

## **Lawrence-Douglas County Health Board**

**July 21, 2008  
5:30 p.m.**

### **Agenda:**

#### **1. Call to order.**

#### **2. Consent Agenda.**

- a. Approval of minutes of June 16, 2008
- b. Approval of June 2008 monthly financial report
- c. Acceptance of June 2008 monthly activity reports

#### **3. Unfinished Business.**

- a. Progress report on the 2009 Budget
  - i. County Budget request
  - ii. Recommended actions to balance budget

#### **4. Director's Report.**

- a. Strategic Plan update – Dan
  - i. Board Survey
  - ii. Commission candidate tours
  - iii. Annual Report presentations

#### **5. New Business.**

- a. Mid-to-long range planning
  - i. Describing the future
    1. Define the process
    2. Identify information needs of the Board
  - ii. Examination of employee benefit package
    1. Description of benefits
    2. Establish an employee benefits advisory committee
  - iii. Board Designated Fund goal setting

1. Historical trend and future projection
  2. Establish short term and long term goals
- b. HPV Vaccine Report for January - June 2008
  - c. Kansas Department of Agriculture Food Service Contract
  - d. Douglas County Memorandum of Agreement for use of fairgrounds building for mass dispensing clinic site
  - e. Consider revisions to the employee mileage reimbursement policy

**6. Other New Business.**

**7. Adjournment.**

The meeting will be held in the first floor meeting room at the Community Health Facility.

Healthy People Build Strong Communities.