

Environmental Health Continuous Improvement Board Agenda

Thursday, January 4, 2018

9:00 a.m. – 1:30 p.m.

Minnesota Department of Health | Orville Freeman Building | Room B108 & ITV
625 Robert St. N, St. Paul, MN 55155

Driving directions: <http://www.health.state.mn.us/about/freeman.html#drive>

Parking map: https://mn.gov/admin/assets/capitolvisitor.7_tcm36-206004.pdf

For ITV option, contact Megan Drake-Pereyra via [email \(megan.drake-pereyra@state.mn.us\)](mailto:megan.drake-pereyra@state.mn.us) or 651-201-3640

Meeting Objectives:

1. Continue developing the EPH framework: focus on water.
2. Identify next steps for EPH framework development.
3. Review FPLS performance measures proposal and determine next steps.
4. Self-reflection on the EHCIB's progress, priorities, and future.

Time	Agenda
9:00-9:15	Welcome and Introductions
9:15-10:30	FPLS Statewide Performance Measures: What is next
10:30-12:00	EPH Framework Discussion (includes 15 minute break): Water
12:00-1:00	EHCIB Self-reflection
1:00-1:25	Business Items <ul style="list-style-type: none">• Member Updates• EHCIB Meeting Distance Options• Word on the Street• Approve November 2017 Meeting Summary• Constituent Engagement<ul style="list-style-type: none">-SCHSAC updates• EHCIB Membership Changes
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

