



**BOARD OF HEALTH AGENDA**  
**March 29, 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 the 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 February 22, 2017 meeting-enclosed
  - b. Sign Public Health Week Proclamation-enclosed
  - c. Sign Parents Who Host Proclamation-enclosed
  - d. Approval of NACCHO Lessons in Infection Control (LINC) grant supplemental funding-enclosed
4. Business Item (Action Required)- 35 minutes
  - a. Receive Monthly Financial Update-enclosed
  - b. Support for City of Eau Claire Housing Ordinance-enclosed
  - c. Approval of PHEP - EBOLA Grant supplemental funding-enclosed
5. Other information items from staff for the Board-25 minutes
  - a. Director/Health Officer Report –enclosed
  - b. Correspondence/Media–enclosed
  - c. Service Recognition-enclosed
    - Gina Schemenauer, Community Health Educator-5 years
  - d. Health Department review of BOH action – enclosed
  - e. Health Department 2017- 2021 Strategic Plan update-enclosed
  - f. County Health Rankings – 2016 report – no handout (see link)  
<http://www.countyhealthrankings.org/>
  - g. Update on Health Department 2016 Performance Measures-handout available at the meeting
  - h. ECCCHD Performance Management Plan Update
  - i. 2016 Annual Report Summary-handout available at meeting
  - j. Update on ECCCHD Ethics Committee-enclosed
  - k. ECCCHD Performance Management Plan Update
6. Board member informational items-20 minutes
  - a. Board self-evaluation discussed- enclosed
  - b. Director Performance Evaluation Planning and Discussion-enclosed
  - c. Eau Claire Healthy Communities – Legislative Event and Celebration (April 27<sup>th</sup>, 2017)-

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.

d. Public Health Policy/Advocacy-enclosed

7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Next business meeting – April 26, 2017
9. Adjourn