

BOARD OF HEALTH AGENDA
March 30, 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 the 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 February 24, 2016 meeting-enclosed
 - b. Approve DOT Child Safety Seat Grant-enclosed
 - c. Sign Public Health Week Proclamation-enclosed
 - d. Sign Parents Who Host Proclamation-enclosed
4. Business Item (Action Required)- 20 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Fund balance approval for EH Reimbursement Account-enclosed
 - c. Northwest Wisconsin Health Care Coalition Grant (NWWIHCC)-enclosed
 - d. Approve 2016 Eau Claire County Bee Ordinance Fees-enclosed
5. Other information items from staff for the Board-35 minutes
 - a. Director/Health Officer Report – enclosed
 - b. Correspondence/Media –enclosed
 - c. Preliminary 2015 Year End Financial report-no handout
 - d. Health Department Strategic Plan update-enclosed
 - e. County Health Rankings – 2016 report – no handout (see link)
<http://www.countyhealthrankings.org/>
 - f. Eau Claire Healthy Communities Community Health Improvement Plan (CHIP-see link for full report)
<http://eauclaire.wi.networkofcare.org/ph/content.aspx?id=2160>
 - g. PSR-Prevention Status Reports released by the CDC-Lieske (see link)
<http://wwwn.cdc.gov/psr/?state=Wisconsin>
 - h. Update on Health Department Performance Measures-No handout
 - i. 2015 Annual Report Summary-handout available at meeting

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.

6. Board member informational items-*25 minutes*
 - a. BOH Strategic Plan Goal 1, Strategy 1.1 – enclosed
 - b. Fall BOH Regional Training-possible Topics
 - c. Eau Claire Healthy Communities – Legislative Event and Celebration (April 30th, 2015)
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Next business meeting – April 27, 2016
9. Adjourn