

BOARD OF HEALTH AGENDA
December 10, 2014 5:15 PM
County Courthouse, Room G-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 November 12, 2014 meeting –enclosed
 - b. Approve renewal of 2015 State Division of Public Health Contracts in the amount of \$697,974 – enclosed
 - c. Approve contract for radiological field team services between the Eau Claire City-County Health Department and the Department of Health Services for \$5500.00-enclosed
4. Business Item (Action Required)- *45 minutes*
 - a. Receive Monthly Financial Update -enclosed
 - b. 2015 Budget approval – enclosed
 - c. Accept Security Health Grant for Alcohol misuse prevention - enclosed
 - d. Accept the \$5000 Safe Sleep initiative grant award for calendar year 2015 from the Women’s Giving Circle, a fund of the Eau Claire Community Foundation - enclosed
 - e. Election of Board of Health President & Vice President
 - f. Approve BOH strategic goals-enclosed
5. Other information items from staff for the Board-*15 minutes*
 - a. Director/Health Officer Report -enclosed
 - b. Correspondence/Media –enclosed
 - c. Health Department Strategic Plan Update-enclosed
6. Board member informational items-*15 minutes*
 - a. Review draft of 2015 Board of Health calendar –enclosed
 - b. Board evaluation -enclosed
 - c. BOH Picture for the annual report and the Alliance
7. Requests from Board members for future agenda items to be given consideration - *5 minutes*
8. Next business meeting – January 28, 2015 - 5:15 p.m.
9. Adjourn