

**BOARD OF HEALTH AGENDA**  
**March 26, 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 the 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 February 26, 2014 meeting – enclosed
  - b. Director/Health Officer Report – enclosed – Elizabeth Giese-enclosed
  - c. Correspondence/Media -enclosed
  - d. Accept the renewal of Shining Smiles oral health program grant funds from Western Dairyland Community Action Agency in the amount of \$10,000 from July 1, 2014-June 30, 2015 -enclosed
  - e. Accept the 2014 Wisconsin Division of Public Health Contract funding in the amount of \$713,451 for 2014-enclosed
  - f. Accept additional money from the Wisconsin Division of Public Health for Public Health Emergency Preparedness (PHEP) in the amount of \$4,450.00 through June 30, 2014
  - g. Accept the Polk County Public Health Preparedness Regional Consortium funding in the amount of \$1,378.00 through June 30, 2014
4. Business Item (Action Required)- 40 minutes
  - a. Monthly Financial Update (Lieske)
  - b. Sign Public Health Week Proclamation – enclosed
  - c. Sign Parents Who Host Proclamation – enclosed
  - d. Accept the National Association of City/County Health Officials “Chronic Disease Self-Management Program” grant in the amount of \$13,500.00 for contract period March 2014 through July 2015- enclosed
  - e. Approve Fund Balance use for DPI alcohol prevention activity continuation-
  - f. Adopt updated sliding fee scale and fees for Reproductive Health Clinic supplies and services effective April 1, 2014
  - g. Approve position statement on e-cigarettes as public health concern-enclosed
  - h. Adopt fee of \$17 per fluoride varnish for the Shining Smiles Oral Health Program- effective April 1, 2014-enclosed
5. Other information items from staff for the Board-30 minutes
  - a. Health Department Strategic Plan update – enclosed
  - b. County Health Rankings – 2014 report – this will be released on date of BOH meeting – will bring
  - c. National Public Health Accreditation process- enclosed
  - d. Eau Claire City and County Annual report –
  - e. Access to Care Health Priority – Update on Marketplace – enclosed

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. Eau Claire Healthy Communities – Legislative Event and Public Meeting May 1, 2014-enclosed
  - b. Follow-Up items related to Employee Handbook – Discussion of Board requests for mid-year report-enclosed
  - c. Liaison Report to the County – enclosed
  - d. NALBOH Annual Meeting – August 13-15, 2014 in Milwaukee, WI (no handout)
  - e. Board of Health policies and procedures
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
  - a. Health Department Director Annual Review Process
8. Next business meeting – April 23, 2014
9. Adjourn