



Board of Health

Webster County: Community Center, Red Cloud, NE

July 12, 2017, 8:30 a.m. (Light Breakfast available at 8:15 am)

AGENDA		
Apprx. Time	Topic, Lead Person	Expected Outcomes
8:30	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
8:35	May 3 Board Meeting Minutes – Chair	Approve Minutes of May 3 Meeting – Board Action
8:40	Committee Reports: Policy Committee – P. Meyer <ul style="list-style-type: none"> • PHAB Domain 12 Documentation Nominating Committee – Kleppinger/Kuehner <ul style="list-style-type: none"> • Board Officer changes 	Board is aware of Domain 12 (Governance) standards and measures and the documents we are using to demonstrate these. Board Action: Officer Approval
9:00	Accreditation Update – Exec. Director PHAB Documentation status – Dashboard Accreditation Process status Workforce Development Plan/Core Competencies for Public Health Professionals <i>(multiple Essential Services; PHAB Domain 11)</i>	<ol style="list-style-type: none"> 1. Board learns about progress toward Accreditation 2. Board Action: Adopt <i>Core Competencies for Public Health Professionals</i> (Council on Linkages Between Academia and Public Health Practice)
9:10	Finances – Exec. Dir. Administration/Management - PHAB Domain 11, SP Goal 4 <ul style="list-style-type: none"> • Financial Report • End of Fiscal Year 2017 Report • Line of Credit Update • Grants/Funding Status • Program Audits – Ebola • Contracts/Subawards Status • Initiative by LHDs to improve Grant/Subaward Process 	<ol style="list-style-type: none"> 1. Accept Financial Report – Board Action 2. Awareness of financial health /funding sources/ budgetary needs.
9:30	Break (10 min)	Refreshment / Stretch & Move!
9:40	Communications from Exec. Director <ul style="list-style-type: none"> • Bi-Monthly Report from Staff • Executive Director’s Report Governance – PHAB Domain 12	<ol style="list-style-type: none"> 1. Bi-Monthly Report 2. Latest updates on key issues, Strategic Plan, CHIP, Community Partnerships, Legislative Update, Research /Evidence-Base, Personnel/Staffing Updates, Data Use Agreement, etc.
10:00	Communications from Board Members - Chair Announcements/Upcoming Events – All (see next page) Governance – PHAB Domain 12	<ol style="list-style-type: none"> 3. SALBOH update –J Reimer Board members share their community/county public health activities/issues and community or professional meeting briefs and legislative days – All Board Members
10:15	Introduction of Guest: District 38 Senator John Kuehn – Exec. Director Strategic Plan Goal 2C: <i>Send clear, concise information to elected community officials on important public health legislation/issues at least once a year.</i> Strategic Plan Goal 4A: <i>Monitor legislative actions that could reduce Health Care cash fund and changes in funding streams related to the Affordable Care Act and other federal and state mandates.</i>	Board learns about legislative actions from the last session and upcoming issues for consideration in the January 2018 session. Opportunities for discussion about public health priorities.
10:45	Adjourn	

Next Meeting, with Budget Hearing, in Adams County – September 6, 2017

See Next page for Calendar of Events and Observances.