



**BOARD OF HEALTH AGENDA**  
**January 23, 2019 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. Order of the Agenda. Request to pull items from Consent agenda. - 5 minutes
2. Public Comment– 5 minutes  
*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.*
3. Consent Agenda (Action Required – approval for full content) – 5 minutes
  - a. Approval of minutes from December 12, 2018 meeting –enclosed
  - b. Approval of continuation of contractual agreement with the WI Department of Natural Resources (DNR) community water samples–enclosed
  - c. Approval of FDA Voluntary Food Standards Grant-enclosed
  - d. Approval of Stipends -enclosed
4. Business Item (Action Required – approval by item) – 20 minutes
  - a. Receive Monthly Financial Update-enclosed
  - b. Approval of additional funding for the CDC Innovative Diabetes & Heart Disease Prevention Grant-enclosed
  - c. Approval of the Data Across Sectors for Health (DASH) Mentor Program-enclosed
  - d. Approval of Enhancing Public Health Emergency Preparedness: The Opioid Crisis Grant-enclosed
  - e. Approval of Title X State funding for Family Planning-enclosed
  - f. Approval of renewal of State Division of Public Health Consolidated Contracts-enclosed
  - g. Approval of Resolution 19-01 Requesting Support for Legislation Aimed At Reducing Child Poverty and Racial Disparities In The State Of Wisconsin-will be sent prior to meeting
5. Other policy and informational items from staff for the Board – Director – 20 minutes
  - a. Director/Health Officer Report-enclosed
  - b. Correspondence/Media –enclosed
  - c. Service Recognition-enclosed
    - Allison Gosbin – Public Health Nurse-10 years
  - d. Eau Claire Healthy Communities Update-enclosed
  - e. Strategic Plan Update-enclosed
  - f. Director Performance objectives - 6 month 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.

6. Board member informational items – 20 minutes
  - a. Final 2019 Board of Health calendar and Board member contact list-enclosed
  - b. Follow up from November work session-enclosed
  - c. Public Health Policy/Advocacy-enclosed
    - Updated State Government list
    - Updated WPHA/WALHDAB Policy Agenda factsheet
    - other
7. Requests from Board members for future agenda items to be given consideration –5 minutes
8. Next business meeting – February 27, 2019
9. Adjourn