

## Lawrence-Douglas County Health Board

May 20, 2019

5:00 p.m.

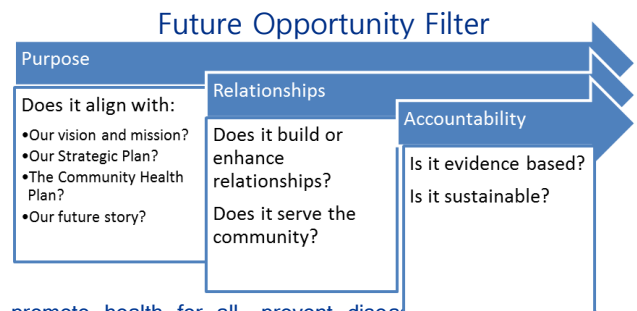
### Agenda:

Approximate time 1:25

1. Call to order, Steve Fawcett
2. Public Comment *remarks limited to 5 minutes*  
5 minutes
3. Approval of agenda, Steve Fawcett  
2 minutes
4. Approval of minutes of April 15, 2019 meeting, Steve Fawcett  
3 minutes
5. Approval of April monthly financial report  
5 minutes
6. Program Report – Environmental Health, Andrew Stull  
15 minutes
7. New Business (*action needed*).  
10 minutes
  - a. Consider extension of contract with Douglas County and KDHE to support early childhood services, (Medicaid match contract).
  - b. Consider extension of contract with, Kansas Head Start Association, Douglas County and KDHE to support health literacy education, (Medicaid match contract).
8. Director's Report  
45 minutes
  - a. Electronic Medical Record transition update (potential guidance – records retention)
  - b. First quarter performance report
  - c. Community Health Plan update
  - d. 2020 budget status report
9. Adjournment

Next Regularly Scheduled Meeting Date  
 Board Meeting –Monday, June 17, 2019

### Future Business



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