

# Environmental Health Continuous Improvement Board Meeting Agenda

Thursday, November 1, 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=z2AgWpIlnwwzsjoAyBYkQD6Pbo)  
(<https://videoconnect.dhs.mn.gov/flex.html?roomdirect.html&key=z2AgWpIlnwwzsjoAyBYkQD6Pbo>).\*

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

**Meeting Objectives:**

1. Test FPLS statewide conversations.
2. Review EPH Framework.
3. Determine new membership structure.

Time	Agenda
9:00-9:15	Welcome and Introductions
9:15-10:45	FPLS Statewide Performance Measures – testing statewide conversations
10:45-11:00	BREAK
11:00-12:00	EPH Framework Discussion
12:00-12:15	BREAK
12:15-12:45	EHCIB Membership Structure
12:45-1:15	Business Items <ul style="list-style-type: none"> <li>• Member Updates</li> <li>• Word on the Street</li> <li>• Electronic Inspections Systems Update</li> <li>• FPLS Program Evaluation Workgroup Update</li> <li>• 2019 Meeting Venue Options</li> <li>• Approve September 2018 Meeting Summary</li> <li>• Constituent Engagement</li> </ul> <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

