

Environmental Health Continuous Improvement Board Agenda

Wednesday, September 13, 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. Determine next steps for FPLS performance measures.
3. FPLS program evaluation workgroup update.

| Time | Agenda |
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| 9:00-9:15 | Welcome and Introductions |
| 9:15-9:45 | FPLS Program Evaluation Workgroup Update |
| 9:45-11:00 | FPLS Statewide Performance Measures Next Steps |
| 11:00-1:00 | EPH Framework Discussion (includes 15 minute break) |
| 1:00-1:25 | Business Items <ul style="list-style-type: none">• Member Updates<ul style="list-style-type: none">-<i>Legislative Updates</i>• Community Health Conference• Word on the Street• Approve July 2017 Meeting Summary• Constituent Engagement<ul style="list-style-type: none">-<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

