

BOARD OF HEALTH AGENDA

June 22, 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-approved for full content)-5 minutes
 - a. Approval of minutes from May 18, 2016 meetings –enclosed
 - b. TB Dispensary Contract –enclosed
 - c. Approve Public Health Emergency Preparedness funds-enclosed
4. Business Item (Action Required)-15 minutes
 - a. Receive Financial Update-enclosed
 - b. Approve Public Health Accreditation Board Fee-enclosed
 - c. Approve Body Art Ordinance Revision and Resolution-enclosed
 - d. Review/Approve Director Position Description-enclosed
5. Other information items from staff for the Board-10 minutes
 - a. Director/Health Officer Report – enclosed
 - b. Correspondence/Media-enclosed
 - c. Service Recognition-enclosed
 - Alyssa Streveler-Environmental Health Specialist II-5 years
 - d. 2012-2016 Strategic Plan Quarterly Update-enclosed
 - e. New Strategic Plan – process and BOH membership on planning committee-no handout
6. Board member informational items-5 minutes
 - a. Director Survey Tool – feedback -enclosed
7. Closed session –40 minutes
Motion to adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Performance evaluation of Health Department Director, an employee over whom the Board of Health has supervisory control.
8. Reconvene in Open Session

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.

9. Approve Directors Compensation – *10 minutes*
10. Requests from Board members for future agenda items to be given consideration-*5 minutes*
11. Next business meeting – July 27, 2016
12. Adjourn