



BOARD OF HEALTH AGENDA
January 25, 2017 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 – approval for full content) – 10 minutes
 - a. Approval of minutes from December 14, 2016 meeting -enclosed
 - b. Approve continuation of contractual agreement with the WI Department of Natural Resources (DNR) community water samples–enclosed
 - c. Approve DPH Public Health Emergency Preparedness Scholarships -enclosed
 - d. Approve DOT Child Safety Seat Grant-enclosed
 - e. Approve FDA Voluntary Food Standards Grant-enclosed
4. Business Item (Action Required – approval by item) – 10 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approve Health Care Education and Training (HCET) training and subscription stipend
 - c. Adopt Resolution 17-01 Recognizing the Reproductive Health Clinic and Staff for 40 years of dedicated service-enclosed
5. Other policy and informational items from staff for the Board – Director – 35 minutes
 - a. Director/Health Officer Report-enclosed
 - b. Correspondence/Media –enclosed
 - c. Service Recognition
 - John Paddock – Board of Health-8 years-enclosed
 - Becky Knutson-Public Health Nurse-20 years-enclosed
 - d. Quarterly update on Eau Claire Healthy Communities-enclosed
 - e. Health Department Strategic Plan Update (2012-2016 Final Report)-will be emailed on 1/23/17
 - f. CDC Building Resilience Against Climate Effects (BRACE) Vector Research Project Report-enclosed
 - g. City of Eau Claire Housing Ordinance/Rental Inspection Program Update-enclosed
 - h. PHAB Accreditation Update - verbal
 - i. Director Performance objectives update -enclosed
 - j. Board of Health photo for annual report-

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.

6. Board member informational items – 20 minutes
 - a. Final 2017 Board of Health calendar-enclosed
 - b. Public Health Policy/Advocacy-enclosed
 - Discuss and establish prioritization criteria
 - Follow up on Communicable Disease Funding communication
 - Affordable Care Act Update
 - Tobacco Funding Update
 - Other
 - c. Annual Board evaluation – discussion of results
7. Requests from Board members for future agenda items to be given consideration –5 minutes
8. Next business meeting – February 22, 2017
9. Adjourn