

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

Agenda:

- 1. Call to order.**
- 2. Consent Agenda.**
 - a. Approval of minutes of February 16, 2009
 - b. Approval of February 2009 monthly financial report
- 3. Recognition of retiring Health Board Member.**
- 4. Unfinished Business.**
- 5. Director's Report.**
 - a. City Commission Candidate invitations
 - b. Appointments to the Health Board
 - c. National Public Health Week
 - d. Public Health Emergency (PHE) training – March 27, 2009
 - e. Women, Infants and Children (WIC) and Public Health Emergency (PHE) site visits
 - f. Environmental Protection Agency (EPA) letter from City and County
- 6. New Business.**
 - a. Employee Letter of Recognition
 - b. Kansas Department of Health and Environment (KDHE) Application for Grant
 - c. Kay Kent Excellence in Public Health Service Award selection
 - d. 2009 Annual Report
 - e. Preliminary 2010 Budget discussion
 - f. Election of Officers
- 7. Adjournment.**

Future Business

Douglas County Community Foundation Nutrition and Physical Activity Grant
Revisions to the Strategic Plan
Employee retirement recognition
Food Service Inspection procedures