

**Nebraska Department of Health & Human Services  
Preventive Health Advisory Committee  
Nebraska State Office Building  
301 Centennial Mall South**

**Conference Room Lower Level LLB**

**Meeting Agenda  
June 13, 2019  
9:30a.m. – 11:30 a.m.**

<u>Agenda item</u>	<u>Presenter(s)</u>
Call to order	Mark Pyle
Public comment	Public
Introduction of members	Members
Approval of agenda	Mark Pyle
Approval of minutes of previous meetings (March 2019 and May 2019)	Mark Pyle
PHAC constituency	Suzanne Forkner
PHAC conflict of interest form	Suzanne Forkner
PHAC update contact information	Suzanne Forkner
Discussion of new board member recruitment (multiple seats open)	Members
Report on status of PHHSBG funding & work plan update	Suzanne Forkner
Program report Data Governance and Logi projects	Maya Chilese
Discuss next meeting date, agenda and program report	Mark Pyle
Reimbursement for travel to this meeting	Syd Reinartz
Adjourn	Mark Pyle

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