

BOARD OF HEALTH AGENDA

June 28, 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-5 minutes
3. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from May 17, 2017 meeting –enclosed
 - b. Accept 2017 Women Infants Children (WIC) Farmers Market Grant-enclosed
 - c. Approve DPH Tuberculosis (TB) Dispensary Contract-enclosed
 - d. Approve 2017-2018 Public Health Emergency Preparedness (PHEP) funds-enclosed
 - e. Approve regional Wisconsin Well Woman Program (WWWP) funds-enclosed
4. Business Item (Action Required)-10 minutes
 - a. Receive Financial Update-enclosed
 - b. Approve 2017 WIC Budget Adjustment-enclosed
 - c. Approve Healthy WI Partnership Program (HWPP) Medical College of WI - Mental Health Matters Grant-enclosed
 - d. Approve Security Health Plan Opioid Prevention Grant-enclosed
 - e. Approve Various Stipends-enclosed
5. Other information items from staff for the Board-15 minutes
 - a. Director/Health Officer Report – enclosed
 - b. Correspondence/Media-enclosed
 - c. 2018 Preliminary Fee Discussion-enclosed
 - d. ECCCHD 2016 Performance Measure Results-enclosed
 - e. ECCCHD Performance Management Plan and 2017 Performance Measures–enclosed additional handout for 2017 Performance Measures will be available at the meeting
6. Board member informational items-10 minutes
 - a. Public Health Policy/Advocacy-enclosed
 - WPHA/WALHDAB legislative grid and update
 - Wisconsin Budget update

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.

- AHCA update

7. Closed session –*40 minutes*

Motion to adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Performance evaluation of Health Department Director, an employee over whom the Board of Health has supervisory control.

8. Reconvene in Open Session

9. Approve Directors Compensation – *10 minutes*

10. Requests from Board members for future agenda items to be given consideration-*5 minutes*

11. Next business meeting – July 26, 2017

12. Adjourn