

BOARD OF HEALTH AGENDA

May 28, 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. Public Comment-10 minutes
3. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from April 23, 2014 meeting – enclosed
 - b. Director/Health Officer Report –enclosed
 - c. Correspondence/Media – enclosed
 - d. Accept up to \$9,000 from Eau Claire Area School District for Alliance for Substance Abuse Prevention for the DPI Youth Advocacy Advisor coordination of SADD groups-enclosed
 - e. Accept increase in DFC Funding from ECASD from \$94,900 to Up to \$112,155 through Sept 30, 2014 – enclosed
 - f. Accept WI DOT Child Safety Seat Grant of \$4000 – enclosed
 - g. Accept increase in WIC Farmers Market funding from \$2,000 to \$2,385 through Dec. 31, 2014
Accept increase in WIC Breastfeeding Peer Counselling funding from \$12,400 to \$14,890 through Dec. 31, 2014-enclosed
 - h. Accept additional money from the Wisconsin Division of Public Health for Public Health Emergency Preparedness (PHEP) in the amount of \$7,050 for use through June 30, 2014. – enclosed
 - i. Accept payments from our partners in the Network of Care for the second year fees to maintain the Eau Claire Healthy Communities web-portal, in the amount of \$5,400-enclosed
 - j. Accept payments from our partners in Healthy Communities for the expenses incurred in sponsoring the May 1, 2014 Celebration event, in the amount of \$496.20-enclosed
4. Business Item (Action Required)-40 minutes
 - a. Monthly Financial Update-will be sent electronically on Tuesday 5/27/14
 - b. Accept Donation to ASAP from Early Morning Kiwanis for \$250-enclosed
 - c. Approve Municipal Water Test Fee increase-enclosed
 - d. Approve Radon Test kit Fee increase-enclosed
5. Other information items from staff for the Board-30 minutes
 - a. Informational Presentation-Budget Development and Draft Assumptions for 2015 – enclosed
 - b. 2013 Audit Update-no handout
 - c. Alliance for Substance Abuse Prevention funding update-enclosed
 - d. Nursing newborn home visiting update – exploration of Nurse Family Partnership collaboration-enclosed
 - e. Shared Services Commission update – enclosed
 - f. Birth to three program-enclosed
6. Board member informational items-10 minutes
 - a. Director performance evaluation process update – no handout

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.

b. BOH website <http://www.ci.eau-claire.wi.us/departments/health-department/about-us/board-of-health-documents-and-information>

7. Requests from Board members for future agenda items to be given consideration-5 *minutes*

8. Next business meeting – June 25, 2014

9. Adjourn