



Lawrence-Douglas County Health Board
February 18, 2008
5:30 p.m.

Agenda:

1. Call to order.
2. Consent Agenda.
 - a. Approval of minutes of January 28, 2008.
 - b. Approval of January 2008 monthly financial report.
 - c. Acceptance of January 2008 monthly activity reports.
3. Unfinished Business.
4. New Business.
 - a. Revisions to *Douglas County Sanitary Code*.
 - b. Employee Manual revisions.
 - c. Health Board member replacement.
 - d. National Association of County and City Health Officials grant letter of support.
5. Director's Report.
 - a. Strategic Plan update.
 - i. Food Service program update.
 - ii. Kay Kent Excellence in Public Health Service Award update.
 - b. Employee recognition.
 - c. New accounts signature cards.
 - d. Staff resignation/hiring.
 - e. 2008 Performance Review Goals.
6. Other New Business.
7. Adjournment.

The meeting will be held in the first floor meeting room at the Community Health Facility. If you are unable to attend the February 18, 2008, meeting, please notify either Dan Partridge or Colleen Hill at the Health Department at 843-3060.

Healthy People Build Strong Communities.