



**BOARD OF HEALTH AGENDA
May 15, 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-approved for full content)-5 *minutes*
 - a. Approval of minutes from April 24, 2013 meeting – enclosed
 - b. Director/Health Officer Report – enclosed – Elizabeth Giese
 - c. Accept \$6,000 from Eau Claire Area School District for Alliance for Substance Abuse Prevention Youth Advocacy Advisor coordination of SADD groups-enclosed
4. Business Item (Action Required)-40 *minutes*
 - a. Consider changes/updates to BOH Media and Public Relations Policy-enclosed
 - b. Consider resolution supporting the City of Eau Claire Comprehensive Plan – Health Chapter-enclosed
 - c. Consider approval of change to health insurance proration for part-time staff
5. Other information items from staff for the Board-30 *minutes*
 - a. 2012 Annual Report-enclosed
 - b. Employee Handbook Policy Framework-enclosed
 - c. Review of Preliminary Draft Assumptions for 2014 Budget
 - d. Discussion of Fund Balance – overview, restricted fund structure/options
 - e. Discussion of regionalization proposal – HIV services-enclosed
 - f. Final Report on Compensation Study from WIFLI-enclosed
 - g. Family Planning Clinic open house-enclosed
 - h. Service Recognition – Linda McCracken (30 years)
 - i. Correspondence/Media-enclosed
6. Board member informational items-10 *minutes*
 - a. Strategic Planning Update-enclosed
7. Requests from Board members for future agenda items to be given consideration-5 *minutes*
8. Next business meeting – June 26, 2013
9. Adjourn

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.