



BOARD OF HEALTH AGENDA

June 27, 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. Kathy Mitchell Service Recognition, 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 May 16, 2018 meeting –enclosed
 - b. Approve Various Stipends-enclosed
 - c. Approve Health Care Education and Training (HCET) Get Yourself Tested Grant-enclosed
4. Business Item (Action Required)-*10 minutes*
 - a. Receive Financial Update-enclosed
 - b. Recommend approval of County Ordinance changes – Title 8-Fact Sheet enclosed (ordinance will be available at meeting)
 - c. Approval of Board of Health Regulation and Resolution 18-01 – Chapter 6 Body Art Establishment-enclosed
 - d. Recommend approval of proposed City Ordinance Changes on Beekeeping-Fact Sheet enclosed (ordinance will be available at meeting)
5. Other information items from staff for the Board-*15 minutes*
 - a. Director/Health Officer Report –enclosed
 - b. Correspondence/Media-enclosed
 - c. Service Recognition-enclosed
 - Beth Draeger-Public Health Nutrition Supervisor, 20 years
 - May Her-Hmong Interpreter, 30 years
 - d. Community Health Assessment Results-enclosed
 - e. Compensation Study Update - no handout
 - f. 2019 Preliminary Budget and Fee Discussion-enclosed
6. Board member informational items-*10 minutes*

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.

- a. Public Health Policy/Advocacy-enclosed
 - WPHA/WALHDAB legislative update
 - WPHA/WLHDAB Public Affairs committee – no handout
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Closed session –*40 minutes*

Motion to adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Performance evaluation of Health Department Director, an employee over whom the Board of Health has supervisory control.
9. Reconvene in Open Session
10. Approve Directors Compensation – 10 minutes
11. Next business meeting – July 25, 2018
12. Adjourn