

# Environmental Health Continuous Improvement Board Agenda

Date: 12/18/2023

Time: 10:30 a.m. – 12:30 p.m.

Microsoft Teams Meeting

## Setting the table

### 10:30: Welcome | Linda Kopecky

**Introductions:** Please share verbally who you are, where you do your work, and answer this question: how your work changes with the seasons

**Meeting Purpose:** Review consensus workshop results, process delegation agreement landscape analysis, and discuss role of EH CIB to develop 2024 goals

## Reviewing 2023

### 10:40 a.m. Review consensus workshops | Linda Kopecky

Delegation agreements: better understanding full scope, revisit reviews, map out process for deciding on and developing a delegation agreement, roles, and responsibilities

Water quality: roles and responsibilities

Foundational Public Health Responsibilities: better understand policy development and support

**Discussion:** What are the common threads or themes?

### 11:10 a.m. Delegation Agreement Landscape Analysis | Sodik Adelani

Overview of delegation agreements, establishing a baseline

**Discussion:** What are the takeaways leading into 2024?

### 11:30 a.m. Defining the role of EH CIB | Tom Hogan

Identifying what is in scope and out of scope for the EH CIB

**Discussion:** what does this mean moving forward?

## Looking towards 2024

### 12:00 p.m. Goals and activities

Create workgroup to update the EH CIB Charter (Tom Hogan, lead)

- Goals/desired outcomes
- Timeline
- Responsible parties

Create workgroup for Mobile Food Unit (Amanda Buell, lead)

- Goals/desired outcomes
- Timeline
- Responsible parties

Activities related to systems level work, based on consensus workshop results

- Goals/desired outcomes
- Timeline
- Responsible parties

## **Standing agenda items/checking in**

*Group identifies the standing agenda items for each meeting in 2024.*

MDH | EH | EHCIB

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