

BOARD OF HEALTH AGENDA

October 19, 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, Roll Call, 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 September 21, 2016 meeting-enclosed-
4. Business Item (Action Required)-20 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approve CDC Public Health Associate Program Fellow-enclosed
5. Other information items from staff for the Board-25 minutes
 - a. Director/Health Officer Report –enclosed
 - b. Correspondence/Media-enclosed
 - c. 2016 ECCCHD Budget update-verbal
 - d. Eau Claire Healthy Communities Update-enclosed
 - e. Quality improvement plan update-enclosed
 - f. Service Recognition-enclosed
 - Janel Hebert-Public Health Nurse 10 years
 - g. Health Department 2017 remodel – Capital purchase discussion-enclosed
 - h. Environmental Health Update- agriculture operations and public health-enclosed
 - i. State discussion on Family Planning Clinical services-no attachment (will be sent prior to meeting)
6. Board member informational items-20 minutes
 - a. November work session overview-no attachment
 - b. Board of Health Advocacy/Policy – Communicable Disease discussion-enclosed
 - c. Update on Zika funding advocacy-enclosed
 - d. BOH membership recruiting-no attachment
 - e. PHAB Accreditation messaging follow-up-enclosed
7. Requests from Board members for future agenda items to be given consideration-5 minutes
8. Next business meeting – November 9, 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.