

BOARD OF HEALTH AGENDA

July 27, 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)- 5 minutes
 - a. Approval of minutes from June 22, 2016 meeting-enclosed
 - b. Approve 2016-2017 CDBG Grant-enclosed
4. Business Item (Action Required)- 40 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approve 2015 Year End Financial Audit-enclosed
 - c. Approve 2015 Fund Balance Account allocation adjustments-enclosed
 - d. Approve 2017 Pay Plan-enclosed
 - e. Review and approve draft 2017 Health Department Budget
 - f. Review and approve Employee Handbook - (no changes)-enclosed
 - g. Approve Americorp/Healthcorp member fee for one year position-enclosed
 - h. Approve Northwoods Coalition Mini-Grant-enclosed
 - i. Approve Northwestern Wisconsin Dental Hygienists' Association Grant-enclosed
 - j. Approve Director's 2016-2017 Performance Objectives-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
 - Tammy Raeder-Public Health Nurse- 25 years
 - d. Healthy Communities Update – quarterly update-enclosed
 - e. ECCCHD 75 year Anniversary Celebration – discussion (no handout)
 - f. ECCCHD 2017-2021 Strategic Plan Process – BOH representative for 9/23/16 meeting-(no handout)
 - g. 2015 Eau Claire City-County Health Department Annual Report- full report moved from May
 - h. 2017 fees-preliminary discussion
6. Board member informational items- 10 minutes
 - a. 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.

The link to register for the August 4th Board of Health/HHS Board Hot Topics in Public Health event is as follows:

<https://walhdab.site-ym.com/events/EventDetails.aspx?id=836318&group=>

- b. Public Health Policy/Advocacy– BOH review and discussion for action
 - Gun Safety-enclosed
 - Communicable Disease – WPHA/WALHDAB legislative priority-enclosed
 - Living Wage – Eau Claire County legislative action-enclosed
 - c. September BOH meeting – potential change to 9/21/16
7. Requests from Board members for future agenda items to be given consideration.- *5 minutes*
 8. Next business meeting – August 24, 2016 5:15 p.m.
 9. Adjourn