

Lawrence-Douglas County Health Board
February 15, 2010
5:30 p.m.

Agenda:

- 1. Call to order.**
- 2. Consent Agenda.**
 - a. Approval of minutes of January 25, 2010
 - b. Approval of January 2010 monthly financial report
- 3. Presentations.**
 - a. Health Commons - Jane Stevens, Lawrence Journal-World
- 4. Unfinished Business.**
 - a. Joint Resolution and Board composition
 - b. Board appointment recommendations to City and County
- 5. Director's Report.**
 - a. Director of Clinic Services announces retirement
 - b. Air Quality Advisory Committee
 - c. LiveWell Lawrence grant application
 - d. American Recovery and Reinvestment Act (ARRA) funds for enhanced varicella immunization activities
 - e. 2/17 release of County Health Ranking report by University of Wisconsin
- 6. New Business.**
 - a. Other
- 7. Executive Session – Director's annual Performance Review.**
- 8. Adjournment.**

Next Regularly Scheduled Meeting Date – March 15, 2010

Future Business

March - Audit presentation, RubinBrown CPA, 2011 Budget development, 2009 Annual Report
TBD - Strategic Plan