



Board of Health

Adams County: Lochland Country Club, 601 W. Lochland Road, Hastings, NE

March 7, 2018 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 Agenda 4. Public Comments
8:34 (1')	January 3, 2018 Board Meeting Minutes – Chair	Approve Minutes of January Meeting – Board Action
8:35 (10')	Finances – Exec. Dir. Administration/Management - <i>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 	<ol style="list-style-type: none"> 1. Accept Financial Report – Board Action 2. Awareness of financial health /funding sources/ budgetary needs
8:45 (5')	Committee Reports: Public Health Awards – P. Meyer <ul style="list-style-type: none"> • Resolutions #2018-3, #2018-4 - Public Health Community Health Service Awards <i>Governance – PHAB domain 12; ES 5; BOH Core Functions</i>	<ol style="list-style-type: none"> 1. Approve Resolutions #2018-3 and #2018-4 – Board Action
8:50 (15')	Committee Reports: Policy Committee – P. Meyer <ul style="list-style-type: none"> • Revisions HR104, HR200, HR204 • BOH Position Statements Policy • SHDHD Strategic Plan 2013-2017 – Extension of effective date through March 2019 	<ol style="list-style-type: none"> 1. Aware of policy revisions – Informational 2. Adopt BOH Position Statements Policy – Board Action 3. Extend Strategic Plan effective date – Informational
9:05 (25')	Annual Meeting Business – Chair N. Shackelford <ul style="list-style-type: none"> • Public-spirited Board member appointments; Review Board Member terms - Chair • Professional Representative appointments: Physician appointment will be needed in May • Officer Elections – Nominating Committee (M. Kleppinger) • Committee Assignments – Chair • Draft 2017 SHDHD Annual Report – Exec. Director • Board meetings evaluation – SurveyMonkey link will be provided <i>Governance – PHAB Domain 12</i>	<ol style="list-style-type: none"> 1. County Board Appointments to BOH – Informational 2. Physician Representative Suggestions 3. Officer Elections – Board Action 4. Approve Board Committee Assignments for March 2018-March 2019 – Board Action 5. Approve Annual Report – Board Action
9:30 (15')	Break (10 min) & Board “Thank You”s	Refreshment / Stretch & Move!
9:45 (10')	Bi Monthly Report on 10 Essential Services from Staff <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
9:55 (5')	Communications from Exec. Director <ul style="list-style-type: none"> • Executive Director’s Report Q and A <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; Satellite offices update)
10:00 (10')	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 2. Board members share their community/county public health activities/issues and community or professional meeting briefs and legislative days – All Board Members
10:10 (45')	Accreditation Update – J. Johnson, Accreditation Coord. <ul style="list-style-type: none"> • Accreditation Process status, next steps – J. Johnson, Accred Coord. • <u>Accreditation Site Visit Training for Board of Health</u> – Pat Lopez, PHAB Site Visitor (she is not one of our site visitors) <ul style="list-style-type: none"> ➢ Review the Site Visit Process ➢ The Board Interview ➢ Debriefing <i>(multiple Essential Services; PHAB Domain 12)</i>	<ol style="list-style-type: none"> 1. Board is able to describe Department’s progress along the Accreditation timeline. 2. Board understands roles of board and expected activities during PHAB Accreditation Site Visit
11:00	Adjourn	Board Action (<i>Next Meeting – May 2, 2018, in Webster County</i>)
11:30	Annual Luncheon & Public Health Awards - Lochland	Board recognizes contributions of our partners to public health improvement
1:30	ACES and Developmental Assets Workshop - Lochland	Free Workshop on Adverse Childhood Experiences and the 40 Developmental Assets