

Environmental Health Continuous Improvement Board Agenda

Wednesday, November 8, 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. Continue developing the EPH framework: focus on water.
2. Identify next steps for EPH framework development.
3. Identify statewide improvement opportunities from the results of the FPLS performance measures.
4. Review updated materials from the FPLS program evaluation workgroup.

Time	Agenda
9:00-9:15	Welcome and Introductions
9:15-10:15	FPLS Program Evaluation Workgroup Update: Pilot #2
10:15-11:00	FPLS Statewide Performance Measures: What next
11:00-1:00	EPH Framework Discussion (includes 15 minute break): Water
1:00-1:25	Business Items <ul style="list-style-type: none">• Member Updates• Community Health Conference• EHCIB Membership• 2018 EHCIB Meetings• Word on the Street• Approve September 2017 Meeting Summary• Constituent Engagement <i>-SCHSAC updates</i>
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

