

Lawrence-Douglas County Health Board

May 21, 2018

5:00 p.m.

Agenda:

Approximate time 1:30

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 April 16, 2018 meeting, Sandy Praeger
3 minutes
5. Approval of April monthly financial report, Dawn Honarvar
5 minutes
6. Epidemiology program report, Sonia Jordan
15 minutes
Q: What community value is missing from our approach?
Q: What opportunities to use epidemiologic data exist?
7. New Business (*action needed*).
40 minutes
 - a. Purchasing Policy Revisions
Q: How comfortable are you with the financial controls described within this policy?
Q: What situations might cause you to want to review this policy?
 - b. Contract with Douglas County Board of County Commissioner, Kansas Head Start Association and Kansas Dept. of Health and Environment to provide parent health literacy services
 - c. Contract with Douglas County Board of County Commissioners and Kansas Dept. of Health and Environment for outreach, prevention and early intervention services
 - d. First Quarter Performance Management report
Q: How does the revised strategy map improve your understanding of how we view our work?
8. Director's Report, Dan Partridge
20 minutes
 - a. Staffing changes
 - b. Potential changes to Title X and Title V reporting requirements
Q: What more do you need to know to feel like you can guide and support future decision making?
 - c. SAMSHA Assertive Community Treatment Funding
9. Adjournment.

Next Regularly Scheduled Meeting Date

Board Meeting –Monday, June 18, 2018

PHAB Annual Report, July

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