

BOARD OF HEALTH AGENDA

April 26, 2017 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:

Promoting health and safety for all Eau Claire communities

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- 5 minutes
3. Consent Agenda (Action Required-approved for full content)- 5minutes
 - a. Approval of minutes from March 22, 2017 meeting-enclosed
 - b. Approve mini grant from the Children's Health Alliance of Wisconsin (CHAW)-enclosed
4. Business Item (Action Required)- 15 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approve University of Wisconsin-Oshkosh Honorarium-enclosed
 - c. Approve Reproductive Health Fees-will be available next week
5. Other information items from staff for the Board- 40 minutes
 - a. Director/Health Officer Report-enclosed
 - b. Correspondence/Media-enclosed
 - c. Service Recognition-enclosed
 - Phil Schumacher, Environmental Health Specialist-5 years
 - d. Preliminary 2016 Year End Financial report-close out 2016 budget-enclosed
 - e. Initial input from the Board of Health for proposed 2018 budget- including discussion of salary and health insurance for employees for 2018-enclosed
 - f. Employee Handbook areas of interest/question for July-enclosed
 - g. City of Eau Claire Housing Ordinance Update – verbal
 - h. Eau Claire Healthy Communities update-enclosed
6. Board member informational items -40 minutes
 - a. Board self-evaluation-enclosed
 - b. Public Health Policy/Advocacy-enclosed
 - Communicable Disease Funding – Local Protection Act LRB 2109/1
 - Wisconsin 2017-2019 Budget Update
 - Federal Budget Update - verbal
 - c. April 28th Legislative Event - Talking points

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. City Council and County Board 2017 appointment to the Board of Health –verbal
 - e. 2016 Liaison Report to the County – enclosed
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- 7. Requests from Board members for future agenda items to be given consideration- *5 minutes*
 - 8. Next business meeting – May 17, 2017 (**one week early due to Public Health Conference**)
 - 9. Adjourn