

BOARD OF HEALTH AGENDA
December 12, 2018 5:15 PM
County Courthouse, Room G-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. Order of the Agenda. Request to pull items from Consent Agenda - 2 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)-3 minutes
 - a. Approval of minutes from November 7, 2018 meeting-enclosed
 - b. Approval of Well Woman Program Funding-enclosed
 - c. Approval of Partnership for Success (PFS) grant-enclosed
 - d. Approve Stipends-enclosed
 - e. Approve additional Get Yourself Tested Funding from HCET
4. Business Item (Action Required)- 20 minutes
 - a. Receive Monthly Financial Update-
 - b. Approval of ECCCHD Fee Deviation Policy-enclosed
 - c. Approval of Public Health Preparedness mini grant- enclosed
 - d. Approval of WIC Infrastructure Grant- enclosed
 - e. Approval of Overdose Fatality funding-enclosed
 - f. Approval of Child Care outreach grant-enclosed
 - g. Approval of Poultry Keeping Board of Health fees-enclosed
 - h. Approve 2019 Budget-enclosed
 - i. Election of Board of Health President & Vice President –no attachments
 - j. Approval of Bee Keeping Late Fee-
5. Other information items from staff for the Board-20 minutes
 - a. Director/Health Officer Report-enclosed
 - b. Correspondence/Media – (October and November)-enclosed
 - c. Service Recognition-enclosed
 - Cortney Draxler, Division Manager, 5 years
 - Tegan Ruland, Division Manager, 5 years
 - d. Community Health Improvement Plan-enclosed

<https://ehealthy.community/wp-content/uploads/2018/12/2018-2021-Eau-Claire-Healthy-Communities-CHIP-final.pdf>

6. Board member informational items-*40 minutes*
 - a. Public Health Policy/Advocacy-
 - WPHA/WALHDAB Legislative Priorities-enclosed
 - b. Review draft of 2019 Board of Health calendar-enclosed
 - c. Volunteer Appreciation Breakfast-enclosed
7. Requests from Board members for future agenda items to be given consideration - *5 minutes*
8. Next business meeting – January 23, 2019 5:15 p.m.
9. Adjourn