

Lawrence-Douglas County Health Board
July 20, 2009
5:30 p.m.

Agenda:

- 1. Call to order.**
- 2. Consent Agenda.**
 - a. Approval of minutes of June 15, 2009
 - b. Approval of June 2009 monthly financial report
- 3. Unfinished Business.**
 - a. 2010 Budget update
 - b. Board Retreat
- 4. Director's Report.**
 - a. National Association of County and City Health Officials (NACCHO) Model Practice award
 - b. Clinic Hours
 - c. H1N1 planning
 - d. Elimination of the SFY10 Teen Pregnancy Case Management (TPCM) grant
- 5. New Business.**
 - a. 2nd quarter performance scorecard
 - b. Identity Theft Prevention policy
 - c. Public Health Accreditation Board (PHAB) beta test site letter of support
 - d. Other Business
 - e. Executive Session
- 6. Adjournment.**