

BOARD OF HEALTH AGENDA

July 26, 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)- 5 minutes
 - a. Approval of minutes from June 28, 2017 meeting- enclosed
 - b. Approve WIC Peer Counseling-enclosed
 - c. Approve 2017-2018 CDBG Grant-enclosed
 - d. Approve Americorp/Healthcorp member fee for one year position-enclosed
4. Business Item (Action Required)- 40 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approve 2016 Year End Financial Audit-enclosed
 - c. Approve 2016 Fund Balance Account allocation adjustments-enclosed
 - d. Approve 2018 Pay Plan-enclosed
 - e. Review and approve draft 2018 Health Department Budget-enclosed
 - f. Approve Director's 2017-2018 Performance Objectives-enclosed
 - g. Approve Various Stipends-enclosed
 - h. Approve HCET Family Planning Clinic Enhancements-enclosed
5. Other information items from staff for the Board- 30 minutes
 - a. Director/Health Officer Report -enclosed
 - b. Correspondence/Media –enclosed
 - c. Service Recognition
 - Claudia Cater, WIC Dietician-10 years
 - d. Healthy Communities Update – quarterly update-enclosed
 - e. Strategic Plan Quarterly Update-enclosed
 - f. 2016 Eau Claire City-County Health Department Annual Report-
<http://www.eauclairewi.gov/home/showdocument?id=18902>
 - g. Health Department Organizational Structure discussion-enclosed
6. Board member informational items- 10 minutes
 - a. Public Health Policy/Advocacy-enclosed

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.

7. Requests from Board members for future agenda items to be given consideration.- *5 minutes*
8. Next business meeting – August 23, 2017 5:15 p.m.
9. Adjourn