

**Lawrence-Douglas County Health Board  
November 21, 2011**

Community Health Facility - 1<sup>st</sup> Floor Conference Room

**5:00 p.m.**

**Agenda:**

Approximate time: 1:50

1. Call to order, Shirley Martin-Smith.
2. Executive Session  
23 minutes
3. Approval of minutes of October 17, 2011 meeting, Shirley Martin-Smith.  
2 minutes
4. Approval of October 2011 monthly financial report, Jennie Henault.  
5 minutes
5. Collective Impact – Erika Dvorske, CEO United Way  
20 minutes
6. New Business (*action needed*).  
30 minutes
  - a. 3rd Quarter Performance Scorecard, Dan Partridge
  - b. Performance Scorecard for 2012 Draft, Dan Partridge
  - c. Upcoming Board Appointments, Shirley Martin-Smith
7. Director's Report, Dan Partridge.  
30 minutes
  - a. Community Health Assessment planning (Local PH System Assessment 12/9)
  - b. Determinants of Health video
  - c. Elevator Speech
  - d. Homeless Shelter conversation
  - e. Air Quality Report update
  - f. Complete Streets policy
  - g. Executive Reorganization Order
  - h. Legislative Forum (Planning meeting held Oct. 25<sup>th</sup> potential HD issue Kansans for Vaccine Rights)
  - i. Kansas Association of Counties and Kansas Association of Local Health Departments
  - j. Advisory Council orientation
8. Adjournment.

Next Regularly Scheduled Meeting Dates

Board Meeting – December 19, 2011

Future Business

Board Evaluation Tool