

Environmental Health Continuous Improvement Board Meeting Agenda

Thursday, September 5, 2019 | St. Paul, MN (remote joining option available)

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

To join the meeting via your mobile device or computer, click on this [link \(https://videoconnect.dhs.mn.gov/flex.html?roomdirect.html&key=z2AgWpIlnwwzsj0AyBYkQD6Pbo\)](https://videoconnect.dhs.mn.gov/flex.html?roomdirect.html&key=z2AgWpIlnwwzsj0AyBYkQD6Pbo).*

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

Meeting Objectives:

1. Make progress on the strengthening public health work.
2. Approve Mobile Food Units workgroup charter.
3. Examine member recruitment and co-chair elect.
4. Develop plan to create EHCIB’s next work plan.

Time	Agenda Item
9:00-9:10	Welcome and Introductions
9:10-10:45	Strengthening Public Health in MN – Environmental Public Health
10:45-11:15	Mobile Food Units Workgroup
11:15-11:45	FPLS Program Evaluation – Standard 4 Pilots
11:45-12:05	BREAK
12:05-12:20	New Member Recruitment and Co-chair Elect
12:20-12:30	EHCIB Future Goals
12:30-12:45	2019 FPLS Statewide Performance Measure Report
12:45-1:15	Business Items <ul style="list-style-type: none"> • Member Updates • Word on the Street • Approve July 2019 Meeting Summary • Constituent Engagement <i>-SCHSAC updates</i>
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

