

Lawrence-Douglas County Health Board
October 17, 2011
5:30 p.m.

1st Floor Conference Room

Agenda:

Approximate time 1:55

1. Call to order, Shirley Martin-Smith.
2. Approval of minutes of September 19, 2011 meeting, Shirley Martin-Smith.
2 minutes
3. Approval of September 2011 monthly financial report, Jennie Henault.
5 minutes
4. Staff Reports
28 minutes
 - a. Ozone Impact Assessment, Charlie Bryan and Jessica Kessinger
5. New Business (*action needed*).
45 minutes
 - a. Consider approval of the 2012 Budget for the Department, Dan Partridge
 - b. Board Evaluation Tool, Shirley Martin-Smith
 - c. Advisory Council Formation, Kim Ens
 - d. Consider contract with KU Work Group for Community Health Assessment/Planning, Dan Partridge
 - e. Consider approval of Strategic Plan for the Department, Dan Partridge
 - f. Consider beginning Board meetings at 5:00 p.m., Dan Partridge
6. Director's Report, Dan Partridge.
20 minutes
 - a. Drive-through flu clinic
 - b. Follow-up information related to the September Family Planning presentation
7. Adjournment.

Next Regularly Scheduled Meeting Dates

Board Meeting – November 17, 2011

Future Business

United Way presentation

New Board member appointment

Election of Officers – March 2012