

Lawrence-Douglas County Health Board
January 23, 2012
5:00 p.m.

Agenda:

Approximate time – 1:50

1. Call to order, Shirley Martin-Smith
2. Executive session for the purpose of consultation with attorney for the Health Board which would be deemed privileged in the attorney-client relationship.
25 minutes
3. Approval of minutes of December 19, 2011 meeting, Shirley Martin-Smith.
2 minutes
4. Approval of December 2011 monthly financial report, Jennie Henault.
3 minutes
5. Community Report – Collective Impact – Erika Dvorske, Director United Way of Douglas County
20 minutes
6. New Business (*action needed*).
25 minutes
 - a. Provide direction on 2011 Annual Report, Dan Partridge and Lisa Horn
 - b. Consider approval of Annual Financial Performance Report, Jennie Henault
 - c. Board Appointments, Shirley Martin-Smith and Dr. Gerald Pees
7. Director's Report, Dan Partridge.
15 minutes
 - a. Legislative issues (HB2094, Pre-Session)
 - b. Analyst position
 - c. Update on Community Health Assessment process
 - i. Local Public Health System Assessment Results,
 - ii. Concerns survey, focus groups and key informant interviews
 - d. Kansas Association of Counties project
 - e. Upcoming search for new Health Officer.
8. Executive session for the purpose of discussing personnel matters, (Annual Evaluation of Director).
30 minutes
9. Adjournment.

Next Regularly Scheduled Meeting Date

Board Meeting – February 20, 2012

Future Business

Discussion with Dr. Moser KDHE Secretary
Review Strategic Plan
Performance Scorecard
Kay Kent Excellence in Public Health Service Award
HR Consultant Scope of Work
Board Evaluation Tool