

Environmental Health Continuous Improvement Board Meeting Agenda

Thursday, January 3, 2019 | 9:00 a.m. – 11:00 a.m. | Virtual Meeting (no in-person location)

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:

Receive updates about and discuss the following:

1. FPLS program evaluation
2. FPLS statewide performance measures
3. EPH Framework

Time	Agenda
9:00-9:10	Welcome and Introductions
9:10-9:40	FPLS Program Evaluation
9:40-10:00	FPLS Statewide Performance Measures
10:00-10:30	EPH Framework
10:30-10:55	Business Items <ul style="list-style-type: none">• Member Updates• Word on the Street• New member recruitment• Approve November 2018 Meeting Summary• Constituent Engagement-SCHSAC updates
10:55-11:00	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

