



Board of Health

Clay County: United Church of Christ (Gathering Room), 220 South Alexander Street, Clay Center, NE
September 6, 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
	BUDGET HEARING - Chair	Opportunity for public comments
8:50	July 12 Board Meeting Minutes – Chair	Approve Minutes of July 12 Meeting – Board Action
8:55	Finances – Exec. Dir. Administration/Management - PHAB Domain 11, SP Goal 4 <ul style="list-style-type: none"> • Financial Report • Line of Credit Update • Grants/Funding Status • Contracts/Subawards Status • Internal Controls • 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
9:10	Committee Reports: Budget Committee – C. Neumann <ul style="list-style-type: none"> • FY 2018 Budget – Budget Long Form, General Funds Budget Policy Committee – P. Meyer <ul style="list-style-type: none"> • Policy Review Process • Workforce Development Plan 	<ol style="list-style-type: none"> 1. Action: Board approves FY 2018 Budget 2. Board is knowledgeable of Policy Review Process 3. Board is familiar with goals of Workforce Develop. Plan
9:30	Break (10 min)	Refreshment / Stretch & Move!
9:40	Introduction of Local Community Leader by Executive Director Strategic Plan Goal 2B: <i>Increase Community Engagement</i>	Board learns about local public health needs and successes. Guest: Dr. Steven Shackelford, USDA Meat Animal Research Center
10:10	Accreditation Update –Exec. Director <ul style="list-style-type: none"> • Accreditation Process status, next steps <i>(multiple Essential Services; PHAB Domain 11)</i>	<ol style="list-style-type: none"> 1. Board learns about progress toward Accreditation and board roles during the site visit
10:15	Communications from Exec. Director <ul style="list-style-type: none"> • Bi-Monthly Report from Staff • Executive Director’s Report <i>Governance – PHAB Domain 12; All Essential Services</i>	<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.
10:30	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
10:45	Adjourn	

Next Meeting, in Adams County – November 1, 2017 – with Senator Halloran as guest

See Next page for Calendar of Events and Observances.