



**BOARD OF HEALTH AGENDA**

**February 22, 2017 at 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) – 5 minutes
  - a. Approval of minutes from January 25, 2017 meeting-enclosed
4. Business Item (Action Required) – 20 minutes
  - a. Receive Monthly Financial Update-enclosed
  - b. Review/Approve Director Position Description-enclosed
  - c. Approve MRC NACCHO Grant-enclosed
5. Other information items from staff for the Board – 25 minutes
  - a. Director/Health Officer Report-enclosed
  - b. Correspondence/Media-enclosed
  - c. Performance Management Update – 2017 Measures-enclosed
  - d. Ethics Policy/Procedure Update-enclosed
  - e. Housing Ordinance Update-Verbal
  - f. Health Department review of BOH action – sharing feedback-enclosed
6. Board member informational items-30 minutes
  - a. Board self-evaluation discussion-enclosed
  - b. Eau Claire County Ground Water Advisory Committee-enclosed
  - c. Public Health Policy/Advocacy-will be sent prior to meeting
    - WPHA/WALHDAB Legislative Update-
    - ACA
    - Wisconsin 2017-2019 Budget
    - ECHC/BOH Legislative Taskforce
7. Requests from Board members for future agenda items to be given consideration – 5 minutes
8. Next business meeting – March 29, 2017
9. Adjourn