

BOARD OF HEALTH AGENDA
December 14, 2016 5:15 PM
County Courthouse, Room G-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 November 9, 2016 meeting –enclosed
 - b. Approve Safe Sleep initiative grant award from The Woman’s Giving Circle, a fund of the Eau Claire Community Foundation –enclosed
 - c. Approve additional funding from HCET for the Get Yourself Tested Initiative-enclosed
 - d. Approve Cooking Matters at the Store Implementation grant-enclosed
 - e. Approve renewal of 2017 State Division of Public Health Consolidated Contracts-enclosed
4. Business Item (Action Required)- *45 minutes*
 - a. Receive Monthly Financial Update -enclosed
 - b. Approve 2017 Budget- enclosed
 - c. Approve Fit Family grant-enclosed
 - d. Approve Coalition Retail Funding grant-enclosed
 - e. Approve Assembly Ordinance Sound Monitoring Fee-enclosed
 - f. Adopt Resolution 16-08 Public Health Code of Ethics-enclosed
 - g. Adopt Resolution 16-09 Communicable Disease Statewide Funding for Local Health Department -enclosed
 - h. Approve 2017-2021 Health Department Strategic Plan-enclosed
 - i. Election of Board of Health President & Vice President –enclosed
5. Other information items from staff for the Board-*10 minutes*
 - a. Director/Health Officer Report - enclosed
 - b. Correspondence/Media –enclosed
 - c. USDA Recognition – WIC Loving Support Award of Excellence-enclosed
6. Board member informational items-*20 minutes*
 - a. Review draft of 2017 Board of Health calendar-enclosed
 - b. Review feedback from Wisconsin Restaurant Association–enclosed

7. Requests from Board members for future agenda items to be given consideration - *5 minutes*
8. Next business meeting – January 25, 2017- 5:15 p.m.
9. Adjourn