



SCHSAC Environmental Health Continuous Improvement Board (EHCIB)

PRELIMINARY AGENDA

Thursday, January 9, 2020

9:00 am – 11:00 am

Vidyo

To join the meeting via your mobile device or computer, click on this [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 Objectives

1. EH Framework and 21st Century Public Health
2. FPLS program evaluation workgroup
3. EHCIB new member recruitment

Time	Agenda Item
9:00-9:10	Welcome and Introductions Dawn Beck, Olmsted County; Tom Hogan, MDH; and Amanda Buell, Hennepin County
9:10-9:40	21 st Century (Strengthening) Public Health in MN and the Environmental Public Health Framework Kim Gearin, MDH
9:40-10:10	FPLS Program Evaluation Workgroup – Pilot results and rollout plan Kim Carlton, MDH
10:10-10:20	EHCIB new member recruitment Kari Oldfield, LPHA, Tom, Dawn and Amanda
10:20-10:50	Business Items <ul style="list-style-type: none"> • Care Facilities Regulations – Steven Diaz, MDH/Hannah Young, Hennepin • Mobile Food Units Workgroup (written report only) • Member Updates • Word on the Street • EHCIB's Work Plan • Approve November 2019 Meeting Summary • Constituent Engagement
10:50-11:00	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

