

# Environmental Health Continuous Improvement Board Agenda

Wednesday, July 12, 2017

9:00 a.m. – 1:30 p.m.

Minnesota Counties Intergovernmental Trust Building

[Directions: http://www.mcit.org/directions.aspx](http://www.mcit.org/directions.aspx)

## Meeting Objectives:

1. Determine new co-chair and 2018 meeting schedule.
2. Continue EPH framework discussions.
3. Review and discuss summary of FPLS performance measures data.
4. Determine next steps based on FPLS program self-assessment and verification pilot.

Time	Agenda
9:00-9:15	Welcome and Introductions
9:15-10:15	FPLS Program Evaluation Pilot Results
10:15-12:00	FPLS Statewide Performance Measures Results (includes 15 minutes break)
12:00-1:00	EPH Framework Discussion
1:00-1:25	Business Items <ul style="list-style-type: none"><li>• Member Updates <i>-Legislative Updates</i></li><li>• Community Health Conference</li><li>• Word on the Street</li><li>• Approve May 2017 Meeting Summary</li><li>• Constituent Engagement</li></ul>
1:25-1:30	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

