



BOARD OF HEALTH AGENDA

November 9, 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)-2 minutes
 - a. Approval of minutes from October 19, 2016 meetings-enclosed
4. Business Item (Action Required)-35 minutes
 - a. Adopt BOH State Agenda Program fee resolution 16-07 for Restaurants and Mobile Food Facilities-enclosed
 - b. Lab equipment purchase approval-Algae Torch-enclosed
5. Board member informational items-50 minutes
 - a. Review BOH Strategic Plan- enclosed
 - b. Overview of HD process for development of Strategic Plan-enclosed
 - Review of Health Department strategic planning process
 - Overview of draft Strategic Plan
 - c. Board of Health feedback on Strategic Plan Goals
 - Feedback on identified goals
 - Feedback on alignment with BOH Strategic Plan
 - Feedback on action steps
6. Requests from Board members for future agenda items to be given consideration-3 minutes
7. Next business meeting – December 14, 2016 5:15 p.m.
8. 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.