

BOARD OF HEALTH AGENDA

June 25, 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 May 28, 2014 meetings – enclosed
 - b. Director/Health Officer Report – enclosed
 - c. Correspondence/Media-enclosed
 - d. TB Dispensary Contract – reapprove-enclosed
 - e. CYSHCN Contract with Chippewa County – Funding increased from \$1,500 in Original Budget to \$1,700-enclosed
4. Business Item (Action Required)-50 minutes
 - a. 2014 Financial Update-enclosed
 - b. Approve 2013 Year End Financial Statements- not yet received from City
 - c. Approve updated 2012-2016 ECCCHD Strategic Plan - enclosed
 - d. Approve updated ECCCHD Employee Handbook – enclosed
 - e. Approve 2015 Health Department budget draft –enclosed
 - f. Accept \$1,000 grant from HCET to increase Chlamydia Testing Among Females Ages 15-24-enclosed
 - g. Accept \$9,000 from HCET for capacity building with Colposcopy services-enclosed
 - h. Accept \$10,000 BRACE grant from DPH to build capacity related health impacts due to climate change-enclosed
 - i. Approve revisions to Director Performance Evaluation process – enclosed
5. Other information items from staff for the Board-5 minutes
 - a. Service Recognition-
 - Diane Hunter –(5 years)
 - b. EC Comprehensive Plan Community Advisory Committee – BOH representative-enclosed
 - c. Health Department 140 review- enclosed
6. Board member informational items-5 minutes
 - a. Wisconsin County Official Handbook > <http://www.wicounties.org/resources.iml>
 - b. Save the date for the Annual WALHDAB meeting August 6, 2014 -enclosed
 - c. NALBOH annual meeting 8/13/14 – 8/14/15, Milwaukee
7. Requests from Board members for future agenda items to be given consideration-5 minutes
8. Closed session – 60 minutes
Motion to adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of

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.

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. Approve Directors Compensation
11. Next business meeting – July 23, 2014
12. Adjourn