

**BOARD OF HEALTH AGENDA**

**July 23, 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)- 5 minutes
  - a. Approval of minutes from June 25, 2014 meeting – enclosed
  - b. Director/Health Officer Report – enclosed – Elizabeth Giese
  - c. Correspondence/Media – enclosed
4. Business Item (Action Required)- 40 minutes
  - a. Receive Monthly Financial Update-enclosed
  - b. Approve 2013 Year End Financial Statements-enclosed
  - c. Approve Americorp/Healthcorp member fee - \$9,300 for one year position-enclosed
  - d. Approve Director's 2014-2015 Performance Objectives-enclosed
5. Other information items from staff for the Board- 30 minutes
  - a. Health Department Strategic Plan – quarterly update-no attachment
  - b. Healthy Communities Update – quarterly update no attachment
  - c. Annual review of Account Allocations/Fund Balance – enclosed
  - d. Update of Fees and BOH regulations – plan for 2015 -enclosed
  - e. 2015 Budget updates -no attachment
6. Board member informational items- 10 minutes
  - a. Board of Health action plan update-Merey Price-enclosed
  - b. BOH regional education event, 10AM -2PM, Wednesday, August 6<sup>th</sup>, Eau Claire-enclosed
  - c. NALBOH meeting, August 13<sup>th</sup>-15<sup>th</sup>, Milwaukee-no attachment
  - d. Opportunity for a Board of Health member to serve on the following committees:
    - The community committee working on chronic homelessness –no attachment
    - WALHDAB conference committee-enclosed
  - e. WPHA/WALHDAB Public Affairs Committee update-no attachment
7. Requests from Board members for future agenda items to be given consideration.- 5 minutes
8. Next business meeting – August 27, 2014 5:15 p.m.
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.