

**BOARD OF HEALTH AGENDA**

**February 24, 2016 at 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 January 27, 2016 meeting-enclosed
  - b. Approve State Medical Reserve Corp (MRC) funds-enclosed
  - c. Approve Regional HIV-Partner Services continuing grant-enclosed
4. Business Item (Action Required) – 40 minutes
  - a. Receive Monthly Financial Update-enclosed
5. Other information items from staff for the Board – 30 minutes
  - a. Health Impact Assessment (HIA) overview/update-enclosed (previously agenda item 5.d)
  - b. Director/Health Officer Report-enclosed
  - c. Correspondence/Media-enclosed
  - d. Legislative update – state and federal-enclosed
  - e. Housing Advisory Committee Update-enclosed
6. Board member informational items
  - a. WPHA/WALHDAB conference scholarships available  
<http://www.walhdab.org/news/274570/WALHDAB-Board-of-Health-Scholarships-Available.htm>
  - b. Food as Medicine Gathering 3/10/2016-enclosed
7. Requests from Board members for future agenda items to be given consideration – 5 minutes
8. Next business meeting – March 30, 2016
9. Adjourn