

Lawrence-Douglas County Health Board

September 22, 2008

5:30 p.m.

Agenda:

1. **Call to order.**
2. **Consent Agenda.**
 - a. Approval of minutes of August 18, 2008
 - b. Approval of August 2008 monthly financial report
 - c. Acceptance of August 2008 monthly activity reports
3. **Kansas Children Service League presentation – Healthy Families Program.**
4. **Unfinished Business.**
 - a. Employee Benefit Advisory Committee recommendation
 - b. Staff input on public health priorities
 - c. Community input on public health priorities
5. **Director's Report.**
 - a. Progress report on annual performance goals
 - b. County Commission Candidate tour and meeting with Jim Flory August 22nd
 - c. Meeting with Nikki King, Health Care Access August 20th
 - d. WIC Grant for FFY2009
6. **New Business.**
 - a. Adoption of a policy establishing the purpose of the Board Designated Fund
 - b. Acceptance of the SFY2009 KDHE grant for Emergency Preparedness
7. **Other New Business.**
8. **Adjournment.**

The meeting will be held in the Second Floor Meeting Room C at the Community Health Facility.

Healthy People Build Strong Communities.

200 Maine, Suite B
Lawrence, KS 66044-1357

OFFICE: 785/843-3060 FAX: 785/843-3161
CLINIC: 785/843-0721 FAX: 785/843-2930