

**BOARD OF HEALTH AGENDA**

**August 24, 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 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 July 27, 2016 meeting – enclosed
  - b. Approve Medical Reserve Corp State funding 2016-2017-enclosed
  - c. Approve Ann Marie Foundation Safe Sleep Grant-enclosed
4. Business Item (Action Required)-55 minutes
  - a. Receive Monthly Financial Update – enclosed
  - b. Approve contribution from the Health Department to the Clear Vision Poverty Summit-enclosed
  - c. Adopt BOH regulation-enclosed
    - Chapter 1: Food Establishment
    - Chapter 2: Lodging
    - Chapter 3: Pools and Recreational Facilities
  - d. Adopt BOH State Agent Program fee resolution-enclosed
    - Resolution 16-02 Adopting fees for Retail Food Establishments and Mobile Food Processing Facilities
    - Resolution 16-03 Adopting fees for Swimming Pools and Recreational Facilities
    - Resolution 16-04 Adopting fees for Bed & Breakfast Establishments, Motels-Hotels, and Tourist Rooming Houses
    - Resolution 16-05 Adopting fees for Body Art Facilities
    - Resolution 16-06 Adopting fees for Manufactured Home Communities
  - e. Approve fee adjustment recommendation for City of Eau Claire program fees -enclosed
    - Recommendation for Garbage Truck Inspection program fees
  - f. Approve fee adjustment recommendation for Eau Claire County program permits -enclosed
    - Recommendation for Incinerator permit fees
  - g. Approve 2017 Health Department fees - enclosed
5. Other information items from staff for the Board-15 minutes
  - a. Director/Health Officer Report – 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.

- b. Correspondence/Media – enclosed
  - c. Service Recognition-enclosed
    - Alexis Tuma-Public Health Nutritionist 5 years
    - Ann Statz-WIC Aide 15 years
    - Joan Klimek-Medical Office Associate-30 years
  - d. 2017-2021 Strategic Plan – verbal update
  - e. 2017 Budget update-
    - City Budget meeting – verbal update
    - Draft county budget – available at meeting
    - Joint City-County budget meeting – verbal update
6. Board member informational items -*10 minutes*
- a. Input for November BOH work session
  - b. Public Health Policy/Advocacy– identify starting point for next steps/analysis based on July discussion
  - c. Recruitment process – New County appointed BOH member
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Next business meeting – **September 21, 2016 5:15 p.m.**-