## 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)

<table>
<thead>
<tr>
<th>Approx. Time</th>
<th>Topic, Lead Person</th>
<th>Expected Outcomes</th>
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| 8:30         | 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 |
| 8:50         | July 12 Board Meeting Minutes – Chair | Opportunity for public comments |
| 8:55         | Finances – Exec. Dir.  
**Administration/Management - PHAB Domain 11, SP Goal 4**  
- Financial Report  
- Line of Credit Update  
- Grants/Funding Status  
- Contracts/Subawards Status  
- Internal Controls  
- Initiative by LHDs to improve Grant/Subaward Process | 1. Accept Financial Report – Board Action  
2. Awareness of financial health/funding sources/budgetary needs |
| 9:10         | Committee Reports:  
Budget Committee – C. Neumann  
FY 2018 Budget – Budget Long Form, General Funds Budget  
Policy Committee – P. Meyer  
- Policy Review Process  
- Workforce Development Plan | 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: Increase Community Engagement | Board learns about local public health needs and successes.  
Guest: Dr. Steven Shackelford, USDA Meat Animal Research Center |
| 10:10        | Accreditation Update – Exec. Director  
- Accreditation Process status, next steps (multiple Essential Services; PHAB Domain 11) | 1. Board learns about progress toward Accreditation and board roles during the site visit |
| 10:15        | Communications from Exec. Director  
- Bi-Monthly Report from Staff  
- Executive Director’s Report  
Governance – PHAB Domain 12; All Essential Services | 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)  
Governance – PHAB Domain 12 | 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.