

## Lawrence-Douglas County Health Board

July 17, 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 June 19, 2017 meeting, Shaun Musick  
3 minutes
5. Approval of June monthly financial report, Jennie Henault  
5 minutes
6. New Business (*action needed*).  
30 minutes
  - a. Receive 2<sup>nd</sup> quarter performance management report
7. Director's Report, Dan Partridge  
20 minutes
  - a. Communications Report, Karrey Britt
  - b. Community Health Assessment Forums
    - i. Aug. 22<sup>nd</sup> 11:30-1:30 at the Community Health Facility
    - ii. Aug. 24<sup>th</sup> 5-7 p.m. at the Lawrence Public Library
  - c. Mental/Behavioral Health update
  - d. Kansas Open Meeting Act
8. Adjournment.

#### Next Regularly Scheduled Meeting Date

Board Meeting –Monday, August 21, 2017

#### Future Business

Approval of the Community Health Assessment

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