Environmental Health Continuous Improvement Board Meeting Agenda

Thursday, July 11, 2019 | St. Paul, MN (remote joining option available)

To join the meeting in-person – <u>directions to MCIT: http://www.mcit.org/contact-mcit/</u>. Parking is free.

To join the meeting via your mobile device or computer, click on this <u>link</u> (https://videoconnect.dhs.mn.gov/flex.html?roomdirect.html&key=z2AgWplInwwzsj0AyBYkQD6Pbo).*

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

Meeting Objectives:

- 1. Make progress on the strengthening public health work.
- 2. Discuss workgroup's idea to evaluate FPLS standard 4.
- 3. Review 2019 FPLS statewide performance measures results and determine next steps.

Time	Agenda Item
9:00-9:10	Welcome and Introductions
9:10-10:30	Strengthening Public Health in MN – Environmental Public Health
10:30-11:15	FPLS program evaluation – Standard 4
11:15-11:35	BREAK
11:35-12:55	2019 FPLS Statewide Performance Measure Results
12:55-1:20	 Business Items Member Updates Word on the Street EHCIB leadership transition Approve May 2019 Meeting Summary Constituent Engagement -SCHSAC updates
1:20-1:30	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

