

**Lawrence-Douglas County Health Board**  
**October 20, 2008**  
**5:30 p.m.**

**Agenda:**

- 1. Call to order.**
- 2. Consent Agenda.**
  - a. Approval of minutes of September 22, 2008
  - b. Approval of September 2008 monthly financial report
  - c. Acceptance of September 2008 monthly activity reports
- 3. Unfinished Business.**
  - a. Benefits Advisory Committee Report
  - b. Kansas Children Service League Healthy Families program
- 4. Director's Report.**
  - a. Community forum on public health priorities
  - b. Quality of Work Life Survey report – Charlotte Marthaler
  - c. Sanitary Code adoption update
  - d. Revisions to the Department Organization Chart
  - e. Kansas Association of Counties Public Health Summit
- 5. New Business.**
  - a. Approval of the Women, Infants and Children (WIC) Contract for FFY2009
  - b. Establish 2009 fee schedules for Child Care Licensing and Environmental Health
  - c. 2009 Budget revisions
- 6. Other New Business.**
- 7. Executive Session.**
  - a. Mid-year review of Director's performance goals
- 8. Adjournment.**

The meeting will be held in room C on the second floor of the Community Health Facility.

**Healthy People Build Strong Communities.**