

Lawrence-Douglas County Health Board
June 16, 2008
5:30 p.m.

Agenda:

1. Call to order.

2. Consent Agenda.

- a. Approval of minutes of May19, 2008
- b. Approval of May 2008 monthly financial report
- c. Acceptance of May 2008 monthly activity reports

3. Project LIVELY Survey Results.

4. Unfinished Business.

- a. Progress report on the 2009 Budget

5. New Business.

- a. Kansas Dept. of Agriculture Food Service Contract

6. Director's Report.

- a. Strategic Plan update
 - i. Progress report on National Association of County and City Health Officials (NACCHO) Grant
 - ii. QOWL Survey
 - iii. Volunteers In Service To America (VISTA) members update
- b. Progress report on revisions to the *Douglas County Sanitary Code*
- c. Air Quality report

7. Other New Business.

8. Adjournment.

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