

**BOARD OF HEALTH AGENDA**  
**January 27, 2016 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 – approval for full content) – 5 minutes
  - a. Approval of minutes from December 9, 2015 meeting -enclosed
  - b. Approve continuation of contractual agreement with the WI Department of Natural Resources (DNR) community water samples–enclosed
  - c. DPH PHEP Scholarships -enclosed
4. Business Item (Action Required – approval by item) – 10 minutes
  - a. Receive Monthly Financial Update-enclosed
  - b. Approve Agricultural Water Testing Fee-enclosed
  - c. Approve Borrelia testing fee for deer ticks – enclosed
  - d. Review and approve proposed fee change to Massage Therapy Licensing and Inspection Program-enclosed
  - e. Approve Adolescent Health Federal Grant-enclosed
  - f. Approve Health Care Education and Training Reproductive Health Training stipend-enclosed
  - g. Approval for PHEP Position pay plan-enclosed
5. Other policy and informational items from staff for the Board – Director – 20 minutes
  - a. Director/Health Officer Report -enclosed
  - b. Correspondence/Media –enclosed
  - c. Quarterly update on Eau Claire Healthy Communities-enclosed
  - d. Board of Health photo for annual report-no handout
  - e. Legislative Update-no handout
6. Board member informational items – 20 minutes
  - a. Final 2016 Board of Health calendar-enclosed
  - b. Annual Board evaluation-moved from December-enclosed
7. Requests from Board members for future agenda items to be given consideration – 10 minutes
8. Next business meeting – February 24, 2016
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.