

Environmental Health Continuous Improvement Board Agenda

Wednesday, January 11, 2016

8:30 a.m. – 10:30 a.m.

Online: [Join the WebEx meeting](#)

Meeting number: 633 026 393 | Meeting password: Start123!

Call-in toll-free: 1-888-742-5095 | Conference Code: 427 158 4560

Meeting Objectives:

1. Updates about the FPLS statewide annual performance measures.
2. Get updates on FPLS Evaluation WG progress.
3. Plan for onboarding new EHCIB members prior to March meeting.
4. Complete Business items.

Time	Agenda
8:30-8:35	Welcome and Introductions
8:35-9:00	Updates about FPLS statewide annual performance measures <ul style="list-style-type: none"> • Updates on progress, communications, etc.
9:00-9:30	Update from FPLS program evaluation workgroup <ul style="list-style-type: none"> • Share and discuss the summary of the workgroup’s fourth meeting • Determine any action steps for the EHCIB
9:30-9:45	EPH Framework Update <ul style="list-style-type: none"> • Updates on action items • Next steps
9:45-10:00	EHCIB member transition <ul style="list-style-type: none"> • Transition planning • Thanking outgoing members • Next steps
10:00-10:25	Business Items <ul style="list-style-type: none"> • Member Updates <ul style="list-style-type: none"> -MDH/MDA Alignment -Legislative Updates • Word on the Street • Approve November 2016 Meeting Summary • Constituent Engagement
10:25-10:30	Take-Home Points, Action Items and Adjournment

Ground Rules:

- Honor differences
- Accept that conflict and disagreement will happen
- Be prepared and actively participate in the meeting, silence will be considered agreement
- No meetings after the meeting
- Listen to understand
- Respect the value of each individual's contribution
- Focus on issues not people

Vision Elements:

- "WE" work together to protect the health of all Minnesotans
- Results and the quality of programs (not the how or who) are the basis for decisions
- Communication is open and flows in all directions; knowledge is shared
- Expectations are clear and understood by all
- The perspectives and contributions of all are valued

