

Lawrence-Douglas County Health Board
March 21, 2011
5:30 p.m.

Agenda:

1. Call to order.
2. Review and approve minutes of February 21, 2011.
3. Review and approve February 2011 monthly financial report.
4. **New Business.**
 - a. Receive 2010 Annual Report
 - b. Election of Officers
 - c. Review of Board Policies
 - i. Sick leave donation policy – New proposed
 - ii. Funded Depreciation Fund policy – New proposed
 - iii. Unclaimed Flexible Spending Account funds policy – New proposed
 - d. Strategic planning discussion
 - e. Community Health Assessment prioritization exercise
 - f. Complete Streets public campaign
5. **Executive Session- 6:45 time certain.**
 - a. Discussion of a personnel matter
6. **Director's Report.**
 - a. SFY2012 grants application to the Kansas Dept. of Health and Environment
 - b. Teen Pregnancy Case Management grant award
 - c. WIC foods demonstration grant award
 - d. 2009 County Audit
 - e. Report on discussions with Home Builders Association regarding Sanitary Code fees
 - f. Kansas Health Foundation grant planning conference
 - g. National Public Health Week schedule of events
 - h. Upcoming release of 2011 County Health Rankings report by the University of Wisconsin
7. **Adjournment.**

[Next Regularly Scheduled Meeting Dates](#)

Board Meeting – April 18, 2011

[Future Business](#)

State-wide public health initiatives – Edie Snethen, Executive Director Kansas Association of Local Health Departments (KALHD)