

Environmental Health Continuous Improvement Board Agenda

Date: 6/10/2023

Time: 10:30 a.m. – 12:30 p.m.

Microsoft Teams Meeting

Setting the table

10:30: Welcome | Linda Kopecky

Introductions: Share your current favorite gif in the chat! And why you love it.

Meeting Purpose: Resetting the role of EHCIB as system level oversight and coordination

10:40 Review and approve meeting notes from March

10:45 Regular updates (5-7 minutes each)

- Mobile Food Unit workgroup
- Charter refresh workgroup
- FPLS program evaluation workgroup

11:00 Guest: Mary Lyon from LPHA to share updates on PH Nuisance resources

Digging deep

11:15 a.m. Roles and communication (Tom)

- Delineate activities, communications, and roles of subgroups v EHCIB
- Review current subgroups, identify those to be retired, suggest emerging subgroups

11:45 a.m. EH Activities Inventory (Amanda)

- Review SharePoint content, recognizing work that has already been complete
- Discuss the steps involved in creating a complete inventory for EH, clarify roles for EHCIB members, and start placing the steps into a sequence
- Start to develop a timeline/Gantt chart for activity inventory

12:15 p.m. Delegation Agreement Subgroup (Tom)

- Discuss shifting problem solving around specific delegation agreements to a new subgroup with a specific deliverable of a user-friendly dashboard
- Identify lead, members, and accountability

Wrapping up

MDH | EH | EHCIB

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