



BOARD OF HEALTH AGENDA
July 24, 2013 5:15 PM
County Courthouse, Room G-302 (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)- *5 minutes*
 - a. Approval of minutes from June 26, 2013 meeting – enclosed
 - b. Director/Health Officer Report – enclosed – Elizabeth Giese
 - c. Approval of Additional MRC funding-enclosed
 - d. Approval of flu shot fee for the 2012-13 flu season-enclosed
 - e. Approve renewal of WIC agreement with Eau Claire Area School District Headstart in amount of \$2750 from September 1, 2013 through August 31, 2014 to provide nutrition services-enclosed
 - f. Correspondence/Media – enclosed
4. Business Item (Action Required)- *40 minutes*
 - a. Adopt Proposed Fund Balance Restrictions policy-enclosed
 - b. Approve Fiscal Year 2012 Close Out Financial Statement and Report of Undesignated Fund Balance-enclosed
 - c. Affirm Department budget assumptions and pay schedule for 2014 -enclosed
 - d. Adopt Process for Performance Evaluation-Eau Claire City County Health Department Director -enclosed
 - e. Approve Director's compensation
5. Other information items from staff for the Board- *30 minutes*
 - a. EH Director introduction – Shane Sanderson -enclosed
 - b. Health Department Strategic Plan - Update on progress and next steps for revisions -enclosed
 - c. Healthy Communities Update – HWLI application approved -enclosed
 - d. Remodel costs update
 - e. Monthly Financial Update-enclosed
6. Board member informational items- *10 minutes*
 - a. Board of Health Website Content -enclosed
 - b. City of Eau Claire Comprehensive Plan Health Chapter – August 12th public hearing, August 13th City Council meeting.

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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 employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Performance evaluation of Health Department Director, an employee over whom the Board of Health has supervisory control.
9. Reconvene in Open Session
10. Next business meeting – August 28, 2013 5:15 p.m.
11. Adjourn

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