

## Assessment

## Essential Service 1: Assess and monitor population health Essential Service 2: Investigate, diagnose, and address health hazards and root causes

ltem #	Topic of Discussion	Attachments	Action
1	Approve meeting agenda	June 6 agenda	Yes
2	Review/approval consent agenda items: See attachments	April 4 minutes	Yes

## **Policy Development**

Essential Service 3: Communicate effectively to inform and educate
Essential Service 4: Strengthen, support, and mobilize communities and partnerships
Essential Service 5: Create, champion, and implement policies, plans, and laws
Essential Service 6: Utilize legal and regulatory actions

Item #	Topic of Discussion	Attachments	Action
5	FY25 Private Well Testing Grant	Subcontract; Board Signatory	Yes
6	Opioid Settlement Funds Allocation Committee		
7	FY25 LPHS Grant	Contract; BOH/GCMC Subcontract	Yes
8	FY25 Immunizations Services Grant	Contract	
9	Emergency Preparedness/Response Update		
10	TB Control Plan; 2024 TB Risk Assessment	Plan, Assessment	Yes
11	New Opportunities: Substance Use Prevention; Gambling		
	Treatment		

## Assurance

Essential Service 7: Enable equitable access
Essential Service 8: Build a diverse and skilled workforce
Essential Service 9: Improve and innovate through evaluation, research, and quality improvement
Essential Service 10: Build and maintain a strong organizational infrastructure for public health

ltem #	Topic of Discussion	Attachments	Action
12	IHHS State Health Improvement Plan (SHIP)	Summary, Highlights	
13	Succession planning (standing item)		
14	Other topics of discussion		