



BOARD OF HEALTH AGENDA
December 13, 2017 5:15 PM
County Courthouse, Room G-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 - 2 minutes
2. Public Comment-5 minutes
3. Consent Agenda (Action Required-approved for full content)-3 minutes
 - a. Approval of minutes from October 18, 2017 meeting-enclosed
 - b. Approval of minutes from November 8, 2017 meeting-enclosed
4. Business Item (Action Required)- 20 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approve various health department stipends-enclosed
 - c. Approve EC Community Foundation Alliance allocation transfer-enclosed
 - d. Approve reclassification of Manager of Internal Operations position-enclosed
 - e. Approve funding Adult Vaccination Awareness Farm Show Campaign for adult immunizations-enclosed
 - f. Approve Lab funding for the replacement of the purge and trap concentrator-enclosed
 - g. Approve Lab remodel to streamline Gas Utility-enclosed
 - h. Approve 2018 Budget- enclosed
 - i. Election of Board of Health President & Vice President –enclosed
5. Other information items from staff for the Board-20 minutes
 - a. Director/Health Officer Report - enclosed
 - b. Correspondence/Media –(October and November)-enclosed
 - c. Service Recognition-enclosed
 - Elizabeth Paulson, Environmental Health Specialist, 5 years
 - Elizabeth Giese, Health Officer/Director, 5 years
 - d. PHAB National Accreditation Update-enclosed
 - e. Housing Program Update-enclosed
 - f. HIA Cannery District Assessment (hard copies will be available at the meeting)- Summary is enclosed <http://www.ci.eau-claire.wi.us/departments/health-impact-assessment>
 - g. Community Health Assessment Survey Update-enclosed

6. Board member informational items-*40 minutes*
 - a. Public Health Policy/Advocacy-enclosed
 - Follow up from the November work session – BOH Priorities
 - Testimony – Administrative Rule revision DATCP 70
 - Testimony – Administrative Rule Revision DHS 140
 - Link to the information from the UW Madison Healthiest State meeting
<https://wipha.site-ym.com/BlankCustom.asp?page=2017HSmaterials>
 - b. Review draft of 2018 Board of Health calendar-enclosed
 - c. Volunteer Appreciation Celebration Breakfast-enclosed
 - d. Board of Health Photo for annual report
7. Requests from Board members for future agenda items to be given consideration - *5 minutes*
8. Next business meeting – January 24, 2018 5:15 p.m.
9. Adjourn