



## BOARD OF HEALTH AGENDA

May 17, 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:**

*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 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 April 26, 2017 meeting –enclosed
  - b. Approval of Health Care Education and Training (HCET) Get Yourself Tested (GYT) grant-enclosed
4. Business Item (Action Required)-20 minutes
  - a. Receive Monthly Financial Update-enclosed
  - b. Approval Hoarding Task Force fiscal agent –will be sent prior to meeting
  - c. Approve 2017-2018 influenza vaccination fee-enclosed
  - d. Approve Human Papillomavirus (HPV) cancer prevention event Grant-enclosed
  - e. Approve agreement with the Eau Claire Area School District for 2017 summer school services
5. Other information items from staff for the Board-35 minutes
  - a. Director/Health Officer Report –enclosed
  - b. Correspondence/Media – enclosed
  - c. Update on Health Department 2016 Performance Measure Results- enclosed
  - d. ECCCHD Performance Management Plan – Overview-enclosed
  - e. ECCCHD Fiscal Agent/Oversight agreements – Overview-enclosed
6. Board member informational items-35 minutes
  - a. Public Health Policy/Advocacy-
    - Communicable Disease Funding-enclosed
    - State Budget/ Federal Budget-enclosed
    - ACA repeal/replace-enclosed
  - b. Director performance evaluation process update – no handout
  - c. NALBOH annual meeting announcement – enclosed  
<http://www.nalboh.org/event/2017conference>
7. Requests from Board members for future agenda items to be given consideration-5 minutes
8. Next business meeting – June 28, 2017
9. Adjourn

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.