, Dan Partridge  
25 minutes
  - a. Public Health Ethics Policy  
*What criteria should prompt requesting Board member participation on the consultation team?*
  - b. Public Health Week activities
  - c. Partial closure of clinic for CDP training May 20-22
8. Adjournment.

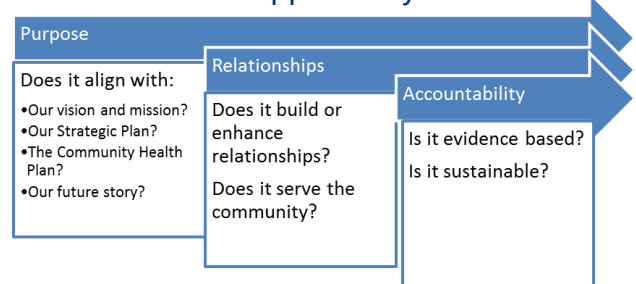
#### Next Regularly Scheduled Meeting Date

Board Meeting –Monday, May 20, 2019

#### Future Business

Douglas County Budget Mtg – 9:00 a.m. April 29, 2019

### Future Opportunity Filter



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

PROFESSIONALISM • INTEGRITY • COMPASSION • TEAMWORK