

Lawrence-Douglas County Health Board
February 16, 2009
5:30 p.m.

Agenda:

- 1. Call to order.**
- 2. Consent Agenda.**
 - a. Approval of minutes of January 12, 2009
 - b. Approval of January 2009 monthly financial report
- 3. Program Report – Child Care Licensing**
- 4. Unfinished Business.**
 - a. Kansas Children Service League (KCSL) Occupancy Agreement
 - b. Kansas Health Policy Authority (KHPA) revised contract
- 5. Director’s Report.**
 - a. Health Care Access relocation efforts
 - b. Organization Chart implementation progress
 - c. Final Flu Report
 - d. Kay Kent Excellence in Public Health Service Award Nominations
 - e. Draft of standards from the Public Health Accreditation Board (PHAB)
 - f. 2008 Annual Report preliminary presentation
 - g. Robert Wood Johnson Foundation update
- 6. New Business.**
- 7. Adjournment.**