

Lawrence-Douglas County Health Board

August 19, 2019

5:00 p.m.

Agenda:

Approximate time 1:20

1. Call to order, Vern Norwood
2. Public Comment *remarks limited to 5 minutes*
5 minutes
3. Approval of agenda, Vern Norwood
2 minutes
4. Approval of minutes of July 15, 2019 meeting, Vern Norwood
3 minutes
5. Approval of July monthly financial report, Dan Partridge
5 minutes
6. Program Report – Review Performance Management Report
20 minutes
7. Director's Report
45 minutes
 - a. Review wage band adjustments included in the 2020 Budget
 - b. City Commission Candidate forum
 - c. Update on review of Project LIVELY program
 - d. Review public perception data collected during enhanced Behavioral Risk Factor Surveillance System (BRFSS) data collection
8. Adjournment

Next Regularly Scheduled Meeting Date

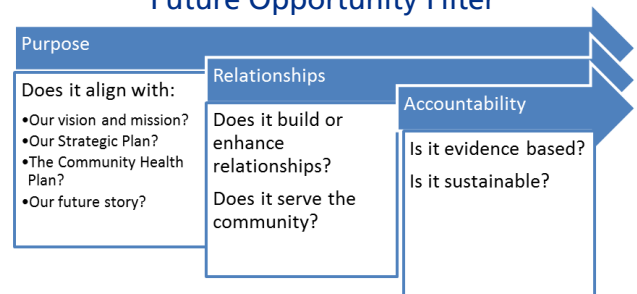
Board Meeting –Monday, September 16, 2019

Future Business

Consider proposals for banking services

Consider acquisition of new accounting software

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