



BOARD OF HEALTH AGENDA

February 28, 2018 at 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 – *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. -5 minutes*
3. Consent Agenda (Action Required – approved for full content) – 5 minutes
 - a. Approval of minutes from January 24, 2018 meeting-enclosed
4. Business Item (Action Required) – 20 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approve Health Department Stipends-enclosed
 - c. Approve Division of Public Health C-Store Grant-enclosed
 - d. Approve United Way Nurse Family Partnership Grant-enclosed
 - e. Approve revisions to County Code 2.52-enclosed
 - f. Approve Walkability Grant-enclosed
5. Other information items from staff for the Board – 30 minutes
 - a. Director/Health Officer Report -enclosed
 - b. Correspondence/Media-enclosed
 - c. Health Department review of BOH action from 2017 – sharing feedback-enclosed
 - d. Performance Management Update – 2018 Measures-will be sent prior to meeting
 - e. Public Health Accreditation Update - verbal
 - f. Program Overview: 2017-2018 Community Health Assessment-enclosed
6. Board member informational items-30 minutes
 - a. NALBOH Training
<http://www.nalboh.org/events/EventDetails.aspx?id=1003520>
 - b. BOH Template Fact Sheet – overview-enclosed
 - c. BOH 2018 Calendar – update-enclosed
 - d. Public Health Policy/Advocacy-
 - 2017/2018 Updated Legislative Grid-enclosed
 - DHS 140 Administrative Rule-enclosed

- Ron Kind Listening session-no attachments
 - AB360 "Cookie Bill" testimony-enclosed
7. Requests from Board members for future agenda items to be given consideration – 5 minutes
 8. Next business meeting – March 28, 2018
 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.