

BOARD OF HEALTH AGENDA

August 28, 2019 5:15 PM

County Courthouse, Room G302 (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)-10 minutes
 - a. Approval of minutes from July 31, 2019 meeting -enclosed
 - b. Approve 2019-2020 CDBG Grant-enclosed
 - c. Approve DPH Tuberculosis (TB) Contract-enclosed
 - d. Approve Various Stipends-enclosed
4. Business Item (Action Required)-60 minutes
 - a. Receive Monthly Financial Update -enclosed
 - b. Approve 2020 Health Department Fees
 - Adopt BOH State Agent Program fee resolution-enclosed
 - i. Resolution 19-03 Adopting fees for Retail Food Establishments and Mobile Food Processing Facilities
 - ii. Resolution 19-04 Adopting fees for Swimming Pools and Recreational Facilities
 - iii. Resolution 19-05 Adopting fees for Bed & Breakfast Establishments, Motels-Hotels, and Tourist Rooming Houses
 - iv. Resolution 19-06 Adopting fees for Body Art Facilities
 - v. Resolution 19- 07 Adopting fees for Manufactured Home Communities
 - Recommend approval to the City of Eau Claire for City Garbage Program Fees-enclosed
 - Recommend approval to the City of Eau Claire for Housing Advisory Board Fee-enclosed
 - Recommend approval to the City of Eau Claire for Operating Without a License and Late Fees-enclosed
 - Approve all 2020 Health Department fees-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.

- c. Approve 2020 updated Pay Plan (including update/ discussion on 2020 draft budget)-enclosed
 - d. Approve Fund Balance use for WIC remodel-enclosed
5. Other information items from staff for the Board-*10 minutes*
 - a. Director/Health Officer Report -enclosed
 - b. Correspondence/Media-enclosed
6. Board member informational items -*10 minutes*
 - Public Health Policy/Advocacy
 - WPHA/WALHDAB legislative grid-enclosed
 - 2020 County Budget Survey-
<https://www.surveymonkey.com/r/2020CountyBudgetSurvey>
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Next business meeting – September 25, 2019 5:15 p.m.-