



BOARD OF HEALTH AGENDA

April 23, 2014 5:15 PM

County Courthouse, Room G302 (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- 5 *minutes*
3. Consent Agenda (Action Required-approved for full content)- 5*minutes*
 - a. Approval of minutes from March 26, 2014 meeting-enclosed
 - b. Director/Health Officer Report-enclosed
 - c. Correspondence/Media-enclosed
4. Business Item (Action Required)- 30 *minutes*
 - a. Monthly Financial Update-enclosed
 - b. Approve Transient Non-Community Water test fees-enclosed
 - c. Approve influenza vaccination fee-enclosed
 - d. Approve DPH climate and vector-borne disease grant -enclosed
 - e. Approve Public Health Accreditation preparation process-enclosed
 - f. Approve resolution supporting federal public health funding-enclosed
 - g. Support County ordinance change related to e-cigarette use on county property-enclosed
 - h. Adopt Board of Health consent agenda policy-enclosed
 - i. County resolution proposal for state Beer Tax-enclosed
5. Other information items from staff for the Board- 45 *minutes*
 - a. Update on 2013 Audit, close-out of 2013 financials-verbal update
 - b. Initial input from the Board of Health for proposed 2015 budget-enclosed
 - c. 2013 Eau Claire City-County Health Department Annual Report-enclosed
 - d. Eau Claire Healthy Communities – Community Health Improvement Plan (CHIP) Update-enclosed
 - e. 10 Essential Service Agency Workbook – summary of results from 2012 and 2014 update-enclosed
6. Board member informational items -10 *minutes*
 - a. Director Annual Performance Review – Process and questionnaire/survey-enclosed
 - b. May 1 Legislative Event - Discussion on talking points-enclosed
 - c. Feedback on Employee Handbook areas of interest/question for July-please reference electronic handbook that was sent electronically on 4/1/14-enclosed
 - d. Board of Health Action Plan – quarterly review-enclosed
 - e. County Board and City Council 2014 appointments to the Board of Health -enclosed
7. Requests from Board members for future agenda items to be given consideration- 5 *minutes*
 - a. July – Annual review of Account Allocations/Fund Balance
 - b. July – Employee handbook review and update
8. Next business meeting – May 28, 2014
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.