

Environmental Health Continuous Improvement Board Agenda

Wednesday, March 8, 2016

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. Welcome new members! Discuss co-chair position.
2. Begin EPH framework discussions.
3. Updates about the FPLS statewide annual performance measures.
4. Final approval of tools and process for the new FPLS program verification process.
5. Complete Business items

Time	Agenda
9:00-9:20	Welcome and Introductions
9:20-11:40	EPH Framework Discussions
11:40-12:00	Updates about the FPLS statewide annual performance measures
12:00-1:00	FPLS Evaluation Workgroup <ul style="list-style-type: none">• Review and approval of pilot materials for standards 2 and 8• Next steps
1:00-1:25	Business Items <ul style="list-style-type: none">• Member Updates<ul style="list-style-type: none">-<i>Legislative Updates</i>• Word on the Street• Approve January 2017 Meeting Summary• Constituent Engagement
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

