

July 30, 2024

TO: Le Sueur-Waseca Community Health Board FROM: Sarah Berry, CHS Administrator

AGENDA **Tuesday, August 6, 2024** 1:30 P.M. Waterville Senior Center

- 1. Call to Order Chair Doug Christopherson
 - a. Review/Approval of Agenda
 - b. Review/Approval of June 4, 2024 minutes
 - c. Review recent items signed by Board's Agent
- 2. Updates from the State Community Health Services Advisory Committee De Malterer
- 3. Shared Staffing Updates Megan
- 4. Environmental Health Update Sarah
- 5. Regional Innovation Grant Update Megan
- 6. Statewide Health Improvement Partnership (SHIP) Memorandum of Agreement Draft – Kristen Friedrichs, Brown-Nicollet SHIP Coordinator
- 7. Foundational Public Health Capabilities Megan
 - a. Emergency Preparedness and Response
 - b. Communications
- 8. Joint Executive Meeting Report Out
- 9. Other

Next meeting: October 1, 2024

Board Packet can be found at:

https://www.lwchb.org/meetings

1000 Elm Ave W. Waseca, MN 56093 • 507-835-0685 • Fax: 507-835-0687