

Lawrence-Douglas County Health Board
July 19, 2010
5:30 p.m.

Agenda:

1. Call to order.
2. Consent Agenda.
 - a. Approval of minutes of June 21, 2010
 - b. Approval of June 2010 monthly financial report
3. **Unfinished Business.**
 - a. Kansas Health Policy Authority Contract (KHPA) - Healthy Families program
 - b. Kansas Children's Service League (KCSL) Contract – Healthy Families program
4. **Director's Report.**
 - a. City / County budget hearings
 - b. Staff retirements / resignations / hires
 - c. Collaborative projects with the Kansas Department of Health and Environment (KDHE)
 - d. Changes in the Child Care Licensing Program
5. **New Business.**
 - a. Kansas Department of Health and Environment (KDHE) Preparedness Contract
 - b. Overview of the Community Health Improvement Partnership (CHIP)
 - c. Proposed changes to the Maternal and Child Health case management service delivery model
6. **Adjournment.**

Next Regularly Scheduled Meeting Dates

Board Meeting – August 16

Future Business

Strategic Plan

Board By-laws