



BOARD OF HEALTH AGENDA

June 24, 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 May 27, 2015 meetings – enclosed
 - b. TB Dispensary Contract – reapprove-enclosed
4. Business Item (Action Required)-50 minutes
 - a. Receive Financial Update-enclosed
 - b. Approve UW Public Health Fellow-enclosed
 - c. Approve Public Health Emergency Preparedness Ebola Grant-enclosed
 - d. Approve Medical College of WI Healthiest Wisconsin Partnership Program Grant -enclosed
 - e. Approve 2016 Budget Draft- Email MONDAY
 - f. 2016 pay plan-enclosed
5. Other information items from staff for the Board-5 minutes
 - a. Director/Health Officer Report – enclosed
 - b. Correspondence/Media-enclosed
 - c. Strategic Plan Quarterly Update-enclosed
 - d. County/Health Department Rent Agreement-enclosed
6. Board member informational items-5 minutes
7. Requests from Board members for future agenda items to be given consideration-5 minutes
8. Closed session – 60 minutes
Motion to adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over

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.

which the governmental body has jurisdiction or exercises responsibility. To wit: Performance evaluation of Health Department Director, an employee over whom the Board of Health has supervisory control.

9. Reconvene in Open Session
10. Approve Directors Compensation
11. Next business meeting – July 22, 2015
12. Adjourn