



BOARD OF HEALTH AGENDA

August 27, 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 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 July 23, 2014 meeting – enclosed
 - b. Director/Health Officer Report – enclosed – Elizabeth Giese
 - c. Correspondence/Media - enclosed
 - d. Approve contract with the State Division of Public Health in the amount of \$52, 816 for the period July 1, 2014 through June 30, 2015 for public health emergency preparedness activities – enclosed
4. Business Item (Action Required)-*40 minutes*
 - a. Monthly Financial Update – enclosed
 - b. Approve Community Health Assessment Partnership MOU and designate \$2000 of health department funds towards the shared assessment-enclosed
 - c. Approve policy for determining salary increases – merit and economic – for Health Department Director/Health Officer-enclosed
 - d. Approve tax assessment increase for septic maintenance-enclosed
 - e. Approve 2014 TB Medical Assistance fee - enclosed
 - f. Approve fee process/framework for 2015-enclosed
5. Other information items from staff for the Board-*30 minutes*
 - a. 2015 Budget update-enclosed
 - Draft county budget
 - County Strategic Plan
 - Joint City-County budget meeting
6. Board member informational items -*10 minutes*
 - a. WALHDAB regional Board of Health training – sharing by attendees
 - b. NALBOH meeting – sharing by Merrey Price
 - c. BOH resolutions – discussion-enclosed
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Next business meeting – September 24, 2014 5:15 p.m.

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.