



BOARD OF HEALTH AGENDA
January 24, 2018 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
The Board of Health and Eau Claire City-County Health Department welcome you. Statements pertinent to agenda items may be made by attendees during the public comment section. We do ask that statements are limited to three minutes per person. Written comments may also be provided.
3. Consent Agenda (Action Required – approval for full content) – 10 minutes
 - a. Approval of minutes from December 13, 2017 meeting –enclosed
 - b. Approve continuation of contractual agreement with the WI Department of Natural Resources (DNR) community water samples–enclosed
 - c. Approve DPH Public Health Emergency Preparedness Scholarships -enclosed
 - d. Approve FDA Voluntary Food Standards Grant-Enclosed
 - e. Approve renewal of State Division of Public Health Consolidated Contracts-enclosed
4. Business Item (Action Required – approval by item) – 10 minutes
 - a. Receive Monthly Financial Update-enclosed
5. Other policy and informational items from staff for the Board – Director – 35 minutes
 - a. Director/Health Officer Report-enclosed
 - b. Correspondence/Media –enclosed
 - c. Service Recognition
 - Bhenni Johnson – Public Health Assistant-15 years-enclosed
 - Chelsalyn Smith-Public Health Nurse 5 years-enclosed
 - d. Quarterly update on Eau Claire Healthy Communities-enclosed
 - e. Strategic Plan Update-enclosed
 - f. PHAB Accreditation Update - verbal
 - g. Director Performance objectives update -enclosed
6. Board member informational items – 20 minutes
 - a. Final 2018 Board of Health calendar-enclosed
 - b. Public Health Policy/Advocacy-
 - Opioid Legislative Event-verbal
 - Childhood Poverty Press Conference-verbal
 - WI Landlord-Tenant Bill-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 – February 28, 2018
9. Adjourn