



BOARD OF HEALTH AGENDA

October 22, 2014 5:15 PM

County Courthouse, Room G302 (Ground Floor)

1. Call to Order, Roll Call, 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 September 24, 2014 meetings – enclosed
 - b. Director/Health Officer Report – enclosed – Elizabeth Giese
 - c. Renew WIC agreement with the Eau Claire Area School District Head Start Program-enclosed
 - d. Correspondence/Media-enclosed
4. Business Item (Action Required)-40 *minutes*
 - a. Monthly Financial Update-enclosed
 - b. Adopt Reproductive Health Clinic fees-enclosed
 - c. Approve DFC Grant-enclosed
 - d. Adopt Board of Health Regulation Revision Resolutions
 - Food and Beverage Establishment Resolution 14-10
 - Bed and Breakfast Establishments, Motels-Hotels, and Tourist Rooming Houses Resolution 14-11
 - Swimming Pools and Recreational Facilities Resolution 14-12
 - Manufactured Home Communities Resolution 14-13
5. Other information items from staff for the Board-30 *minutes*
 - a. 2015 ECCCHD Budget update-verbal
 - b. Update on public health/communicable disease Emergencies: preparing and responding -verbal
 - c. Eau Claire Healthy Communities - CHIP Update-verbal
6. Board member informational items-10 *minutes*
 - a. Legislative Task Force training-Kathy Mitchell
7. Requests from Board members for future agenda items to be given consideration.-5 *minutes*
8. Next business meeting – **November 12, 2014 ; 5:15 p.m. (tentative)**
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.