

BOARD OF HEALTH AGENDA

August 26, 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 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 July 22, 2015 meeting – enclosed
 - b. Approve contract with the State Division of Public Health in the amount of \$52,710 for the period July 1, 2015 through June 30, 2016 for public health emergency preparedness – enclosed
4. Business Item (Action Required)-40 minutes
 - a. Receive Monthly Financial Update – enclosed
 - b. Approve Public Health/Hospital Emergency Preparedness funding for laptop–enclosed
 - c. Approve state Radon Grant addition of \$1,500 for training-enclosed
 - d. Adopt BOH State Agent Program fee resolution-enclosed
 - Resolution 15-04 Adopting fees for Retail Food Establishments, Restaurants, Beverage Establishments and Mobile Food Processing Facilities
 - Resolution 15-05 Adopting fees for Swimming Pools and Recreational Facilities
 - Resolution 15-06 Adopting fees for Bed & Breakfast Establishments, Motels-Hotels, and Tourist Rooming Houses
 - Resolution 15-07 Adopting fees for Manufactured Home Communities
 - Resolution 15-08 Adopting fees for Body Art Facilities
 - e. Approve fee adjustment recommendation for City of Eau Claire program fees -enclosed
 - Recommendation for Massage program fees
 - Recommendation for Refuse Hauler fees
 - f. Approve fee adjustment recommendation for Eau Claire County program permits -enclosed
 - Recommendation for Incinerator permit fees
 - Recommendation for POWTS permit fees
 - g. Approve 2015 Health Department fees - enclosed
5. Other information items from staff for the Board-30 minutes

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.

- a. Director/Health Officer Report – enclosed – Elizabeth Giese
 - b. Correspondence/Media – enclosed
 - c. Service Recognition
 - Kirsten Gierhart 25 years Environmental Health Specialist II
 - Dan Peterson 30 years Environmental Health Specialist II
 - Susan Krahn 5 years Public Health Dietician
 - d. 2016 Budget update-
 - Draft county budget
 - Joint City-County budget meeting
 - e. Healthy Homes Program Foundation and Background-enclosed
6. Board member informational items -*10 minutes*
- a. NALBOH meeting
 - b. Input for November BOH work session
 - c. WALHDAB legislative grid
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Next business meeting – September 23, 2015 5:15 p.m.