

## BOARD OF HEALTH AGENDA

April 25, 2018 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 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)- 5minutes
  - a. Approval of minutes from March 28, 2018 meeting-enclosed
  - b. Approve stipends-enclosed
4. Business Item (Action Required)- 10 minutes
  - a. Receive Monthly Financial Update-enclosed
  - b. Approval of Fund Balance expenditure for costs for Mother's Room-enclosed
5. Board member informational items -50 minutes
  - a. Michigan Public Health Training Module 7 Policy and Advocacy – view and discuss
  - b. Public Health Policy/Advocacy-
    - Update on WPHA/WALHDAB-enclosed
    - AB 771 update-verbal
    - April Legislative Event - BOH and EC Healthy Communities-enclosed
    - Other
6. Other information items from staff for the Board- 25 minutes
  - a. Director/Health Officer Report-enclosed
  - b. Correspondence/Media-enclosed
  - c. Service Recognition-enclosed
    - Melyssa Heintz, Nurse Practitioner-10 years
  - d. Preliminary 2017 Year End Financial report-close out 2017 budget-enclosed
  - e. Eau Claire Healthy Communities update-enclosed
  - f. Workforce Development Update-enclosed
  - g. Quality Improvement Plan Update-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 – May 16, 2018 (**one week early due to Public Health Conference**)
9. Adjourn