

BOARD OF HEALTH AGENDA

April 22, 2015 5:15 PM

County Courthouse, Room G302 (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- 5 minutes
3. Consent Agenda (Action Required-approved for full content)- 5minutes
 - a. Approval of minutes from March 25, 2015 meeting-attached
 - b. Approve DOT Child Safety Seat Grant in the amount of up to \$4,000 -attached
4. Business Item (Action Required)- 15 minutes
 - a. Receive Monthly Financial Update-attached
 - b. Approve 2015-2016 influenza vaccination fee in the amount of \$40 per dose of quadrivalent vaccine-attached
 - c. Approve PH Emergency Preparedness Stipend from DPH in the amount of \$1,000-attached
 - d. Accept transfer of Children's Mental Health Alliance funds to Healthy Communities in the amount of \$2,554.40-attached
5. Board member informational items -40 minutes
 - a. BOH Strategic Plan Goal 1, Strategy 1.1-attached
 - b. Director Annual Performance Review – Process and questionnaire/survey-attached
 - c. April 30th Legislative Event - Talking points-no attachment
 - d. City Council 2015 appointment to the Board of Health –no attachment
6. Other information items from staff for the Board- 40 minutes
 - a. Director/Health Officer Report- attached
 - b. Correspondence/Media- attached
 - c. Employee Handbook areas of interest/question for July-attached
 - d. Initial input from the Board of Health for proposed 2016 budget-attached
 - e. Update on 2014 close-out and audit –attached
 - f. 2014 Eau Claire City-County Health Department Annual Report- full report -attached
 - g. Eau Claire Healthy Communities – Community Health Improvement Plan (CHIP) Update-verbal update

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.

7. Requests from Board members for future agenda items to be given consideration- *5 minutes*
8. Next business meeting – May 27, 2015
9. Adjourn