

## Lawrence-Douglas County Health Board

June 19, 2017

5:00 p.m.

### Agenda:

Approximate time 1:20

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 May 15, 2017 meeting, Shaun Musick  
3 minutes
5. Approval of May monthly financial report, Jennie Henault  
5 minutes
6. Receive Partnerships to Improve Community Health (PICH) subcontractor reports  
30 minutes
  - a. Douglas County Food Policy Council, Helen Schnoes
  - b. Safe Routes to School, Michael Showalter, Dr. Vicki Collie-Akers
7. New Business (*action needed*).  
5 minutes
  - a. Letter of Recognition for Linda Rippetoe, 20 years of service
8. Director's Report, Dan Partridge  
30 minutes
  - a. National Association of County and City Health Officials (NACCHO) Model Practice and Promising Practice Awards, Dee Vernberg and Charlotte Marthaler
  - b. Sanitary Code final hearing July 12th
  - c. EHR vendor Request For Information (RFI)
  - d. Kansas Health Foundation Healthy Communities Initiative grant award.
  - e. Strategic planning
9. Adjournment.

#### Next Regularly Scheduled Meeting Date

Board Meeting –Monday, July 17, 2017

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