

Environmental Health Continuous Improvement Board Meeting Agenda

Thursday, May 2, 2019 | St. Paul, MN

9:00 a.m. – 12:00 p.m. Meeting | MCIT (in-person and free parking) and Virtual/Remote option

12:00 – 2:00 p.m. lunch celebration | Yarusso’s Italian Restaurant

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

To join the meeting 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.*

To join the lunch celebration – [directions to Yarusso’s Italian Restaurant: https://yarussos.com/contact.html](https://yarussos.com/contact.html).

Meeting Objectives:

1. EPH Framework next steps
2. Determine future direction of the EHCIB.
3. Celebrate 5 years of accomplishments!

Time	Agenda Item
9:00-9:10	Welcome and Introductions
9:10-10:10	Strengthening Public Health in MN and the Environmental Public Health Framework
10:10-10:40	EHCIB – celebrating 5 years!
10:40-11:40	The EHCIB’s future
11:40-11:55	Business Items <ul style="list-style-type: none"> • Member Updates • Word on the Street • EHCIB leadership transition • FPLS Statewide Performance Measures update • FPLS program evaluation workgroup update • Approve March 2019 Meeting Summary • Constituent Engagement <i>-SCHSAC updates</i>
11:55-12:00	Take-Home Points, Action Items and Adjournment
12:00-2:00	Lunch celebration

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

