

Environmental Health Continuous Improvement Board Meeting Agenda

Thursday, May 3, 2018 | 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)

Join via your mobile device or computer! Click on this [link](https://videoconnect.dhs.mn.gov/flex.html?roomdirect.html&key=Psmjvu54SwfovSBDzH06YSLEhE0)
(<https://videoconnect.dhs.mn.gov/flex.html?roomdirect.html&key=Psmjvu54SwfovSBDzH06YSLEhE0>).*

**Note: we are testing out a different virtual meeting platform and expect some technical difficulties. Please call 651-431-2070 if you need assistance or have audio/video issues.*

Thanks, in advance, for your patience and understanding as we try to make these meetings more accessible for everyone.

Meeting Objectives:

1. Review and discuss subgroup recommendation concerning electronic inspection systems.
2. Review results and determine next steps based on the FPLS program self-assessment and verification pilot two.

Time	Agenda
9:00-9:15	Welcome and Introductions
9:15-11:15	Review Pilot 2 results and determine next steps for the new FPLS program evaluation
11:15-11:30	BREAK
11:30-12:30	Electronic Inspection Systems Discussion
12:30-12:45	Introduction to Climate and Health Framework
12:45-1:15	Business Items <ul style="list-style-type: none">• Member Updates• Word on the Street• Approve March 2018 Meeting Summary• Constituent Engagement <i>-SCHSAC updates</i>
1:15-1:30	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

