

## BOARD OF HEALTH AGENDA

August 22, 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 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. Compensation Study Presentation with Deborah Marshall from Wipfli-15 minutes
4. Consent Agenda (Action Required-approved for full content)-5 minutes
  - a. Approval of minutes from July 25, 2018 meeting –enclosed
  - b. Approve Medical Reserve Corp State funding 2018-2019-enclosed
  - c. Approve 2018-2019 CDBG Grant-enclosed
  - d. Approve DPH Tuberculosis (TB) Dispensary Contract-enclosed
  - e. Approve 2018-2019 Public Health Emergency Preparedness (PHEP) funds-enclosed
  - f. Approve Radiological Field Team contract-enclosed
  - g. Approve Environmental Public Health Tracking Network (PHTN) Take Action with Data Grant-enclosed
  - h. Approve Various Stipends-enclosed
5. Business Item (Action Required)-55 minutes
  - a. Approve 2019 updated Pay Plan-enclosed
  - b. Receive Monthly Financial Update –enclosed
  - c. Approve 2019 Health Department Fees - enclosed
    - Adopt BOH State Agent Program fee resolution-
      - i. Resolution 18-02 Adopting fees for Retail Food Establishments and Mobile Food Processing Facilities
      - ii. Resolution 18-03 Adopting fees for Swimming Pools and Recreational Facilities
      - iii. Resolution 18-04 Adopting fees for Bed & Breakfast Establishments, Motels-Hotels, and Tourist Rooming Houses

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.

- iv. Resolution 18-05 Adopting fees for Body Art Facilities
      - v. Resolution 18- 06 Adopting fees for Manufactured Home Communities
    - Approve all 2019 Health Department fees
  - d. Recommend approval to the City of Eau Claire for garbage Program Fees-enclosed
  - e. Approve Team Coordinator position description-enclosed
  - f. Recommend approval of proposed City Ordinance Changes on Beekeeping-Fact Sheet (Fact sheet and ordinance will be available prior to meeting)
  - g. Adopt BOH Resolution on Conversion Therapy-enclosed
6. Other information items from staff for the Board-*10 minutes*
- a. Director/Health Officer Report -enclosed
  - b. Correspondence/Media – enclosed
  - c. Service Recognition-enclosed
    - Paulette Magur-Division Manager 30 years
  - d. 2019 Budget update- verbal
7. Board member informational items -*5 minutes*
- Public Health Policy/Advocacy-no attachments
8. Requests from Board members for future agenda items to be given consideration-*5 minutes*
9. Next business meeting – **September 26, 2018 5:15 p.m.-**