

## Lawrence-Douglas County Health Board

November 20, 2017

5:00 p.m.

### Agenda:

Approximate time 1:10

1. Call to order, Shaun Musick
2. Public Comment *remarks limited to 5 minutes*  
5 minutes
3. Approval of agenda, Shaun Musick  
2 minutes
4. Approval of minutes of October 16, 2017 meeting, Shaun Musick  
3 minutes
5. Approval of October monthly financial report, Jennie Henault  
5 minutes
6. New Business (*action needed*).  
30 minutes
  - a. Consider 2018 Budget
  - b. Consider proposals for IT support
7. Director's Report, Dan Partridge  
20 minutes
  - a. Workforce development survey and training day
  - b. Environmental Health database
  - c. Holiday luncheon
  - d. Smoking cessation training follow-up
8. Adjournment.

### Next Regularly Scheduled Meeting Date

Holiday Luncheon – Tuesday, December 12, 2017

Board Meeting –Monday, December 18, 2017

### Future Business