

Lawrence-Douglas County Health Board
September 20, 2010
5:30 p.m.

Agenda:

1. Call to order.
2. Board Photograph.
3. Consent Agenda.
 - a. Approval of minutes of August 16, 2010
 - b. Approval of August 2010 monthly financial report
4. Unfinished Business.
 - a. Proposed revisions to the Bylaws
 - b. Director evaluation tools
5. Director's Report.
 - a. Fall flu campaign
 - b. Accounting software
 - c. Telephone system
 - d. Chronic Disease Risk Reduction grant (Funding for CHIP)
 - e. Community Health Assessment status report
 - f. Complete Streets workshop Sept. 30th
6. New Business.
 - a. Banking proposals (Per policy we solicit proposals every four years from local banks)
 - b. Kansas Children's Service League Memorandum Of Agreement
 - c. 2011 Final Budget
7. Adjournment.

Next Regularly Scheduled Meeting Dates

Board Meeting – October 18, 2010

Future Business

Community Health Assessment