

Environmental Health Continuous Improvement Board Meeting Agenda

Thursday, September 6, 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=z2AgWpIInwwzsjoAyBYkQD6Pbo)
(<https://videoconnect.dhs.mn.gov/flex.html?roomdirect.html&key=z2AgWpIInwwzsjoAyBYkQD6Pbo>).*

**Please call 651-431-2070 if you need assistance or have audio/video issues.*

Meeting Objectives:

1. Discuss and make decisions about FPLS statewide performance measure data collection (2018 data, 2019 collection).
2. Update the EHCIB charter (membership and accountability).
3. Review any EPH framework updates.

Time	Agenda
9:00-9:15	Welcome and Introductions
9:15-10:15	FPLS Statewide Performance Measures
10:15-10:30	EPH Framework Updates
10:30-11:00	Review EHCIB charter membership structure
11:00-11:20	BREAK
11:20-12:30	Update EHCIB charter – Accountability section
12:30-1:15	Business Items <ul style="list-style-type: none"> • Member Updates • Word on the Street • Electronic Inspections Systems Update • FPLS Program Evaluation Workgroup Update • Approve July 2018 Meeting Summary • Constituent Engagement -SCHSAC updates
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

