

Lawrence-Douglas County Health Board
May 17, 2010
5:30 p.m.

Agenda:

1. Call to order.
2. Introduction of new Board Members.
3. Consent Agenda.
 - a. Approval of minutes of April 19, 2010
 - b. Approval of April 2010 monthly financial report
4. Unfinished Business.
 - a. Board liability insurance
 - b. Set dates for study sessions to review:
 - i. National strategies for improving the public health system
 - ii. Community health data
5. Director's Report.
 - a. Kansas Department of Health and Environment (KDHE) grants update (WIC, Family Planning)
 - b. City and County budget meetings
6. New Business.
 - a. Healthy Families Program integration proposal
 - b. 1st Quarter Performance Scorecard
 - c. Bank Authorization signatures
 - d. Other
7. Adjournment.

Next Regularly Scheduled Meeting Date – June 21, 2010

Future Business
Rubin Brown CPA
Strategic Plan
CDRR grant overview