# 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)

<table>
<thead>
<tr>
<th>Approx. Time</th>
<th>Topic, Lead Person</th>
<th>Expected Outcomes</th>
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| **8:30 (4’)** | Welcome & Opportunity for Public Comment - Chair | 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  
Strategic Plan Goal 2B: Increase Community Engagement | 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.  
Administration/Management - PHAB Domain 11, SP Goal 4  
- Financial Report  
- Line of Credit Update  
- Grants/Funding Status/ Contracts/Subawards Status  
- Initiative by LHDs to improve Grant/Subawards Process | 1. Accept Financial Report – **Board Action**  
2. Awareness of financial health /funding sources/ budgetary needs |
| **9:05 (5’)** | Committee Reports: Policy Committee  
- Policy approach used by the BOH for Johnson County, Iowa.  
- Continuity of Operations Plan (COOP) Governance – PHAB domain 12; ES 5; BOH Core Function | 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  
- Performance Management - CHIP  
- Accreditation Process status, next steps (multiple Essential Services; PHAB Domain 11) | 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  
- Bi-Monthly Report on 10 Essential Services Governance – PHAB Domain 12; All Essential Services | 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  
- Executive Director’s Report Governance – PHAB Domain 12 | 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) Governance – PHAB Domain 12 | 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 | 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.

Agenda Date v. 10.21.17