

Lawrence-Douglas County Health Board
August 17, 2009
5:30 p.m.

Agenda:

- 1. Call to order.**
- 2. Consent Agenda.**
 - a. Approval of minutes of July 20, 2009
 - b. Approval of July 2009 monthly financial report
- 3. Unfinished Business.**
 - a. Strategic Plan development
- 4. Director's Report.**
 - a. H1N1 influenza planning update
 - b. Seasonal flu update
 - c. Update on Senator Sam Brownback and Representative Dennis Moore's visit
 - d. Public Health Preparedness Technical Assistance Review (TAR) update
 - e. Local Emergency Planning Committee Award
 - f. Baldwin City Annual Report presentation
 - g. Quality of Work Life Survey report
 - h. Community Health Facility Open House
- 5. New Business.**
- 6. Adjournment.**

Future Business

Health Board Photograph

Strategic Plan Draft

Communicable Disease Presentation

Front Desk Presentation