



## **BOARD OF HEALTH AGENDA**

**January 22, 2014 5:15 PM**

**County Courthouse, Room 302 (Ground Floor)**

1. Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from Consent agenda. - 5 minutes
2. Welcome and introduction of new Board of Health members-5 minutes
  - a. Dr. Jennifer Eddy – City Appointment
  - b. Dr. Blair Johnson – County
3. Public Comment – 10 minutes
4. Consent Agenda (Action Required – approval for full content) – 5 minutes
  - a. Approval of minutes from December 11, 2013 meeting – Attached
  - b. Director/Health Officer Report – Elizabeth Giese – Attached
  - c. Correspondence/Media
  - d. Approve continuation of contractual agreement with the WI DNR for reimbursement of collected water quality samples of transient non-community water systems for 2014 – Fact Sheet attached.
  - e. Approve continuation contract with NACCHO in the amount of \$3,500 for 2013-2014 Medical Reserve Corp (MRC) Capacity Building Award – Fact Sheet attached
5. Business Item (Action Required – approval by item) – 10 minutes
  - a. Monthly Financial Update
  - b. Health Department Logo – Handouts attached
  - c. Approve the State MRC additional funding in the amount of \$8,000 for January 1, 2014-June 30, 2014 – Fact Sheet attached
  - d. Approve agreement with the Wisconsin Division of Public Health Tuberculosis Control and Prevention program, to provide tuberculosis dispensary services in the amount of up to \$5,000 from July 1, 2013 through June 30, 2014 – Fact sheet attached
  - e. Approve Climate and Vector-borne Disease Surveillance Program Grant – Fact sheet attached
  - f. Approve Health Care Education and Training (HCET) funding agreement for colposcopy exam table – Fact sheet attached
6. Board member informational items – 20 minutes
  - a. Update 2014 Board of Health calendar – Handout attached
  - b. BOH orientation materials/plans – Handout attached

- c. BOH 2014 Board Action Plan update/review – Handout attached
  - d. WALHDAB legislative update
7. Other policy and informational items from staff for the Board – Director – 20 minutes
- a. Service Recognition
    - Allison Gosbin-Public Health Nurse -5 years
    - Kitty Rahl- Director of Nursing-15 years
  - b. Unhealthy Alcohol use: policy and program update – Handout attached
  - c. EC City-County Health Department Strategic Plan update process – Handout attached
  - d. Regional proposal for indoor air monitoring study – Handout attached
8. Requests from Board members for future agenda items to be given consideration – 10 minutes
- a. Update “future agenda items” list - handout
9. Next business meeting – February 26, 2014
10. Adjourn