



BOARD OF HEALTH AGENDA
July 31, 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)- 5 minutes
 - a. Approval of minutes from June 26, 2019 meeting-enclosed
 - b. Approve Americorp/Healthcorp member fee for one-year position-enclosed
 - c. Approve various Stipends-enclosed
4. Business Item (Action Required)- 40 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approve 2018 Year End Financial Audit-enclosed
 - c. Approve Fund Balance Account allocations-enclosed
 - d. Approve 2020 Pay Plan-enclosed
 - e. Approve 2020 – 2024 Health Department Capital Improvement Plan-enclosed
 - f. Review and approve draft 2020 Health Department Budget-enclosed
 - g. Approve Director's 2019-2020 Performance Objectives-enclosed
5. Other information items from staff for the Board- 20 minutes
 - a. Director/Health Officer Report-enclosed
 - b. Correspondence/Media-enclosed
 - c. Healthy Communities Update – quarterly update-enclosed
 - d. Strategic Plan Quarterly Update-enclosed
 - e. Performance Management Update-enclosed
6. Board member informational items- 20 minutes
 - a. Public Health Policy/Advocacy-enclosed
 - WPHA/WALHDAB Legislative Update
 - State budget update
7. Requests from Board members for future agenda items to be given consideration. - 5 minutes
8. Next business meeting – August 28, 2019 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.