

BOARD OF HEALTH AGENDA

August 23, 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 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 July 26, 2017 meeting –enclosed
 - b. Approve Medical Reserve Corp State funding 2017-2018-enclosed
 - c. WIC Budget Adjustment-enclosed
4. Business Item (Action Required)-55 minutes
 - a. Receive Monthly Financial Update – enclosed
 - b. Approve Stipends-enclosed
 - c. Approve Environmental Public Health Tracking Network (PHTN) Take Action with Data Grant-enclosed
 - d. Approve 2017 Health Department Reproductive Health Fees-enclosed
 - e. Approve 2018 Health Department Fees - enclosed
 - Adopt BOH State Agent Program fee resolution-
 - i. Resolution 17-02 Adopting fees for Retail Food Establishments and Mobile Food Processing Facilities
 - ii. Resolution 17-03 Adopting fees for Swimming Pools and Recreational Facilities
 - iii. Resolution 17-04 Adopting fees for Bed & Breakfast Establishments, Motels-Hotels, and Tourist Rooming Houses
 - iv. Resolution 17-05 Adopting fees for Body Art Facilities
 - v. Resolution 17-06 Adopting fees for Manufactured Home Communities
 - Approve all 2018 Health Department fees
 - f. Approve updated Health Department Organizational Structure-enclosed
 - g. Approve 2017 and 2018 updated Pay Plan-enclosed
5. Board member informational items -10 minutes
 - Public Health Policy/Advocacy-enclosed letter
 - Input for November BOH work session-no handout

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.

- Accreditation site visit-enclosed
6. Other information items from staff for the Board-*15 minutes*
 - a. Director/Health Officer Report -enclosed
 - b. Correspondence/Media – enclosed
 - c. Service Recognition-enclosed
 - Kay Bogumill, Public Health Nurse-30 years
 - Valerie Reiter, Environmental Health Specialist-10 years
 - Gina Holt, Office Associate 5 years
 - Alicia Traut, Office Associate 5 years
 - d. Health Department Strategic Plan – Update on Activities-no handout
 - e. 2018 Budget update-
 - Draft county budget – available at meeting
 - Joint City-County budget meeting – verbal update
 7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
 8. Next business meeting – **September 27, 2017 5:15 p.m.**-