

## BOARD OF HEALTH AGENDA

November 7, 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
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.* -10 minutes
3. Board of Health Photo – 10 minutes
4. Business Item (Action Required) 10 minutes
  - a) Approval of minutes from October 24, 2018
  - b) BOH review of City of Eau Claire Keeping of Poultry ordinance
5. Intro and overview of Work Session (10 minutes)
  - Board Of Health strategic plan priorities
  - Health department strategic plan priorities
  - Health Department Fund Balance review
  - BOH roles and responsibilities in Capital Improvement Budget
  - BOH roles and responsibilities in Operational Budget
  - Long term planning
6. Next steps for BOH – facilitated discussion (60 minutes)
7. Requests from Board members for future agenda items to be given consideration-3 minutes
8. Next business meeting – December 12, 2018 5:15 p.m.
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.