

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

**August 18, 2008  
5:30 p.m.**

### **Agenda:**

- 1. Call to order.**
- 2. Consent Agenda.**
  - a. Approval of minutes of July 21, 2008
  - b. Approval of July 2008 monthly financial report
  - c. Acceptance of July 2008 monthly activity reports
- 3. CHIP Program Presentation.**
- 4. Unfinished Business.**
  - a. 2008 financial projection report
  - b. Changes in programs
    - i. Health Screening Clinic to be discontinued September 1, 2008
    - ii. Well Child Clinic reductions to be made September 15, 2008
- 5. Director's Report.**
  - a. Staff retirements
    - i. Diane Pope – October 30, 2008
    - ii. Nancy Jorn – November 15, 2008
  - b. Mid and long range planning report
    - i. Employee benefits advisory committee formation
    - ii. Staff input on positioning for the future
    - iii. Community input on positioning for the future
    - iv. Client demographics
  - c. Board Designated Fund goals
    - i. Recommended short term goal – For 2009 eliminate the transfer from reserve to operating

- ii. Recommend long term goal – By 2012 reach a budget transfer of \$50K from operating to reserve
- d. Environmental Health updates
  - i. Sanitary Code approval

**6. New Business.**

- a. Memorandum of Understanding with Lawrence School District for Point of Dispensing Site

**7. Other New Business.**

**8. Adjournment.**

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

**Healthy People Build Strong Communities.**

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