

## BOARD OF HEALTH AGENDA

May 27, 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 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 April 22, 2015 meeting – enclosed
  - b. Accept 2015 WIC Farmers Market and WIC Breastfeeding Peer Counseling funding in the amount of \$17,329 - enclosed
  - c. Accept payments from our partners in the Network of Care for third year fees to maintain the Eau Claire Healthy Communities web-portal, in the amount of \$5,400-enclosed
  - d. Accept payments from our partners in Healthy Communities for the expenses for the April 30, 2015 Celebration event in the amount of \$867.15-enclosed
4. Business Item (Action Required)-40 minutes
  - a. Receive Monthly Financial Update-enclosed
  - b. Approve 2014 Fund Balance allocations- enclosed
  - c. Approve 2015 WIC Budget Adjustment - enclosed
  - d. Accept United Way Nurse Family Partnership Grant in the amount of \$234,050-enclosed
  - e. Accept Share Our Strength to lead Cooking Matters grant in the amount of \$500-enclosed
  - f. Accept Eau Claire Foundation funding for PORCH committee bus passes for the homeless in the amount of \$4000-enclosed
  - g. Kitty Rahl retirement resolution –enclosed
5. Other information items from staff for the Board-30 minutes
  - a. Informational Presentation-Budget Development and Draft Assumptions for 2015 –
  - b. Final amount of the capital purchase for the Cubicle redesign- enclosed
  - c. Eau Claire Healthy Communities 2015 Community Health Assessment-enclosed
  - d. Director/Health Officer Report –enclosed
  - e. Correspondence/Media – enclosed
  - f. Service Recognition
    - Trish Chmelik-Program Assistant-5 years

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.

6. Board member informational items-*10 minutes*
  - a. Director performance evaluation process update – no handout
  - b. NALBOH annual meeting announcement-enclosed
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Next business meeting – June 24, 2015
9. Adjourn