



BOARD OF HEALTH AGENDA

September 24, 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 August 27, 2014 meeting – enclosed
 - b. Director/Health Officer Report – Elizabeth Giese enclosed
 - c. Correspondence/Media-enclosed
 - d. Approve the Division of Public Health amendment of the 2014 WIC grant, a reduction of \$9,856-
enclosed
 - e. Accept donations to ASAP from Chippewa Valley Orthopedics, Memorial HS Booster Club and North
HS Booster Club for \$1100-enclosed
4. Business Item (Action Required) -40 minutes
 - a. Monthly Financial Update-enclosed
 - b. Approve state Radon Grant addition of \$5,700 for outreach-enclosed
 - c. Approve new 2014 Nursing Division fees-enclosed
 - d. Adopt Body Art new BOH regulation and fee resolution-enclosed
 - e. Adopt BOH State Agent Program fee resolution-enclosed
 - Resolution 14-05 Adopting fees for Retail Food Establishments, Restaurants, Beverage
Establishments and Mobile Food Processing Facilities
 - Resolution 14-06 Adopting fees for Swimming Pools and Recreational Facilities
 - Resolution 14-07 Adopting fees for Bed & Breakfast Establishments, Motels-Hotels, and
Tourist Rooming Houses
 - Resolution 14-08 Adopting fees for Manufactured Home Communities
 - f. Approve 2015 Health Department fees
 - g. Approve BOH policy on fees-enclosed
 - h. Approve Health Department Director merit policy-enclosed
5. Other information items from staff for the Board-30 minutes
 - a. 2015 Budget update –verbal update
 - b. Update on public health/communicable disease Emergencies: preparing and responding -verbal
update
 - c. Division of Public Health 140 review results – Level III Health Department re-certification-enclosed
 - d. Kristine Radtke Public Health Nurse-Retirement

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.

6. Board member informational items-*10 minutes*
 - a. JONAH Communi-tea Celebration 10/18/2014 – Liz Spencer

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

8. Next business meeting – October 22, 2014 5:15 p.m.

9. Adjourn