

BOARD OF HEALTH AGENDA

July 22, 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)- 5 minutes
 - a. Approval of minutes from June 24, 2015 meeting – enclosed
 - b. Shining Smiles – Western Dairyland Grant-enclosed
4. Business Item (Action Required)- 40 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approve 2014 Year End Financial Audit -enclosed
 - c. Approve Americorp/Healthcorp member fee for one year position-enclosed
 - d. Approve CDBG Grant-enclosed
 - e. Approve Sand Mine HIA stipend-enclosed
 - f. Approve Director's 2015-2016 Performance Objectives-enclosed
 - g. Annual review and Approval of Account Allocations/Fund Balance – enclosed
5. Other information items from staff for the Board- 30 minutes
 - a. Director/Health Officer Report – enclosed
 - b. Correspondence/Media – enclosed
 - c. Healthy Communities Update – quarterly update no attachment
 - d. 2015 Budget updates -no attachment
 - e. Internal Control Policies-enclosed
6. Board member informational items- 10 minutes
 - a. NALBOH sessions – input in to director attendance -enclosed
<http://www.nalboh.org/events/Sessions.aspx?id=534171>
7. Requests from Board members for future agenda items to be given consideration.- 5 minutes
8. Next business meeting – August 26, 2015 5:15 p.m.
9. Adjourn

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.