

Environmental Health Continuous Improvement Board Agenda

Thursday, March 1, 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](http://www.health.state.mn.us/about/freeman.html#drive)

[Parking map: https://mn.gov/admin/assets/capitolvisitor.7_tcm36-206004.pdf](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. Welcome and orient new EHCIB members.
2. Continue developing the EPH framework: focus on healthy homes – lead.
3. Identify next steps for EPH framework development.
4. Determine EHCIB’s role concerning electronic inspection systems.
5. Review and discuss changes to the EHCIB’s charter.

Time	Agenda
9:00-9:15	Welcome and Introductions
9:15-10:00	Celebration and welcoming of new EHCIB members!
10:00-11:00	EPH Framework Discussion: Healthy Homes – Lead
11:00-11:45	Electronic Inspection Systems Discussion
11:45-12:00	BREAK
12:00-1:00	EHCIB Charter: Review and Discussion
1:00-1:25	Business Items <ul style="list-style-type: none"> • Member Updates • FPLS Program Evaluation – Update about Pilot 2 • FPLS Performance Measures Update • Word on the Street • Approve January 2018 Meeting Summary • Constituent Engagement -SCHSAC updates
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

