



BOARD OF HEALTH AGENDA
December 9, 2015 5:15 PM
County Courthouse, Room G-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 November 11, 2015 meeting -enclosed
 - b. Approve renewal of 2016 State Division of Public Health Consolidated Contracts-enclosed
 - c. Approve donations from the Be Fit Forum-enclosed
 - d. Approve FDA Voluntary Food Standards Grant-enclosed
4. Business Item (Action Required)- 45 minutes
 - a. Receive Monthly Financial Update -enclosed
 - b. Approve 2016 Budget-enclosed
 - c. Approve fund balance use for overpayment-enclosed
 - d. Approve Chemistry Lab Renovation-enclosed
 - e. Approve Environmental Public Health Tracking Program grant -enclosed
 - f. Approve Multifunction Printers purchase-enclosed
 - g. Approve Health Care Education and Training (HCET) Reproductive Health Training Stipend-enclosed
 - h. Election of Board of Health President & Vice President –enclosed
5. Other information items from staff for the Board-20 minutes
 - a. Director/Health Officer Report - enclosed
 - b. Correspondence/Media –enclosed
 - c. Health Department Strategic Plan Update-enclosed
 - d. Online Inspections – Food Program-enclosed
 - e. Mental Health – prevention/intervention update
 - f. Nurse Family Partnership – expansion update –no handout at this time
6. Board member informational items-10 minutes
 - a. Review draft of 2016 Board of Health calendar-enclosed
 - b. WALHDAB 2015-2016 Legislative priorities-enclosed
 - c. Annual Board evaluation –no handout at this time

d. BOH Picture for the annual report

7. Requests from Board members for future agenda items to be given consideration - *5 minutes*
8. Next business meeting – January 27, 2016 - 5:15 p.m.
9. Adjourn