



BOARD OF HEALTH AGENDA
March 27, 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:

Keeping people in all Eau Claire City/County communities safe and healthy

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 the 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. Informational item – 40 minutes
 - a. Overview on Water as a public health issue-enclosed
4. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from February 27, 2019 meeting-enclosed
 - b. Stipends-enclosed
 - c. Sign Public Health Week Proclamation-enclosed
 - d. Sign Parents Who Host Proclamation-enclosed
5. Business Item (Action Required)- 15 minutes
 - a. Receive Monthly Financial Update- enclosed
 - b. Approve Generous Jurors contribution from Eau Claire County-enclosed
 - c. Approve Accreditation Mentoring grant from Department of Health Services-enclosed
6. Other information items from staff for the Board-20 minutes
 - a. Director/Health Officer Report –enclosed
 - b. Correspondence/Media–enclosed
 - c. Service Recognition-enclosed
 - Ruth Kilness-Public Health Nutritionist-5 years
 - d. Website Update-enclosed
 - e. County Health Rankings – 2019 report –enclosed
<http://www.countyhealthrankings.org/>
7. Board member informational items-25 minutes
 - a. Director Performance Evaluation Planning and Discussion-no attachments
 - b. Eau Claire Healthy Communities – Legislative Event and Celebration-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.

<https://ehealthycommunities.org/news/time-to-celebrate/>

- c. Board Evaluation-not attachments
 - d. Public Health Policy/Advocacy-enclosed
 - State budget update
 - Legislative agenda WPHA/WALHDAB
8. Requests from Board members for future agenda items to be given consideration-*5 minutes*
9. Next business meeting – April 24, 2019
10. Adjourn