



BOARD OF HEALTH AGENDA

November 8, 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
2. Public Comment-10 minutes
3. Intro and overview of Work Session – Health Equity as a BOH issue: Merey (5minutes)
4. General parameters/data for Eau Claire County: Lieske (10 minutes)
 - Examples: population, health care, poverty
 - Any data currently used by the Health Dept.
 - Gaps in data
5. Overview of current health department health equity efforts: Lieske (10 minutes)
 - Strategic Plan
 - Health Impact Assessment work
 - Eau Claire Health Communities
 - Invest Health
 - Clear Vision Poverty Summit
 - Other
6. Next steps for BOH – facilitated discussion: Lieske (60 minutes)
7. Requests from Board members for future agenda items to be given consideration-3 minutes
8. Next business meeting – December 13, 2017 5:15 p.m.
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.

Notes from September, 2017 Discussion following “Contributing to Health Equity” NALBOH video

Without benefit of any data review, brainstorm list of potential health equity issues or barriers in Eau Claire County. It is not meant to be all inclusive or prioritized.

- Cultural differences
- Geography
- Job/Socio-economic status
- Transportation
- Women’s health/reproductive rights
- Education disparities
- Health literacy
- Policy