



Board of Health

Adams County: South Heartland District Health Department, 606 N. Minnesota Ave, Ste 2, Hastings, NE
November 1, 2017, 8:30 a.m. (Light Breakfast available at 8:15 am)

AGENDA		
Apprx. Time	Topic, Lead Person	Expected Outcomes
8:30 (4')	Welcome & Opportunity for Public Comment - Chair	<ol style="list-style-type: none"> 1. Meeting Call to Order, Open Meeting Statement 2. Introductions / Roll Call 3. Approve or Amend Agenda 4. Public Comments
8:34 (1')	September 6 Board Meeting Minutes – Chair	Approve Minutes of September Meeting – Board Action
8:35 (25')	Introduction of Local Community Leader by Executive Director <i>Strategic Plan Goal 2B: Increase Community Engagement</i>	Board shares local public health needs and successes, learns about Senator’s legislative priorities Guest: Senator Steve Halloran, District 33
9:00 (5')	Finances – Exec. Dir. <i>Administration/Management - PHAB Domain 11, SP Goal 4</i> <ul style="list-style-type: none"> • Financial Report • Line of Credit Update • Grants/Funding Status/ Contracts/Subawards Status • Initiative by LHDs to improve Grant/Subawards Process 	<ol style="list-style-type: none"> 1. Accept Financial Report – Board Action 2. Awareness of financial health /funding sources/ budgetary needs
9:05 (5')	Committee Reports: Policy Committee <ul style="list-style-type: none"> • Policy approach used by the BOH for Johnson County, Iowa. • Continuity of Operations Plan (COOP) <i>Governance – PHAB domain 12; ES 5; BOH Core Function</i>	<ol style="list-style-type: none"> 1. Board learns about using Position Statements to promote public health policy 2. Board understands responsibilities/authorities assigned to assure continuity of operations.
9:10 (5')	Accreditation Update – Janis Johnson <ul style="list-style-type: none"> • Performance Management - CHIP • Accreditation Process status, next steps <i>(multiple Essential Services; PHAB Domain 11)</i>	<ol style="list-style-type: none"> 1. Board learns about SHDHD Program and CHIP performance measures progress 2. Board is able to describe Department’s progress along the Accreditation timeline.
9:15 (10')	Introduction of Staff <ul style="list-style-type: none"> • Bi-Monthly Report on 10 Essential Services <i>Governance – PHAB Domain 12; All Essential Services</i>	<ol style="list-style-type: none"> 1. Board is able to describe activities of the Department 2. Accept Bi-Monthly Report – Board Action
9:25 (10')	Break (10 min)	Refreshment / Stretch & Move!
9:35 (5')	Communications from Exec. Director <ul style="list-style-type: none"> • Executive Director’s Report <i>Governance – PHAB Domain 12</i>	<ol style="list-style-type: none"> 1. Latest updates on key issues, work plan updates, etc. (Workforce development plan update; follow ups from last Board meeting)
9:40 (5')	Communications from Board Members - Chair Announcements/Upcoming Events – All (see next page) <i>Governance – PHAB Domain 12</i>	<ol style="list-style-type: none"> 1. SALBOH update –J Reimer/ M. Bever 2. Board members share their community/county public health activities/issues and community or professional meeting briefs and legislative days – All Board Members
9:45 (15')	Address from Dr. Tom Williams, Nebraska DHHS Director of Public Health and Chief Medical Officer	<ol style="list-style-type: none"> 1. Board members learn about DHHS Division of Public Health goals and priorities.
10:00	Adjourn	Board Action
10:00-11:00	Continue Meet/Greet and Discussion with Dr. Williams (Staff; Board members who are able) Tour of the Health Department	

Next Meeting, in Nuckolls County – January 3, 2018 – will include Accreditation Site Visit training

See Next page for Calendar of Events and Observances.