



BOARD OF HEALTH AGENDA

May 18, 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-10 minutes
3. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from April 27, 2016 meeting – enclosed
 - b. Accept 2016 WIC Farmers Market and WIC Breastfeeding Peer Counseling funding-enclosed
 - c. Accept payments from our partners in the Network of Care for the Eau Claire Healthy Communities web-portal-enclosed
 - d. Accept payments from our partners in Healthy Communities for the expenses for the April 28th, 2016 Celebration event-enclosed
4. Business Item (Action Required)-40 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approve 2016-2017 influenza vaccination fee-enclosed
 - c. Approve additional WI Division of Public Health Medical Reserve Corp funding-enclosed
 - d. Approve 2016 WIC Budget Adjustment-enclosed
 - e. Approve EC Community Foundation-Mental Health Summit grant-enclosed
 - f. Approve Invest Health Grant -enclosed
 - g. Approve Healthy Wisconsin Partnership Program (HWPP) Mental Health Grant-enclosed
5. Other information items from staff for the Board-30 minutes
 - a. Director/Health Officer Report –enclosed
 - b. Correspondence/Media – enclosed
 - c. Service Recognition-enclosed
 - Cindy Birtzer-Office Associate-30 years
 - Kirsten Gierhart retirement acknowledgement
 - d. Informational Presentation-Budget Development and Draft Assumptions for 2017 –enclosed
6. Board member informational items-10 minutes
 - a. BOH Strategic Plan Goal 1, Strategy 1.1-enclosed
 - b. Director performance evaluation process update – no handout
 - c. NALBOH annual meeting announcement-enclosed
 - d. Board of Health Educational Event August 4, 2016-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 – June 22, 2016
9. Adjourn