

Environmental Health Continuous Improvement Board Meeting Agenda

Thursday, March 5, 2020 | 9:00 a.m. - 1:00 p.m. | St. Paul, MN or Mobile Device/Computer

To join the meeting in-person – [directions to MCIT: http://www.mcit.org/contact-mcit/](http://www.mcit.org/contact-mcit/). Free parking is available.

To join the meeting via your mobile device or computer, click on this [link \(https://videoconnect.dhs.mn.gov/flex.html?roomdirect.html&key=z2AgWpIlnwwzsj0AyBYkQD6Pbo\)](https://videoconnect.dhs.mn.gov/flex.html?roomdirect.html&key=z2AgWpIlnwwzsj0AyBYkQD6Pbo).*

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

Meeting Objectives:

1. Learn about and provide input on upcoming private well plans and grants.
2. Finalize the EHCIB’s work plan.
3. Celebrate the FPLS program evaluation workgroup’s accomplishments!
4. Orient new EHCIB members.

Time	Agenda Item
9:00-9:10	Welcome and Introductions
9:10-9:45	Private wells
9:45-10:00	Environmental Public Health Framework
10:00-11:00	EHCIB work plan
11:00-11:45	FPLS Evaluation Workgroup Update and Celebration!
11:45-12:15	New member orientation
12:15-12:45	Business Items <ul style="list-style-type: none"> • Member Updates • Word on the Street • Mobile Food Unit Workgroup • Care Facilities Regulation • Approve January 2020 Meeting Summary • Constituent Engagement -SCHSAC updates
12:45-1:00	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

