

**BOARD OF HEALTH AGENDA**  
**December 11, 2019 5:15 PM**  
**County Courthouse, Room G-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 - 2 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. -8 minutes*
3. Consent Agenda (Action Required-approved for full content)-5 minutes
  - a. Approval of minutes from October 16, 2019 meeting-enclosed
  - b. Approval of minutes from November 6, 2019 meeting-enclosed
  - c. Approval of Accreditation Mentoring Grant-enclosed
  - d. Approval of Northwoods Coalition mini grant-enclosed
  - e. Approval of Stipends-enclosed
  - f. Approval of FDA Voluntary Food Standards Grant-enclosed
4. Business Item (Action Required)- 40 minutes
  - a. Receive Monthly Financial Update-enclosed
  - b. Approval of 2020 Budget-enclosed
  - c. Recommend approval of City of Eau Claire Lead Service Line Ordinance-enclosed
  - d. Approval of Board of Health Regulation Chapter 1 Food and Beverage Establishment Regulation-enclosed
  - e. Approval of Wintermission pilot project grant funding-enclosed
  - f. Approval of Wisconsin Well Woman Charitable Contributions as part of Breast Cancer Awareness Month-enclosed
  - g. Approval of NARCAN Direct Grant-enclosed
  - h. Approval of work from home policy change-enclosed
  - i. Election of Board of Health President & Vice President -verbal
5. Other information items from staff for the Board-10 minutes
  - a. Director/Health Officer Report-enclosed
  - b. Correspondence/Media – (October and November)-enclosed
  - c. 2018 Annual Report- enclosed (full report located in electronic packet)  
<https://www.eauclairewi.gov/Home/ShowDocument?id=30469>

- d. Service Recognition-
  - Maria Moran Castilla, Interpreter- 5 years-enclosed
6. Board member informational items-*35 minutes*
  - Public Health Policy/Advocacy-
    - WPHA/WALHDAB Legislative Priorities-enclosed
    - NACCHO House and Senate Health Committees: -  
<https://www.naccho.org/advocacy/resources>
  - November work session – overview of Draft document (to be finalized in January)-  
enclosed
  - Review and finalize draft of 2020 Board of Health calendar-enclosed
7. Requests from Board members for future agenda items to be given consideration - *5 minutes*
8. Next business meeting – January 22, 2020 5:15 p.m.
9. Adjourn