

BOARD OF HEALTH AGENDA

September 23, 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-5 minutes
3. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from August 26, 2015 meeting – enclosed
 - b. Approve Drug Free Communities grant -enclosed
4. Business Item (Action Required) -10 minutes
 - a. Receive Monthly Financial Update-enclosed - enclosed
 - b. Approve Sexual Assault Nurse Examiner training funds-enclosed
 - c. Approve Adolescent Health Maternal Child Health Title V grant - enclosed
5. Other information items from staff for the Board-50 minutes
 - a. Director/Health Officer Report – enclosed
 - b. Correspondence/Media-enclosed
 - c. Strategic Plan update – enclosed
 - d. Western Dairyland Shining Smiles Contract Update - enclosed
 - e. 2016 Budget update –verbal update -enclosed
 - f. Update City/County/Health Department agreements
 - g. Discuss Health Department Grants/Contracts – enclosed
 - h. WI legislative updates – enclosed
 - i. Cubicle Update-enclosed
 - j. Service Recognition-Susan Arndt -25 years Microbiologist II
6. Board member informational items-5 minutes
7. Requests from Board members for future agenda items to be given consideration—5 minutes
8. Next business meeting – October 21, 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.