

Lawrence-Douglas County Health Board
August 16, 2010
5:30 p.m.

Agenda:

1. Call to order.
2. Board Photograph.
3. Consent Agenda.
 - a. Approval of minutes of July 19, 2010
 - b. Approval of July 2010 monthly financial report
4. Unfinished Business.
5. Report on the National Association of Local Boards of Health (NALBOH) Conference.
6. Director's Report.
 - a. Quality of work life survey results
 - b. Environmental Protection Agency (EPA) grant award for Septic System Inventory of Clinton Reservoir Watershed
 - c. Leadership Lawrence participation
 - d. Bridges Out of Poverty workshop follow-up efforts
 - e. Kansas University Masters of Public Health Program Memorandum of Understanding
 - f. Workplace wellness initiatives
 - g. H1N1 grant
7. New Business.
 - a. 2nd Quarter Performance Scorecard
 - b. Proposed revisions to the Health Board By-laws
 - c. Director evaluation tools / Expectations of Board Service
8. Adjournment.

[Next Regularly Scheduled Meeting Dates](#)

Board Meeting – September 20

[Future Business](#)

2010 final budget

H1N1 final grant report

Community Health Improvement Plan

Strategic Plan