

Lawrence-Douglas County Health Board
September 19, 2011
5:15 p.m.

Agenda:

Approximate time 1:55

1. Call to order, Shirley Martin-Smith.
2. Executive Session to discuss a personnel issue.
15 minutes
3. Approval of minutes of August 15, 2011 meeting, Shirley Martin-Smith.
2 minutes
4. Approval of August 2011 monthly financial report, Jennie Henault.
5 minutes
5. Staff Reports
28 minutes
 - a. Family Planning
 - i. Program statistics, Charlotte Marthaler
 - ii. Site visit response, Kim Ens
 - b. Preparedness: October 8 community vaccination exercise, Charlie Bryan
6. New Business (*action needed*).
45 minutes
 - a. Recognition letter for Kathy Colson
 - b. Consider contract with KU Work Group for Community Health and Development for the purposes of conducting a community health assessment, Vicki Collie-Akers
 - c. Consider approval of revisions to the Board Designated Fund Policy
 - d. Breastfeeding Peer Counselor contract
 - e. Women, Infants and Children (WIC) FFY2012 contract
 - f. Discussion of Health Department Strengths
 - g. Board Evaluation Tool, Shirley Martin-Smith
7. Director's Report, Dan Partridge.
20 minutes
 - a. Strategic Plan review
 - b. Legislative outreach
 - c. Employee Survey
8. Adjournment.

Next Regularly Scheduled Meeting Dates

Board Meeting – October 17, 2011

Future Business

Approve 2012 Budget

Ozone standard impact assessment for Lawrence and Douglas County