

1. Agenda Packet

Documents:

[CHB AGENDA 2-5-2019.PDF](#)



Public Health
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Le Sueur-Waseca Community Health Board

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January 28, 2019

TO: Le Sueur-Waseca Community Health Board
FROM: Sarah Berry, CHS Administrator

AGENDA
Tuesday, February 5, 2019
1:00 P.M.
Waterville Senior Center

1. Call to Order – Chair Brian Harguth
 - a. Introductions of new Commissioners and CHS Business Manager
 - b. Review/Approval of Agenda
 - c. Review/Approval of November 6, 2018 minutes
 - d. Review recent items signed by Board Agent
2. Annual Business
 - a. Election of 2019 Chair, Vice Chair, and Secretary
 - b. Appointment of SCHSAC Committee Member (Sarah Berry) and Alternate (Cindy Shaughnessy)
 - c. Revised Resolution of Board's Agent (Sarah Berry) and Alternate (Cindy Shaughnessy)
3. Community Health Improvement Plan Revisions – Sarah Berry
4. Community Health Assessment Update – Cindy Shaughnessy
5. Evidence Based Family Home Visiting Grant Update – Sam and Elisa
6. Tobacco Use Prevention Information – Megan Kirby
7. Proposed Ordinance Revisions – Kim Shermo and Andrew Nicolin
8. Updates from the State Community Health Services Advisory Committee – Sarah
9. Other

Next Meeting: April 2, 2019

Enclosures: Community Health Board Meeting Minutes – November 6, 2018