

Lawrence-Douglas County Health Board

October 21, 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 September 16, 2019 meeting, Steve Fawcett
3 minutes
5. Approval of September monthly financial report, Michele Hamann
5 minutes
6. New Business (*action needed*).
20 minutes
 - a. Consider banking proposals
 - b. Contract with KU Cofrin-Logan Center for Addiction Research and Treatment for data warehouse development
7. Study Session
40 minutes
 - a. Community senior care services
 - i. How can the community's system of care better organize to serve seniors?
 - ii. What is the role of the Health Department?
 - b. 2020 recommended budget
 - i. What adjustments to the budget would better advance our strategic priorities?
 - c. Branding public health
 - i. Which image and tag line best conveys the promise we make to the community.
8. Director's Report
15 minutes
 - a. Families First grant received
9. Adjournment

Next Regularly Scheduled Meeting Date

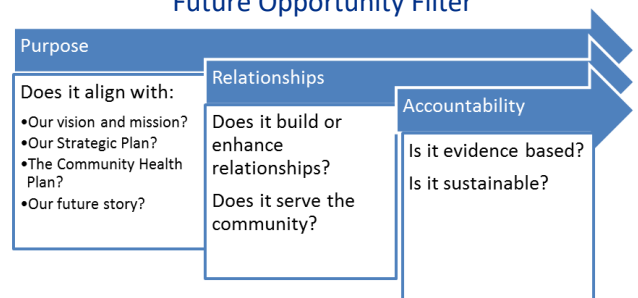
Board Meeting –Monday, November 18, 2019

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

Future Opportunity Filter



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