

## BOARD OF HEALTH AGENDA

June 26, 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-*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)-5 minutes
  - a. Approval of minutes from May 15, 2019 meeting –enclosed
  - b. Approve Year Two of CDC Diabetes & Heart Disease Prevention Grant funding-enclosed
  - c. Approve Various Stipends-enclosed
4. Business Item (Action Required)-5 minutes
  - a. Receive Financial Update-enclosed
5. Other information items from staff for the Board-20 minutes
  - a. Director/Health Officer Report -enclosed
  - b. Correspondence/Media-enclosed
  - c. 2020 Preliminary Budget and Fee Discussion-enclosed
6. Board member informational items-10 minutes
  - a. Public Health Policy/Advocacy
    - WPHA/WALHDAB legislative update-enclosed
    - State budget update-enclosed
    - DHS Chapter 140 Update-[Wisconsin Legislature: CR 18-014 Rule Text](#)
7. Requests from Board members for future agenda items to be given consideration-5 minutes
8. Closed session –Motion to adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Performance evaluation of Health Department Director, an employee over whom the Board of Health has supervisory control. 40 minutes
9. Reconvene in Open Session
10. Approve Directors Compensation – 10 minutes
11. Next business meeting – July 24, 2019
12. 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.