

Environmental Health Continuous Improvement Board Meeting Agenda

Thursday, March 7, 2019 | 9:00 a.m. – 1:30 p.m.
MCIT (in-person and free parking) and Virtual/Remote option

To join in-person: directions and location of MCIT: <http://www.mcit.org/contact-mcit/>.

Join via your mobile device or computer! Click on this Vidyo [link](https://videoconnect.dhs.mn.gov/flex.html?roomdirect.html&key=z2AgWpInwwzsj0AyBYkQD6Pbo)
(<https://videoconnect.dhs.mn.gov/flex.html?roomdirect.html&key=z2AgWpInwwzsj0AyBYkQD6Pbo>).*

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

Meeting Objective:

1. Review materials, provide input, and identify next steps for the new FPLS program evaluation process.

Time	Agenda
9:00-9:10	Welcome and Introductions
9:10-10:00	Status updates: <ul style="list-style-type: none">• New member recruitment• FPLS Statewide Performance Measures• EPH framework: lodging feedback and X-ray draft
10:00-12:30 (includes 20 minute break)	FPLS Program Evaluation
12:30-1:15	Business Items <ul style="list-style-type: none">• Looking ahead: May 2019 EHCIB meeting – 5 years!• Member Updates• Word on the Street• Approve January 2019 Meeting Summary• Constituent Engagement -SCHSAC updates
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

