



**BOARD OF HEALTH AGENDA**

**September 27, 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 August 23, 2017 meeting –enclosed
  - b. Approval of Fit Families grant-enclosed
  - c. Approval of Wisconsin Well Woman Program (WWWP) Regional Grant-enclosed
  - d. Approval of Drug Free Communities grant-enclosed
  - e. Approval of Partnership for Success (PFS) grant-enclosed
  - f. Approval of Community Health Assessment funding-enclosed
4. Business Item (Action Required) -20 minutes
  - a. Receive Monthly Financial Update-enclosed
  - b. Approve various health department stipends-enclosed
  - c. Approve use of fund balance for Environmental Health office space update-enclosed
  - d. Recommend 2018 City Housing Program fees-enclosed
5. Other information items from staff for the Board-20 minutes
  - a. Director/Health Officer Report –enclosed
  - b. Correspondence/Media-enclosed-enclosed
  - c. 2018 Budget update –verbal update
  - d. Strategic Plan (Update on Activities)-same attachments from last month enclosed
6. Board member informational items-45 minutes
  - a. Board of Health Advocacy/Policy-enclosed
  - b. Board continuing education – NALBOH/Michigan Video and discussion
7. Requests from Board members for future agenda items to be given consideration—5 minutes
8. Next business meeting – **October 18, 2017 5:15 p.m. (one week early due to Nov. meeting)**
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.