

## Lawrence-Douglas County Health Board

June 18, 2018

5:00 p.m.

Community Health Facility 1<sup>st</sup> floor conference room

### Agenda:

Approximate time 1:10

1. Call to order, Sandy Praeger
2. Public Comment *remarks limited to 5 minutes*  
5 minutes
3. Approval of agenda, Sandy Praeger  
2 minutes
4. Approval of minutes of May 21, 2018 meeting, Sandy Praeger  
3 minutes
5. Approval of May monthly financial report, Dawn Honarvar  
5 minutes
6. New Business (*action needed*).  
30 minutes
  - a. Consider motion to move into executive session to discuss an individual employees performance pursuant to the non-elected personel exemption under the Kansas Open Meetings Act and the open meeting will resume in the 1<sup>st</sup> floor conference room at 6:00 p.m.
  - b. Conflict of interest declarations
  - c. Strategic planning and creation of a policy agenda, Dan Partridge
7. Director's Report, Dan Partridge  
20 minutes
  - a. Estimate of children eligible to receive Healthy Families services
  - b. Health Department Informatics readiness, Sonia Jordan
  - c. City and County 2019 budget deliberations
  - d. Community Health Planning update, Vicki Collie-Akers
8. Adjournment.

#### Next Regularly Scheduled Meeting Date

Board Meeting –Monday, July 16, 2018

#### Future Business

Our mission is to advance policies, practices and programs that promote health for all, prevent disease and protect the environment

PROFESSIONALISM • INTEGRITY • COMPASSION • TEAMWORK