LAWRENCE-DOUGLAS COUNTY
Health Department

Lawrence-Douglas County Health Board
May 16, 2011
5:30 p.m.

Agenda:

1. Call to order, Shirley Martin-Smith.
2. Board Photograph, Lisa Horn.
3. Approval of minutes of April 18, 2011 and April 29, 2011 meetings, Shirley Martin-Smith.
4. Approval of April 2011 monthly financial report, Jennie Henault.
5. Report – Workplace Wellness, Kim Ens.
6. New Business *(action needed).*
    a. Community Health Data Exercise
    b. Discuss potential dates for strategic planning retreat (July 6, 27 or August 3)
    c. National Association of County and City Health Officials (NACCHO) community health assessment technical assistance grant application
    d. Staffing changes
7. Director's Report, Dan Partridge.
    a. 2012 Budget meeting with the County Administrator
    b. Leadership Lawrence
    c. Tobacco use prevention ad campaign
    d. Upcoming review of Health Department purchasing policy
    e. City of Lawrence influenza vaccination agreement
8. Development of a Board evaluation tool, Shirley Martin-Smith.
9. Adjournment.

Next Regularly Scheduled Meeting Dates
Board Meeting – June 20, 2011

Future Business