

BOARD OF HEALTH  
Friday, March 14, 2014 at 12:30 p.m.  
Department of Public Health  
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Approve February 14, 2014 minutes.
- III. Prairie Ridge Presentation
- IV. Old Business
  - A. Action Items
    - 1. Approve Employee Handbook Update
  - B. Discussion Items
    - 1. None
- V. New Business
  - A. Action Items
    - 1. Approve the Local Public Health Agency Grant Application
  - B. Discussion Items
    - 1. Home Care Aide Recruitment and Retention Policy change fiscal impact
    - 2. Update on FY 2014 – 2015 Budget Final Approval
    - 3. Update on Accountable Care Organization Program
- VI. Core Team Dialogue
- VII. Core Team Adjournment
- VIII. Health Director/Board of Health Discussion
- IX. Health Director's Adjournment
- X. Board of Health Discussion
- XI. Adjournment