

BOARD OF HEALTH AGENDA

September 21, 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 August 24, 2016 meeting –enclosed
 - b. Approve PHEP funding-enclosed
 - c. Approve Drug Free Communities grant -enclosed
4. Business Item (Action Required) -20 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approve Partnership for Success (Prescription Drug Misuse Prevention) grant-enclosed
 - c. WIC Budget Revision-enclosed
 - d. More Kids Drug Free Proclamation-enclosed
5. Other information items from staff for the Board-45 minutes
 - a. Director/Health Officer Report –enclosed
 - b. Correspondence/Media-enclosed-enclosed
 - c. 2012-2016 Strategic Plan update – enclosed
 - d. 2017 Budget update –verbal update
6. Board member informational items-5 minutes
 - a. Board of Health Advocacy/Policy – Communicable Disease-available at meeting
 - b. Accreditation overview and update-enclosed
 - c. Poverty –Community Discussion Overview-
http://www.unitedwayalice.org/documents/16UW%20ALICE%20Report_WI_8.30.16_Lowres.pdf
7. Requests from Board members for future agenda items to be given consideration—5 minutes
8. Next business meeting – October 19, 2016 5:15 p.m.
9. Adjourn

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.