



BOARD OF HEALTH AGENDA

April 27, 2016 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 the Consent Agenda -5 minutes
2. Public Comment- 5 minutes
3. Consent Agenda (Action Required-approved for full content)- 5minutes
 - a. Approval of minutes from March 23, 2016 meeting-enclosed
 - b. Approve Get Yourself Tested (GYT) Initiative Grant –enclosed
 - c. Approve mini grant from the Children’s Health Alliance of Wisconsin (CHAW)-enclosed
4. Business Item (Action Required)- 15 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approve CDC Adult Immunization Grant-enclosed
 - c. Approve NACCHO Lessons in Infection Control (LINC) Initiative-enclosed
 - d. Approve NACCHO Medical Reserve Corp. Challenge Award-enclosed
 - e. Approve Nitrate Source Identification Grant-enclosed
 - f. Approve new Public Health Specialist Position classification-enclosed
5. Other information items from staff for the Board- 40 minutes
 - a. Director/Health Officer Report-enclosed
 - b. Correspondence/Media-enclosed
 - c. Employee Handbook areas of interest/question for July-enclosed
 - d. Initial input from the Board of Health for proposed 2017 budget-enclosed
 - e. NFP Partnership Expansion- Verbal update
 - f. Eau Claire Healthy Communities update-enclosed
6. Board member informational items -40 minutes
 - a. BOH May meeting – confirm date
 - b. Director Annual Performance Review – Process and questionnaire/survey-enclosed
 - c. April 28th Legislative Event - Talking points
 - d. City Council and County Board 2016 appointment to the Board of Health –verbal
 - e. 2015 Liaison Report to the County – enclosed

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.

7. Requests from Board members for future agenda items to be given consideration- *5 minutes*
8. Next business meeting – May 18, 2016
9. Adjourn