

Lawrence-Douglas County Health Board
June 21, 2010
5:30 p.m.

Agenda:

1. Call to order.
2. Introduction of new Board Member and new Director of Clinic Services.
3. Consent Agenda.
 - a. Approval of minutes of May 17, 2010
 - b. Approval of May 2010 monthly financial report
4. Presentation – Rubin Brown CPA.
5. Unfinished Business.
 - a. Kansas Health Policy Authority (KHPA) - Healthy Families program
 - b. Women Infants and Children (WIC) program Low Birth Weight (LBW) rate
 - c. Community health assessment process
6. Director's Report.
 - a. Budget formation update
 - b. Board interest in attending the National Association of Local Boards of Health (NALBOH) Annual Conference
 - c. Study Session
 - i. Objective - Provide Board members with an overview of recent national initiatives that collectively frame the national vision of how public health departments should function and how accreditation is being positioned as the tool for encouraging local health departments to make the changes required to realize this vision.
 - ii. Future Action – Provide direction on strategies for positioning the Health Department to optimize our capacity to improve community health outcomes.
 - d. Bridges Out of Poverty Workshop
 - e. Phone system
7. New Business.
 - a. Establish process for review of Board By-laws
 - b. Other
8. Adjournment.

Next Regularly Scheduled Meeting Dates

Study Session – Wednesday June 23, 1:00 p.m.

Board Meeting – July 19, 2010

Future Business

Strategic Plan

MCH program service model

CDRR grant overview