

BOARD OF HEALTH AGENDA
March 25, 2015 5:15 PM
County Courthouse, Room 302 (Ground Floor)

Board Of Health 2015-2020 Goals:

Focus on long term fiscal planning

Support Health Department in development of agency and facility long term planning

Health Department Mission:

Keeping people in all Eau Claire City/County communities safe and healthy

Health Department Vision:

ECCCHD will be a leader in assuring healthy people in healthy communities

1. Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from the Consent Agenda. – 5 minutes
2. Public Comment-10 minutes
3. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from February 25, 2015 meeting – enclosed
 - b. Approval of 2015 Consolidated Contracts-enclosed
 - c. Sign Public Health Week Proclamation – enclosed
 - d. Sign Parents Who Host Proclamation – enclosed
4. Business Item (Action Required)- 40 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approve WWWP Regional Contract agreement-enclosed
 - c. Accept funding from HCET for the Get Yourself Tested Campaign in the amount of \$4,000-enclosed
 - d. Accept the PHEP conference and training scholarship awards from the WI Division of Public Health in the amount of \$6845 for calendar year 2015-enclosed
 - e. Accept the community mini-grant from the Children’s Health Alliance of Wisconsin in the amount of \$1,500-enclosed
 - f. Approve BOH Policy on action related to ECCCHD policy and procedure-enclosed
 - g. Approve ECCCHD Handbook revision – Vacation (4.01)-enclosed
 - h. Approve resolution on State of WI Budget-enclosed
 - i. Approve resolution on Federal Budget -enclosed
5. Other information items from staff for the Board-30 minutes
 - a. Director/Health Officer Report – enclosed
 - b. Correspondence/Media -enclosed
 - c. Health Department Strategic Plan update –Enclosed
 - d. County Health Rankings – 2015 report – this will be released on date of BOH meeting – will bring
 - e. BOH Fact Sheet Template – revisions per BOH recommendations-enclosed

PLEASE NOTE: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the Board of Health at this meeting. If any member of the public desires that the Board of Health consider a matter not included on this agenda, he or she should contact a Board of Health Member or the Health Department Director to have the matter considered for placement on a future Board of Health agenda. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-4854, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

- f. Service Recognition
 - Gail Feltz-WIC Clerk-5 years
 - Alice Hampton-Spanish Interpreter-5 years
 - Tate Zurbuchen-Environmental Health Specialist II- 20 years
 - g. ECCHD Annual Report-will be distributed at meeting
6. Board member informational items-*10 minutes*
 - a. BOH Strategic Plan Goal 1, Strategy 1.1 – Discuss-enclosed
 - b. Eau Claire Healthy Communities – Legislative Event and Celebration (April 30th, 2015)-enclosed
 - c. 2014 Liaison Report to the County – enclosed
 - d. 2015 NALBOH Annual Meeting –enclosed
[http://www.nalboh.org/events/event_details.asp?id=534171-](http://www.nalboh.org/events/event_details.asp?id=534171)
 7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
 8. Next business meeting – April 22, 2015
 9. Adjourn