



BOARD OF HEALTH AGENDA

November 12, 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-5 minutes
3. Consent Agenda (Action Required-approved for full content)-2 minutes
 - a. Approval of minutes from October 22, 2014 meetings – enclosed
4. Board member informational items-75 minutes
 - a. BOH Strategic Plan
5. Requests from Board members for future agenda items to be given consideration-3 minutes
6. Next business meeting – December 10, 2014 5:15 p.m.
7. 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.