



BOARD OF HEALTH AGENDA
March 28, 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:

Keeping people in all Eau Claire City/County communities safe and healthy

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 the 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 February 28, 2018 meeting-enclosed
 - b. Sign Public Health Week Proclamation-handout will be available at the meeting
 - c. Sign Parents Who Host Proclamation-enclosed
4. Business Item (Action Required)- 35 minutes
 - a. Receive Monthly Financial Update- enclosed
 - b. Approve various stipends-enclosed
 - c. Approve Invest Health Collaboration Grants-enclosed
 - d. Approve Compensation Study funding and process-enclosed
 - e. Approve State of WI Communicable Disease Funding-enclosed
 - f. Approve Adult Immunization Grant-enclosed
5. Other information items from staff for the Board-25 minutes
 - a. Director/Health Officer Report –enclosed
 - b. Correspondence/Media–enclosed
 - c. Service Recognition-enclosed
 - Deborah Tackman-Youth Advocacy Specialist-5 years
 - d. Nurse Family Partnership Program Presentation- enclosed
 - e. County Health Rankings – 2017 report – enclosed
<http://www.countyhealthrankings.org/>
 - f. 2017 Annual Report -handout available at meeting
6. Board member informational items-20 minutes
 - a. Director Performance Evaluation Planning and Discussion-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.

- b. City Council and County Board Communication Discussion – no handout
 - c. Eau Claire Healthy Communities – Legislative Event and Celebration-enclosed
<http://healthycommunitiescelebration2018.eventbrite.com>
 - d. Public Health Policy/Advocacy-enclosed
 - DHS 140 Administrative Rule-enclosed
 - End of WI Legislative session-enclosed
 - Federal funding – 2018 Federal budget update-no attachment
 - Gun Violence as public health issue: enclosed
<https://www.nytimes.com/interactive/2017/11/06/opinion/how-to-reduce-shootings.html>
7. Requests from Board members for future agenda items to be given consideration-5 *minutes*
8. Next business meeting – April 25, 2018
9. Adjourn