



**BOARD OF HEALTH AGENDA**  
**August 28, 2013 5:15 PM**  
**County Courthouse, Room G302 (Ground Floor)**

1. Call to Order. Welcome Guests.  
Order of the Agenda. Request to pull items from Consent Agenda – *5 minutes*
2. Public Comment- *10 minutes*
3. Consent Agenda (Action Required-approved for full content)-*5 minutes*
  - a. Approval of minutes from July 24, 2013 meeting – enclosed
  - b. Director/Health Officer Report – enclosed – Elizabeth Giese
  - c. Approve contract with the State Division of Public Health in the amount of \$52, 816 for the period July 1, 2013 through June 30, 2014 for public health emergency preparedness activities - enclosed
  - d. Approve Seal-A-Smile grant in the amount of \$1,838.17 from Children’s Health Alliance of Wisconsin/Division of Public Health for the period of July1, 2013 through June 30, 2014 for sealant data collection activities. - enclosed
  - e. Correspondence/Media - enclosed
4. Business Item (Action Required)-*40 minutes*
  - a. Approve and recommend proposed changes to County Ordinance 8.14 for Tattoo and Body Piercing fees to become effective January 1, 2014-enclosed
  - b. Approve and recommend proposed changes to City Ordinance 5.58 for Tattoo and Body Piercing fees to become effective January 1, 2014-enclosed
  - c. Approve City Ordinance Fee Reimbursement – Massage, etc-enclosed
  - d. Approve Sanitary System Inspection Fees (POWTS)-enclosed
  - e. Approve communication to City on Fund Balance use for remodel
  - f. Approve 2014 Budget priorities, requests for tax levy additions/add-backs-enclosed
  - g. Approval of development of letter on Prevention and Public Health fund
  - h. Approve change in placement of Nurse Practitioner position in the Department 2013 Pay Plan.
5. Other information items from staff for the Board-*30 minutes*
  - a. Monthly Financial Update – year to date-enclosed
  - b. Service Recognition
    - Paulette Magur- (25 years)
    - Kristine Radtke- (20 years)

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.

6. Board member informational items -*10 minutes*
  - a. 2013 Annual Board of Health Educational Event hosted by the Western Region Wisconsin Association of Local Health Departments and Boards-enclosed
  - b. City of Eau Claire Comprehensive Plan Health Chapter – update
  - c. Board of Health 12 month goals – discussion-enclosed
  - d. Upcoming discussions with Bruce Barker from CVTC
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 proposed promotion and compensation for public employees over which the governmental body has jurisdiction or exercises responsibility as part of a potential Health Department structure reorganization which is permitted in closed session pursuant to 19.85(1) (c)
9. Next business meeting – September 25, 2013 5:15 p.m.

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