

**Lawrence-Douglas County Health Board**  
**May 19, 2008**  
**5:30 p.m.**

**Agenda:**

**1. Call to order.**

**2. Board of Health Photograph.**

**3. Consent Agenda.**

- a. Approval of minutes of April 21, 2008
- b. Approval of minutes of April 29, 2008
- c. Approval of April 2008 monthly financial report
- d. Acceptance of April 2008 monthly activity reports

**4. Unfinished Business.**

- a. Bank signature cards
- b. Progress report on the 2009 Budget

**5. New Business.**

- a. Air Quality report

**6. Director's Report.**

- a. Strategic Plan update – Dan
  - i. Progress report on upgrading Information Technology (IT) system
  - ii. Progress report on National Association of County and City Health Officials (NACCHO) Grant
    - 1. Review of accreditation readiness assessment
    - 2. Community Health Specialist job description
    - 3. Selection of Quality Improvement (QI) Consultant
  - iii. Progress report on revisions to the *Douglas County Sanitary Code*
  - iv. Report on presentation of the 2007 Annual Report to the City of Lawrence and Douglas County Commissions
- b. Report on the mass dispensing exercise

**7. Other New Business.**

**8. Adjournment.**

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

**Healthy People Build Strong Communities.**