

Lawrence-Douglas County Health Board

October 16, 2017

5:00 p.m.

Agenda:

Approximate time 1:10

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 September 18, 2017 meeting, Sandy Praeger
3 minutes
5. Approval of September monthly financial report, Jennie Henault
5 minutes
6. New Business (*action needed*).
30 minutes
 - a. Retirement Letter for Debbie Mitchell, 9 years of service
 - b. Letters of Recognition, Chris Tilden-5 years; Karrey Britt-5 years; and Peggy Gabler-10 years
 - c. Receive third quarter performance management report, Charlotte Marthaler
 - d. Consider contract with KU Center for Community Health and Development for additional services
 - e. Consider contract with KU Medical Center for tobacco cessation training
 - f. Consider contract with KSU for food waste reduction assessment and planning
 - g. Consider contract with the Sunrise Project for community liaison support
7. Director's Report, Dan Partridge
20 minutes
 - a. 2018 Budget recommendation
 - b. Community Health Planning update
 - c. ASTHO Model Practice Award
 - d. Public Health Accreditation Board (PHAB) response
8. Adjournment.

Next Regularly Scheduled Meeting Date

Board Meeting –Monday, November 20, 2017

Future Business

Adopt 2018 Budget

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

PROFESSIONALISM • INTEGRITY • COMPASSION • TEAMWORK